

**Lakehead University Student Union  
Board of Directors Meeting 17B-12**

Wednesday, March 28 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*

**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 Previous Meeting** (to be distributed prior to meeting)

- October 23, 2017
- January 31, 2017
- February 15, 2018
- March 7, 2018
- March 21, 2018

**4. Motion(s)**

**a. Re. Orillia Advisory Committee (Motion to Amend By-Law #15)**

WHEREAS the Orillia Advisory Committee can be a great resource to both the VPO and the board of directors on issues affecting Orillia students;

AND WHEREAS the Orillia Advisory Committee composition is out of date and is restrictive to some students;

AND WHEREAS LUSU can be more effective as an organization when being properly informed on Orillia student issues;

BE IT RESOLVED THAT section 3.1 subsection "a" read:

"The vice-president Orillia, who shall have the power to vote;"

and BE IT FURTHER RESOLVED THAT that section 3.1 subsection "b" read:

“Three (3) directors from the Orillia campus, with one serving as chairperson;”

and BE IT FURTHER RESOLVED THAT section 3.1 subsection “c” read:

“Five (5) members who hold no other position in the Corporation, whom are selected by the VPO and Orillia directors and approved by the board of directors no later than October 15.

/MOVED BY Hiltz

**b. Re. Peer Support Program (Tabled from last meeting)**

WHEREAS the GEC is a space for supporting people who have experienced sexual violence through peer support and guidance

AND WHEREAS, the GEC has recently been able to restart the peer support program, Rise Above

AND WHEREAS, a several individuals partake in this program live in Thunder Bay year-round and have expressed interest in this program continuing through summer

AND WHEREAS, even though enrolment is down during the spring/summer, it is important we keep these spaces available

THEREFORE, BE IT RESOLVED THAT in collaboration with the VPA, the current GEC Coordinator, Sherrie-Lee, be permitted to run this peer support program over the spring/summer months

BE IT FURTHER RESOVLED THAT, that the board approve a \$300.00 honorarium, which would allow the GEC coordinator, Sherrie-Lee, to be compensated for both preparing and facilitating the peer support space throughout spring/summer.

/ MOVED BY VPA

**5. Centre Report(s) and Presentation (Attached)**

- Multicultural Centre
- Aboriginal Awareness Centre
- Pride Central
- Food Bank
- Gender Equity Centre

**6. Brief Announcements**

**7. Adjournment**