

# MEETING NOTICE

April 30, 2024 at 5:30 p.m.  
VIA Zoom



**UWSA**

THE UNIVERSITY OF WINNIPEG  
STUDENTS' ASSOCIATION

UWSA  
0R30 – 515 Portage Avenue  
Winnipeg, MB R3B 2E9  
Treaty 1 Territory  
theuwsa.ca  
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1. Call to Order
2. Introduction Circle
3. Approval of the Order of Business
4. Special Business
  - a. UWSA 2024 General Election
5. Consent Agenda
  - a. Reports
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes
    - i. BOD 231207
    - ii. Day Care AGM 2024
    - iii. Day Care Health and Safety
    - iv. Executive Committee Minutes 240401
6. Communications
7. New Business
  - a. Business and Economics Director Proposal for Providing Faculty-Recognized Student Groups Free Space Reservations

## Closed Session

- 8 . Consent Agenda
  - a. Minutes:
    - i. BOD 231207
9. Communications
10. New Business
11. Other Business
12. Adjournment