

MEETING NOTICE

July 27, 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. Approval UWSA Chair of the Board

5. **Consent Agenda**

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

- b. Minutes
 - i. BOD 220727 OPEN
 - ii. EXEC 220713 OPEN
 - iii. CERC 220713 OPEN
 - iv. SLC 220715 OPEN

6. **Communications – For Information**

7. **New Business**

- a. Daycare Expansion Project approval
- b. Daycare Wage increase

Closed Session

8. **Consent Agenda**

- a. Minutes
 - i. EXEC 220727 CLOSED

9. **Communications**

10. **New Business**

- a. UWSA Hiring Motion

11. **Other Business**

Next board meeting: August 31, 2022

12. **Adjournment**



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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