



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

Location: Students' Union Boardroom, Waterloo
Date: September 10th, 2015, 10:00 AM

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 and inclusive social interaction
- Products and services that cater to the financial needs of students

Start	Duration	Agenda Item	Type	Presenter
10:00 AM	10:00 AM	Call to Order	adm	Chair Aitchison
10:00 AM	10:01 AM	Adoption of Agenda	D	Chair Aitchison
10:01 AM	10:02 AM	Regrets	adm	Chair Aitchison
10:02 AM	10:03 AM	Conflicts of Interest	adm	Chair Aitchison
10:03 AM	10:05 AM	Comments from the Chair of the Board & CGO	fi	Chair Aitchison
10:05 AM	11:05 AM	Senate Election	fi	Chair Aitchison
11:05 AM	11:15 AM	Incamera Session	fi	Chair Aitchison
11:15 AM	11:15 AM	Adjournment	adm	Chair Aitchison
Total	1hr15min			

REMINDERS:

- 1) Next Scheduled Board Meeting is Friday, September 18th, 2015
- 2) Waterloo Get Involved Fair is on Thursday. Come to the booth when you have time
- 3) Brantford Info Fair is on Friday.

LEGEND:

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

List of Candidates

Brandon Pludwinski

Jonathan Ricci

Brenawen Elangeswaran

A Brief Overview of the Senate

Student positions on Laurier's Senate provide unique learning & leadership experiences. Through your participation, you can bring the student perspective to these governing bodies and have an impact on the University's future.

WLU Student Senator

In total, there are seven (7) elected undergraduate positions on the WLU Senate with one (1) being dedicated to a student from the Brantford Campus. For this byelection, we are electing one (1) Senator from the Waterloo campus. The Senate is the highest Academic body of WLU and makes decisions on all academic issues. Students serve on the following committees:

- Academic Planning
- By-laws & Regulations
- Executive
- Finance
- Honorary Degree
- Nominating
- Student Life
- Student Appeals
- Research
- University Teaching

Term Length

The term will last from September 9th, 2015 until June 30th, 2015.