



UWSA  
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# MEETING NOTICE

November 12, 2020 at 5:30 PM  
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Approval of the Order of Business**
3. **Special Business**
  - a. Director Resignation – For Approval

**Business Unfinished at the 2020 Special General Meeting:**

  - b. Report of the Chief Election Commissioner, By-Election 2020 – For Approval
  - c. Student Emergency Motion – For Approval
4. **Consent Agenda**
  - a. Reports
    - i. Director Reports
  - b. Minutes
    - i. BOD 201021 OPEN
    - ii. B&P 201023 OPEN
    - iii. DMC 201022 AGM
    - iv. MHRC 201028 OPEN
    - v. SLC 201105 OPEN
5. **Communications**
6. **New Business**
  - a. New Director Committee Appointments
  - b. By-law Amendment Proposal – Circulated Oct 29, 2020

## Closed Session

7. **Consent Agenda**
  - a. Minutes
    - i. BOD 201021 CLOSED
8. **New Business**
  - a. Catalyst Consulting Follow-up with Joan Riggs
9. **Other Business**
  - a. Board of Directors Sharing Circle – Nov 26 at 6 p.m.
10. **Adjournment**