



UWSA
THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

The University of Winnipeg
Students' Association
Bulman Students' Centre
0R30-515 Portage Avenue
Winnipeg, MB R3B 2E9

MEETING NOTICE

UWSA Board Meeting
Tuesday, January 15th, 2019 5:00pm: UWSA Boardroom
ALL STUDENTS WELCOME!

1. Call to Order
2. Approval of the Order of Business
3. Special Business
 - a) Motion to appoint new PACE Director
4. Consent Agenda
 - a) Open Session Minutes
 - i. November 22nd BOD Minutes
 - ii. Executive Committee Minutes
 - iii. Finance & Operations Committee Minutes
 - iv. Campaigns & External Relations Committee Minutes
 - v. Student Life Committee Minutes
 - b) Reports
 - i. Executive Report – for approval
 - ii. Executive Hours – for approval
 - iii. Director's Reports – for approval
5. Communications
 - a) Striking of Committees
 - b) Black History Month Presentation
6. Items for Discussion
 - a) None
7. Closed Session
 - a) Approval of Closed Session Minutes
 - i. November 22nd, 2018 BOD Closed Session Minutes
 - ii. Executive Committee Minutes
 - iii. Finance & Operations Committee Minutes
 - iv. Campaigns & External Relations Committee Minutes
 - v. Student Life Committee Minutes
8. Other Business
 - a) None
9. Adjournment