



**UWSA**

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

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

## MEETING NOTICE

UWSA Board Meeting  
Tuesday, February 13<sup>th</sup>, 2019 5:00pm: UWSA Boardroom  
ALL STUDENTS WELCOME!

1. Call to Order
2. Approval of the Order of Business
3. Consent Agenda
  - a) Open Session Minutes
    - i. January 15th 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
4. Communications
  - a) Striking of Committees
5. Items for Discussion
  - a) Tabled WUSC Motion – Science Director
6. Closed Session
  - a) Approval of Closed Session Minutes
    - i. January 15<sup>th</sup> BOD Closed Session Minutes
    - ii. Executive Committee Minutes
    - iii. Finance & Operations Committee Minutes
    - iv. Campaigns & External Relations Committee Minutes
    - v. Student Life Committee Minutes
7. Other Business
  - a) None
8. Adjournment