

MEETING NOTICE

January 26, 2022 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
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- 1. Call to Order**
- 2. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
 - a. Finance Report – Quarter 3
- 5. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 211201 OPEN
 - ii. DMC 211110 OPEN
 - iii. DMC 211209 OPEN
 - iv. F&O 211208 OPEN
 - v. F&O 220119 OPEN
 - vi. SSC 211220 OPEN
- 6. Communications**
- 7. New Business**
 - a. State of Emergency Election Rules – General Election 2022 – For Approval
 - b. U-Pass Referendum Question – For Approval
 - c. Election Campaign Facilitator 2 Hire – For Approval
- Closed Session**
- 8. Consent Agenda**
 - a. Minutes
 - i. BOD 211201 CLOSED
 - ii. F&O 211208 CLOSED
- 9. Communications**
- 10. New Business**
- 11. Other Business**
 - a. Next Meeting of the Board: March 2, 2022 at 5:30 p.m.

12. Adjournment