



UWSA
0R30 – 515 Portage Avenue
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Treaty 1 Territory
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MEETING NOTICE

April 21, 2021 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**
- 4. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. AGM 210401 OPEN
 - ii. BOD 210407 OPEN
 - iii. DMC 210311 OPEN
 - iv. EXEC 210419 OPEN
- 5. Communications**
 - a. International Student Health Plan Bursary Update – For Information
 - b. U-Pass Update – For Information
 - c. Executive Transition 2021 – For Information
 - d. Election Report Update – For Information
 - e. Strategic Planning Update – For Information
- 6. New Business**
 - a. By-law Change Recommendations – For Approval

Closed Session

- 7. Consent Agenda**
 - a. Minutes
 - i. BOD 210407 CLOSED
 - ii. EXEC 210419 CLOSED
- 8. New Business**
 - a. Sharing Circle Debrief
- 9. Other Business**
 - a. Reminder – Board Mentorship Sign-up
 - b. THANK YOU!

10. Adjournment