



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

**Location:** Waterloo and Brantford  
**Date:** September 25th, 2023  
**Time:** 7PM

### 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:**

- A 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
7:00 PM	2 mins	Call to Order and Indigenous land acknowledgement	adm	Chair Abu-Rshaid	
7:02 PM	1 min	Regrets	adm	Chair Abu-Rshaid	GP #2c.8
7:03 PM	1 min	Conflicts of Interest	adm	Chair Abu-Rshaid	GP #2c.2
7:04 PM	2 mins	Adoption of Agenda <b>MOTION</b> that the Board of Directors adopt the agenda as presented.	D	Chair Abu-Rshaid	
7:06 PM	1 hr 30 mins	Board of Directors Election	D	Chair Abu-Rshaid	
8:36 PM	2 mins	Announcements	fi	Chair Abu-Rshaid	
8:38 PM	2 mins	Action Items Summary	adm	Chair Abu-Rshaid	
8:40 PM	1 min	Adjournment <b>MOTION</b> that the Board adjourn the September 25th, 2023 Meeting	adm	Chair Abu-Rshaid	
<b>Total 1hr 41mins</b>					

#### LEGEND:

- fi, For Information
- fd, For Discussion
- D, Decision required
- adm, Administrative task