

**Lakehead University Student Union
Board of Directors Meeting 17B-09**

Thursday, February 15 2018 | time 6:00pm | 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 (January 31, 2018)

4. Motion(s)

6. Brief Announcements

7. Next Meeting Date

9. Adjournment