

# MEETING NOTICE

November 3, 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. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
  - a. Election Results Ratification
  - b. U-Pass Update
  - c. Finance Report 2
- 5. Consent Agenda**
  - a. Reports
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes
    - i. BOD 210929 OPEN
    - ii. DMC 201022 AGM
    - iii. DMC 210513 OPEN
    - iv. DMC 210610 OPEN
    - v. DMC 210909 OPEN
    - vi. EXEC 211008 OPEN
    - vii. EXEC 211015 OPEN
    - viii. EXEC 211025 OPEN
    - ix. F&O 211013 OPEN
- 6. Communications**
- 7. New Business**
  - a. UWSA Discord Server – For Approval – Tabled from Sept 29
  - b. Access Lounge Booking – For Approval – Tabled from Sept 29



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## Closed Session

### 8. Consent Agenda

- a. Minutes
  - i. BOD 210825 CLOSED
  - ii. EXEC 211008 CLOSED
  - iii. EXEC 211015 CLOSED

### 9. Communications

### 10. New Business

### 11. Other Business

- a. Ambassadorship Policy Package Reminder – Please respond to Jen's email!
- b. Next Meeting of the Board: December 1, 2021 at 5:30 p.m.

### 12. Adjournment