



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, April 16th, 2019 5:00pm in the UWSA Board Room
ALL STUDENTS WELCOME!

1. Call to Order
2. Approval of the Order of Business
3. Consent Agenda
 - a) Open Session Minutes
 - i. BOD Minutes (November 2018-February 2019)
 - ii. Executive Committee Minutes
 - iii. Finance & Operations Committee Minutes
 - iv. Bylaws and Policy Committee Minutes
 - v. Campaigns & External Relations Committee Minutes
 - b) Reports
 - i. Executive Report – for approval
 - ii. Executive Hours – for approval
 - iii. Director's Reports – for approval
4. Communications
 - a) Reminder to claim honorarium
 - b) ISA Elections Results – for approval
 - c) Menno Simons Elections Results – for approval
5. Items for Discussion
 - a) Appointment of incoming executive to committees
 - b) FIPPA Compliance – For approval
6. Closed Session
 - a) Approval of Closed Session Minutes
 - i. BoD Minutes (November 2018-March 2019)
 - ii. Executive Committee Minutes
 - iii. Finance & Operations Committee Minutes
 - iv. Student Life Committee Minutes
 - b) WUSC Room Motion and Discussion
7. Other Business
 - a) None
8. Adjournment