



## Wilfrid Laurier University Students' Union Meeting of the Board of Directors

Location: Hybrid  
Date: March 30, 2023  
Time: 7:30pm

### The Strategic Ends of the Students' Union

The Organization exists to represent, advocate for, and support the primary stakeholders, the students of Wilfrid Laurier University, and to provide them with a holistic university experience and an enhanced student life. The costs of these benefits will be justified by the results.

**In no specific order of priority, students will benefit from:**

- An affordable, accessible, and high quality academic experience
- A safe, sustainable, and empowering environment
- Diverse inclusive social interaction
- Products and services that cater to the financial needs of students

**Land Acknowledgement**

We acknowledge the traditional territory of the Neutral, Anishnawbe and Haudenosaunee people

Start	Duration	Agenda Item	Type	Presenter	Policy Reference
7:32 PM	2 mins	Call to Order and Indigenous land acknowledgement	adm	Chair Del Giudice	
7:34 PM	1 min	Regrets	adm	Chair Del Giudice	GP #2c.8
7:35 PM	1 min	Conflicts of Interest	adm	Chair Del Giudice	GP #2c.2
7:36 PM	2 mins	Adoption of Agenda <b>MOTION</b> that the Board of Directors adopt the agenda as presented.	D	Chair Del Giudice	
7:38 PM	5 mins	Adoption of Consent Agenda: Monitoring reports GP #2b, GP #2d, GP #2e, GP #2i Monitoring Reports EL #2d, EL #2e, EL #2f, EL #2m <b>MOTION</b> that the Board of Directors adopt the consent agenda as presented	D	Chair Del Giudice	
7:43 PM	4 mins	Comments from the Chair of the Board & CGO	fi	Chair Del Giudice	
7:47 PM	4 mins	Comments from the President & CEO	fi	President Symington	
7:51 PM	4 mins	Comments from the Executive Director & COO	fi	ED Champagne	
7:55 PM	5 mins	Direct Inspection Committee Reports GP #2h - Annual Governance Planning BMD #2d1 - Monitoring Executive Performance <b>MOTION</b> that the Board of Directors adopt the Direct Inspection Committee Reports as presented Financial Committee Final Report (GP #2g2)	D	Chair Del Giudice	
8:00 PM	5 mins	Budget Approval Meeting Confirmation	fd	Chair Del Giudice	
8:05 PM	2 mins	Announcements	fi	Chair Del Giudice	
8:07 PM	2 mins	Action Items Summary	adm	Chair Del Giudice	
8:09 AM	1 mins	Adjournment	adm	Chair Del Giudice	
		<b>MOTION</b> that the Board adjourn the March 30, 2023 meeting			
<b>Total</b>	<b>38 minutes</b>				

**LEGEND:**  
fi, For Information  
fd, For Discussion  
D, Decision required  
adm, Administrative task