

Lakehead University Student Union
Board of Directors Emergency Meeting
Friday April 4 2018 | time 11:30 AM | 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

4. Motion(s)

- a. Ratification of Referendum Results

(See CRO Report on Referendum Results and Voting Summary)

5. Executive Report- Thunder Bay Exec

6. Brief Announcements

7. Adjournment