



UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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MEETING NOTICE

UWSA Board Meeting
June 3, 2020 at 5:30 PM
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

- 1. Call to Order**
- 2. Approval of the Chair**
- 3. Approval of the Order of Business**
- 4. Special Business**
 - a. Introductions
 - b. Update – Resignation of the Chair of the Board of Directors
 - c. Roberts Rules of Order
- 5. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 200421 OPEN
 - ii. EXEC 200427 OPEN
- 6. Communications**
- 7. New Business**
 - a. Committee Appointments
 - b. Motion – Student Life Committee
 - c. Motion – UWSA Volunteers
 - d. Motion – Organizer of Student Experience
 - e. Motion – Campaigns Organizer
- 8. Closed Session**
 - a. Minutes
 - i. BOD 200421 CLOSED
 - ii. EXEC 200427 CLOSED
- 9. Other Business**
- 10. Adjournment**