



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

Location: Students' Union Boardroom, Waterloo
Date: July 17th, 2016, 8:30 PM

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
8:30PM	8:30PM	Call to Order	adm	Chair DeSumma
8:30PM	8:31PM	Adoption of Agenda	D	Chair DeSumma
8:31PM	8:32PM	Regrets	adm	Chair DeSumma
8:32PM	8:32PM	Conflicts of Interest	adm	Chair DeSumma
8:32PM	8:53PM	Approval of \$10k+ Purchase	D	President VanHerzele
8:53PM	8:55PM	New Business & Announcements	fi	Chair DeSumma
8:55PM	8:55PM	Adjournment	adm	Chair DeSumma
Total	25min			

REMINDERS:

- 1) Look out for the Meeting feedback form!

LEGEND:

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