

MEETING NOTICE

March 22 , 2023 at 5:30 PM

HELD IN THE UWSA BOARD ROOM (VIRTUAL OPTION AVAILABLE)

1. **Call to Order**
2. **Introduction Circle**
3. **Approval of the Order of Business**
4. **Special Business**
 - a. **Unratified AGM Business (If Applicable)**
5. **Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 230118 OPEN
 - ii. EXEC 230131 OPEN
 - iii. EXEC 230207 OPEN
 - iv. SSC 230126
 - v. SSC 230224
 - vi. DMC 230112
 - vii. DMC AGM 2021
6. **Communications**
7. **New Business**
 - a. **Motion of Support for Trans Students – Brie V.**

Closed Session
8. **Consent Agenda**
 - a. Minutes
 - i. BOD 230118 CLOSED
 - ii. EXEC 230221 CLOSED
9. **Communications**
10. **New Business**
11. **Other Business**

Next board meeting: April 26, 2023
12. **Adjournment**



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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