

MEETING NOTICE

July 6, 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**
5. **Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 230601 OPEN
 - ii. EXEC 230628 OPEN
 - iii. DMC 230608
6. **Communications**
7. **New Business**
 - a. **Committee Appointment Motion**

Closed Session

8. **Consent Agenda**
 - a. Minutes
 - i. BOD 230601 CLOSED
 - ii. EXEC 230628 CLOSED

9. Communications

10. New Business

11. Other Business

Thank you Carter for your time and dedication with the UWSA!

12. Adjournment



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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