

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

## **MEETING NOTICE**

July 21, 2025, at 5:00 PM

Hybrid Meeting

Zoom link will be available on July 21

- 1. Call to Order
- 2. Introduction Circle
- 3. Approval of the Order of Business
- 4. Special Business
- 5. Consent Agenda
  - a. Minutes
    - i. BOD 250630 OPEN ii. Day

Care Minutes – June 2025

- b. Reports
  - i. Executive Reports
    - President Report
    - VPSA Report
    - VPEA Report
    - ii. Director Reports
    - Education Director
    - Racialized Students Director
    - Urban and Inner-City Director
    - 2SLGBTQ Report
    - Arts Director
- 6. Communications
- 7. New Business
  - i. UWSA Daycare Wage Increase Motion



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## **Closed Session**

- 8. Consent Agenda
  - a. Minutes
    - i. BOD 250630 CLOSED
- 9. Communications
- 10. New Business
- 11. Other Business
  - a. Next Meeting of the Board: Month xx, xxxx at 5:30 p.m.
- 12. Adjournment