

MEETING NOTICE

September 26, 2024 at 4:00 PM

Location: UWSA Boardroom



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**
5. **Consent Agenda**
 - a. **Minutes**
 - i. BOD 240821 OPEN
 - ii. Committee Meeting Minutes
 - Executive Committee Minutes240923
 - Daycare Committee minutes 240624
 - b. **Reports**
 - i. **Executive Reports**
 - President Report
 - VPSA Report
 - ii. **Director Reports**
 - Recreation and Athletic Director Report
 - iii. **Finance Reports**
6. **Communications**
 - a. Science Directors' topic of discussion
7. **New Business**



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Closed Session

8. Consent Agenda

a. Minutes

- i. BOD 240821 CLOSED

b. Reports:

- i. EAB Report

9. Communications

10. New Business

11. Other Business

- a. Next Meeting of the Board: Month xx, xxxx at

12. Adjournment