



**UWSA ANNUAL GENERAL MEETING
AGENDA
Wednesday, March 28th
12:30 p.m. in the HIVE**

- 1) Call to Order
- 2) Introductions
 - a. Chair and Secretary
 - b. Meeting Procedure
 - c. Positive Space Policy
- 3) Approval of the Order of Business
- 4) Call for Proxy Votes
- 5) Executive Year End Report – For Information
- 6) 2018-2019 Budget – For Approval
- 7) Audited Financial Statements – For Information
- 8) Motions from the UWSA
 - a. Executive Review By-law Amendments
 - b. PACE Directorship By-law Amendments
 - c. UIC Directorship By-law Amendments
 - d. Racialized Students’ Directorship Proposal
 - e. Kinesiology and Applied Health
Directorship By-law Amendments
 - f. Dissolution of Directorships Proposal
 - g. Equitable Executive Proposal
- 9) Motions from the Membership
 - a. AGM Date By-law Amendment
 - b. Election Poll Location By-law Amendment
 - c. Election Budget By-law Amendment
 - d. Election Materials By-law Amendment
- 10) Adjournment