

Lakehead University Student Union
Board of Directors Meeting
Wednesday May 23 2018 | time 4:00 PM | UC 2020/ OA TBD

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

4. Committee Selection (see enclosed materials)

5. Motions

a) Upgrades to The Outpost (see enclosed materials)

Whereas, The Outpost is in need of various updates in order to remain a fully and properly functional business,

Be It Resolved that: the Board approve updates to The Outpost as specified in the quotes provided.

/ MOVED by VP Finance Farhan Yousaf

b) Election of new Chairperson (see enclosed materials)

Whereas, the former LUSU Chairperson has handed in their resignation, effective after the last meeting of the last 2017-2018 year, and the position of Chairperson is integral to the proper functioning LUSU Board,

and the LUSU President has prepared application packages and presented completed applications to the Executive Committee as per constitution,

and the Executive Committee has selected and interviewed nominees based on the experience and credentials of the applicants as per constitution,

and based on these interviews, consultation with the current chairperson, and the subsequent reference checks, the Executive Committee has chosen to suggest Colleen Peters for appointment as LUSU Chairperson, to take over from Leah Ching currently acting as interim chair and begin her term as per constitution at the next scheduled board meeting,

Be it resolved that, the board appoints Colleen Peters as the LUSU Chairperson for the upcoming academic year.

/Moved by Executive Committee

c) Approval of 2018-2019 Budget (In Camera – Materials to be provided)

6. Brief Announcements

7. Adjournment