

# MEETING NOTICE

February 24, 2021 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  
theuwsa.ca  
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- 1. Call to Order**
- 2. Approval of the Order of Business**
- 3. Special Business**
- 4. Consent Agenda**
  - a. Reports
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes
    - i. BOD 210210 OPEN
    - ii. DMC 210114 OPEN
    - iii. B&P 210216 OPEN
    - iv. CERC 210219 OPEN
- 5. Communications**
- 6. New Business**
  - a. UWSA Election Reform By-law and Policy – For Approval
  - b. Positive Space Policy – For Approval
  - c. State of Emergency Nomination Rules – For Approval

## Closed Session

- 7. Consent Agenda**
  - a. Minutes
    - i. BOD 210127 CLOSED
    - ii. EXEC 210208 CLOSED
    - iii. B&P 210216 CLOSED
- 8. New Business**
  - a. CEC Hiring Recommendation
  - b. ECF Hiring Recommendation
  - c. Catalyst Consulting Final Report, For Public Release
- 9. Other Business**
  - a. Final Director Reports Reminder
  - b. Next meeting – March 10, 2021 at 5:30 p.m.

## 10. Adjournment