

MEETING NOTICE

June 22, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Introduction Circle**
3. **Approval of the Order of Business**
4. **Special Business**

- a. Financial Report
- b. Director Resignation

5. **Consent Agenda**

- a. Reports
 - i. Executive Reports
 - ii. Director Reports
- b. Minutes
 - i. BOD 220330 OPEN
 - ii. EXEC 220421 OPEN
 - iii. DMC 220310 OPEN
 - iv. DMC 220414 OPEN
 - v. DMC 220510 OPEN

6. **Communications – For Information**

- a. **UWSA Projects update: Daycare and U-Pass**

7. **New Business**

- a. **Committee Appointment Motion 2022**

Closed Session

8. **Consent Agenda**

- a. Minutes
 - i. BOD 220330 CLOSED
 - ii. BOD 220407 CLOSED
 - iii. EAB 220324

9. **Communications**

10. **New Business**

11. **Other Business**

Next board meeting: July 27, 2022



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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12. Adjournment