



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: May 22, 2024
Meeting Location: Virtual

AGENDA

- | | | |
|----|--|---------|
| 1. | Call to Order | {1 min} |
| 2. | Land Acknowledgement | {2 min} |
| 3. | Disclosures of Conflicts of Interest | {1 min} |
| 4. | Changes to and Adoption of Agenda | {2 min} |
| 5. | For Decision | |
| | 5.1. Chair Ratification | {5 min} |
| | 5.2. Vice Chair Ratification | {5 min} |
| | 5.3. Finance Committee Chair Ratification | {5 min} |
| | 5.4. HR Committee Chair Ratification | {5 min} |
| | 5.5. Governance Committee Chair Ratification | {5 min} |
| | 5.6. 2024-2025 Board Legislative Calendar Ratification | {5 min} |
| | 5.7. Board Committee Membership Ratification | {5 min} |
| 6. | Inquiries and Other Business | |
| 7. | Adjournment of Public Meeting | {time} |