

MEETING NOTICE

February 27th, 2025, at 5:00 PM

Hybrid Meeting

Zoom link will be available on February 26th



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

- i. Approval to appoint an interim chair for the board.
- ii. Approval to appoint Ted Turner as Acting COO while current COO is on leave.

5. Consent Agenda

a. Minutes

- i. BOD 250130 OPEN
- ii. Executive Committee 250206

b. Reports

i. Executive Reports

- President Report
 - i. Furniture Update
- VPSA Report
- VPEA Report

ii. Director Reports

6. Communications

7. New Business

- i. Proposal for Expanding Automatic Health Plan Enrollment
- ii. By-laws Amendments



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- iii. Motion for Advocacy on Final Exam Percentage Policy- Chhavi D.
- iv. Motion to Advocate for the Grade Replacement Policy- Chhavi D.

8. Closed Session

9. Consent Agenda

a. Minutes

i. BOD 250130 CLOSED

10. Communications

11. New Business

12. Other Business

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

13. Adjournment