

MEETING NOTICE

April 26, 2023 at 3:00 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. **2023-2024 Budget - Yemi**
 - b. **2023-2024 Report of Board**
 - c. **2023-2024 Report of By-law & Policy Committee**

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
 - viii. EXEC 230403 OPEN
 - ix. SIAC 230418

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
 - iii. EXEC 230403



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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9. Communications

10. New Business

11. Other Business

Thank you all board members for your service this year!

12. Adjournment