



**UWSA**

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

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UWSA  
0R30 – 515 Portage Avenue  
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# MEETING NOTICE

UWSA Board Meeting

September 18, 2018 at 5:00 PM

UWSA Board Room, 0R06

ALL STUDENTS WELCOME – SPEAKING RIGHTS GRANTED!

- 1. Call to Order**
- 2. Approval of the Order of Business**
- 3. Consent Agenda**
  - a. Reports
    - i. Executive Reports – for approval
    - ii. Director Reports – for information
- 4. Communications**
  - a. Roll Call – for information
  - b. Summer Board Orientation – for information
  - c. UWSA By-election – for information
  - d. Special General Meeting – for information
  - e. Robert's Rules of Order Remix – for information
- 5. Items for Discussion**
  - a. mediaINDIGENA Podcast Event – for approval
- 6. Closed Session**
  - a. Operational Priority Update – for information
  - b. Board & Committee Orientation – for information
  - c. Director Committee Selection – for approval
- 7. Other Business**
- 8. Adjournment**