

# MEETING NOTICE

December 2, 2020 at 5:30 PM  
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC



**UWSA**  
THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

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UWSA  
0R30 – 515 Portage Avenue  
Winnipeg, MB R3B 2E9  
Treaty 1 Territory  
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- 1. Call to Order**
- 2. Approval of the Order of Business**
- 3. Special Business**
- 4. Consent Agenda**
  - a. Reports
    - i. Director Reports
  - b. Minutes
    - i. BOD 201112 OPEN
    - ii. B&P 201125 OPEN
    - iii. CERC 201125 OPEN
    - iv. EXEC 201201 OPEN - Pending
- 5. Communications**
- 6. New Business**
  - a. Senate and Board of Directors Appointments

## Closed Session

- 7. Consent Agenda**
  - a. Minutes
    - i. BOD 201112 CLOSED
    - ii. EXEC 201201 CLOSED - Pending
- 8. New Business**
- 9. Other Business**
- 10. Adjournment**