

**Lakehead University Student Union  
Board of Directors Meeting 17B-06**

Monday, November 13, 2017 | time 6:30pm | UC 2020/OA 3041

*Vision:*

*An inclusive community where students are engaged and supported in achieving personal and common goals.*

*Mission:*

*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*

**DRAFT 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 (October 23, 2017)**

**4. Motion(s)**

**7. Brief Announcements**

**8. Next Meeting Date**

**9. Adjournment**