

MEETING NOTICE

December 1, 2021 at 5:30 PM
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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1. Call to Order

2. Introduction Circle

3. Approval of the Order of Business

4. Special Business

- a. Transformative Library Renovation – Presentation
- b. Final Election Report – For Ratification

5. Consent Agenda

- a. Reports
 - i. Executive Reports
 - ii. Director Reports

- b. Minutes
 - i. BOD 211103 OPEN
 - ii. CERC 211123 OPEN
 - iii. EXEC 211110 OPEN
 - iv. EXEC 211124 OPEN
 - v. F&O 211110 OPEN
 - vi. SSC 211123 OPEN

6. Communications

- a. Unsheltered Relatives Initiative – For Information

7. New Business

- a. Transformative Library Renovation Referendum Question – For Approval
- b. Indigenous Advisory Circle Appointments – For Approval
- c. Standing Committee Appointment Shuffle – For Approval

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Closed Session

8. Consent Agenda

- a. Minutes
 - i. BOD 211103 CLOSED

9. Communications

10. New Business

11. Other Business

- a. Mid-Term Check-ins – Please schedule via Doodle poll
- b. Please RSVP to Board Orientation 2.0 – Dec 8 from 2 – 7 p.m.
- c. Next Meeting of the Board: January 26, 2022 at 5:30 p.m.

12. Adjournment



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