

# MEETING NOTICE

March 30, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC



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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**
- 5. Consent Agenda**
  - a. Reports
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes
    - i. BOD 220126 OPEN
    - ii. B&P 220211 OPEN
    - iii. CERC 220121 OPEN
    - iv. DMC 220113 OPEN
    - v. DMC 220127 OPEN
    - vi. DMC 220210 OPEN / DMC 220210 BUDGET 22/23
    - vii. EXEC 220218 OPEN
    - viii. F&O 220216 OPEN
    - ix. SSC 220126 OPEN
    - x. BOD 220310 OPEN
    - xi. SIAC 220224
    - xii. AGM 2022 Minutes
- 6. Communications – For Information**
  - a. Finance and Operations Presentation
    - i. 2021 Financial Statements
    - ii. 2021 UWSA Report of the Auditor
    - iii. Budget 2022/23 Draft
  - b. 2021/22 Report of the Board of Directors
  - c. 2021/22 Report of the By-law and Policy Committee
  - d. CEC & ECF's Election Reports
- 7. New Business**
  - a. By-law and Policy Report – February 2022 – For Approval

- b. Student Group Letter Discussion

**Closed Session**

**8. Consent Agenda**

- a. Minutes
  - i. BOD 220310 CLOSED
  - ii. BOD 220126 CLOSED
  - iii. EAB 220305 CLOSED

**9. Communications**

**10. New Business**

- a. COO Hiring – For Approval
- b. Interim COO Contract – For Approval
- c. President Concerns

**11. Other Business**

- a. Next Meeting of the Board: April 27, 2022 at 5:30 p.m.

**12. Adjournment**