

MEETING NOTICE

December 03, 2024, at 5:00 PM

Hybrid Meeting

Zoom link will be available on December 2nd



UWSA

THE UNIVERSITY OF WINNIPEG
STUDENTS' ASSOCIATION

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

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

- President Report
- VPSA Report
- VPEA Report
- CFS Conference Report
- NGM Report

ii) Director Reports

b. Minutes

- i. BOD 241029 OPEN**
- ii. Executive Committee Minutes**

6. Communications

7. New Business

- i. Approval of By-laws and Policies Amendments**
- ii. Calling of Special General Meeting**

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Closed Session

8. Consent Agenda

a) Minutes

i) BOD 241029 CLOSED

b) Report

i) NGM Report

9. Communications

10. New Business

11. Other Business

- a. Next Meeting of the Board: Month xx, xxxx at 5:30 p.m.

12. Adjournment