

MEETING NOTICE

November 2, 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. Ratification of By-Election 2023 Results
 - b. Resignation of Recreation & Athletic Director – Eniola S.
 5. **Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 230831 OPEN
 - ii. EXEC 230921
 - iii. SLC 230928
 - iv. DMC - September 14, 2023
 6. **Communications**
 7. **New Business**
 - a. New Committee Appointments
- Closed Session**
8. **Consent Agenda**
 - a. Minutes
 - i. BOD 230831 CLOSED
 9. **Communications**
 10. **New Business**
 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