

Lakehead University Student Union  
Board of Directors Meeting  
Tuesday September 25 2018 | time 6:00 PM | 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. Introductions
- b. Attendance and Regrets
- c. Declaration of Conflict(s) of Interest

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

**3. Consideration and Approval of Minutes from Previous Meeting**

**4. In Camera Session**

“Confidentiality and the Rules of the Executive and Board”  
(Information to be presented at the meeting)

**5. Business Arising from Previous Meeting**

- a. Secretary Position

**6. Motions**

- a. Motion to Amend By-Law #15 Re: Orillia Advisory Committee

**7. Discussions**

- a. Centre Reports
- b. Executive Summer Reports

**8. Brief Announcements**

**Adjournment**