

Lakehead University Student Union  
Board of Directors Meeting  
Tuesday, October 23, 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. Ratification of LUSU Clubs**

**5. Business Arising from Previous Meeting**

- a. Secretary Position

**6. Discussions**

**7. Brief Announcements**

**Adjournment**