



UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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MEETING NOTICE

UWSA Board Meeting

October 17, 2017 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
 - b. Minutes
 - i. EXEC OPEN 180515 – for approval
 - ii. EXEC OPEN 180629 – for approval
 - iii. BOD OPEN 180918 – for approval
- 4. Communications**
 - a. Chair Resignation – for information
 - b. REBLITE Meeting – for information
 - c. Health Plan and PACE Update – for information
 - d. November Meeting Location – for information
 - e. VPSA-VPEA Portfolio Update – for information
- 5. New Business**
 - a. SGM Agenda 181031 – for approval
 - b. RISE Motion – for approval
 - c. Sub-Committee Selection – for approval
- 6. Closed Session**
 - a. Minutes
 - i. EXEC CLOSED 180515 – for approval
 - ii. EXEC CLOSED 180629 – for approval
 - iii. BOD CLOSED 180918 – for approval
- 7. Other Business**
- 8. Adjournment**