

MEETING NOTICE

UWSA Board Meeting

April 21, 2020 at 5:00 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- **Call to Order**
- **Approval of the Order of Business**
- **Special Business**
 - Respectful Work and Learning Environment Policy
 - U-Pass Update
- **Consent Agenda**
 - Reports
 - Executive Reports
 - Director Reports
 - Minutes
 - BOD 200326 OPEN
 - EXEC 200402 OPEN
 - F&O 200408 OPEN
 - SLC 200409 OPEN
- **Communications**
 - Director Year-End Reports
- **New Business**
 - Motion - Indigenous Advisory Circle Amendments
- **Closed Session**
 - Minutes
 - BOD 200326 CLOSED
 - EXEC 200401 CLOSED
 - F&O 200408 CLOSED
 - SLC 200409 CLOSED
- **Other Business**
 - End of Year Party!
- **Adjournment**