



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

Location: Waterloo & Brantford Boardroom, Zoom
Date: 26/02/2024 8:30PM

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
8:30 PM	2 mins	Call to Order and Indigenous land acknowledgement	adm	Chair Abu-Rshaid	
8:32 PM	1 mins	Regrets	adm	Chair Abu-Rshaid	GP #2c.8
8:33 PM	2 mins	Conflicts of Interest	adm	Chair Abu-Rshaid	GP #2c.2
8:35 PM	2 mins	Adoption of Agenda MOTION that the Board of Directors adopt the agenda as presented	D	Chair Abu-Rshaid	
8:37 PM	2 mins	Comments from the Chair of the Board & CGO	fi	Chair Abu-Rshaid	
8:39 PM	4 mins	Comments from the President & CEO	fi	President Spenler	
8:43 PM	4 mins	Comments from the Executive Director & COO	fi	ED Champagne	
8:47 PM	30 mins	BOD Mentorship Opportunity	D	Chair Abu-Rshaid	
9:17 PM	15 mins	In-Camera Session MOTION that the Board of Directors enters the In-Camera Session	D	Chair Abu-Rshaid	
9:32 PM	2 mins	Announcements	fi	Chair Abu-Rshaid	
9:34 PM	4 mins	Action Items Summary	adm	Chair Abu-Rshaid	
9:38 PM	2 mins	Adjournment MOTION that the Board adjourn the February 26th 2024 meeting	adm	Chair Abu-Rshaid	
Total	1 hr 8 mins				

LEGEND:

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