

**Lakehead University Student Union  
Board of Directors Meeting 17B-02**

Tuesday, June 27, 2017 | time 6pm | UC 2020/OA 3041

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<i>Vision:</i> <i>An inclusive community where students are engaged and supported in achieving personal and common goals.</i>	<i>Mission:</i> <i>We are a progressive, inclusive and diverse student organization, which aims to serve the best interest of students both on our campuses and in our communities</i>
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**AGENDA**

**1. Welcome and Call to Order**

- a. Attendance and Regrets
- b. Declaration of Conflict(s) of Interest

**2. Consideration and Adoption of the Agenda**

**3. Consideration and Approval of Minutes from Last Meeting (May 23, 2017)**

**4. Presentation Re: Board of Governor's Student Representative** (Slideshow and candidate to be presented at meeting) – Executive Committee

**5. Motion(s)**

**a. Motion re: Board of Governor's Student Representative**

MOVED

THAT the Board adopt the President's recommendation that Nathan Wainwright represent the Corporation as the LUSU Board of Governors Student Representative for the 2017-2018 year.

MOVED by EXECUTIVE COMMITTEE

**b. Motion re: Regular Meeting Times**

MOVED

THAT the LUSU Board of Directors meet the third Wednesday of every month during the summer months of May, June, July, and August.

MOVED by MIHICHUK

**c. Motion re: Electoral Reform**

MOVED

THAT the Lakehead University Student Union condemn the federal Liberal government's abandonment of their platform promise of electoral reform.

THAT the Lakehead University Student Union support the principle of proportional representation.

MOVED by MIHICHUK

- 6. Presentation Re: Orillia Campus – VP Orillia**
- 7. Brief Announcements**
- 8. Next Meeting Date**
- 9. Adjournment**