



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
May 27th, 2019 5:00pm in the UWSA Boardroom
ALL STUDENTS WELCOME

1. Call to Order
2. Approval of the Order of Business
3. Special Business
 - a) Approval of the Chair
 - b) UWSA Rules of Order – For Information
 - c) Appointment of Directors to Committees
4. Consent Agenda
 - a) Open Session Minutes
 - i. April 16, 2019 BoD Open Session Minutes
 - ii. Executive Committee Minutes
 - iii. Finance & Operations Committee Minutes
 - iv. Campaigns & External Relations Committee Minutes
 - v. Student Life Committee Minutes
 - vi. Bylaws and Policy Committee Minutes
 - b) Reports
 - i. Executive Report – for approval
 - ii. Director's Reports – for information
5. For Information
 - a) Notice Regarding Foodbank – UWSA General Manager
 - b) Mental Health Commission of Canada Focus Group – Accessibility Directors
6. For Discussion
 - a)
7. Closed Session
 - a) Closed Session and "In Camera" – For Information
 - b) Closed Session Minutes – For approval
8. Other Business
9. Adjournment