

MEETING NOTICE

January 30, 2025 - 5:00 PM

In Person Meeting

Zoom link will be available on January 29th



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. Minutes

i. SGM Minutes

ii. BOD 241203 OPEN

iii. Health and Safety Minutes January 2025

b. Reports

i. Executive Reports

ii. Director Reports

- Urban and Inner-City Director Report

6. Communications

i. Urban and Inner-City Director

7. New Business

i. Proposal to set the date for AGM on March 19, 2025

MEETING NOTICE

January 30, 2025 - 5:00 PM

Closed Session

8. Consent Agenda

a. Minutes

i. BOD 241203 CLOSED

b. Reports

i. FY23/24 Financial 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



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