

MEETING NOTICE

August 31, 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 230706 OPEN
 - ii. F&O 230721 OPEN
 - iii. SLC 230724 OPEN
 - iv. F&O 230809 OPEN
 - v. B&P 230817 OPEN
- 6. Communications**
- 7. New Business**
 - a. By-Law and Policy Package August 2023
 - b. 2023-2024 Board Meeting Scheduling
- Closed Session**
- 8. Consent Agenda**
 - a. Minutes
 - i. BOD 230706 CLOSED
- 9. Communications**
- 10. New Business**
 - a. COO Presentation
- 11. Other Business**
- 12. Adjournment**



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
@theuwsa