
Present: Nick DeSumma, Nick Molkoski, Stephanie Bellotto, Matt DeSumma, Faraz Iftekharruddin, Kevin Jang, Shannon Kelly, Hubert Lee, Genelle Martin, Tarique Plummer, Ryan Price, Jonathan Ricci, Tyler VanHerzele Colin Aitchison, Carina Gerlings, Kim Hutchings, Kelsey Jenkins, Phil Marfisi, Marley Wildish, Phil Champagne, Kaitlin Brown,

Regrets:

Guests: Ian Muller, Joseph Small, Ricky Liu, Michael Del Bono, Ron Bauman, Talha Naeem, Kanwar Brar, Klaudia Wojtanowski, Emily Rezkalla, Meghan Lacoursiere, Jeff Henry, Dave Jaworsky

1. Call to Order & Land Acknowledgement

The meeting is called to order at 4:05pm on Friday, April 5th, 2017 on the second floor of the Student's Union Board Room, Waterloo.

We acknowledge that we are on the traditional territory of the Neutral, Anishnawbe, and Haudenosaunee peoples.

2. Adoption of Agenda

Motion 1 (Ricci/ Kelly): Motion to adopt the Agenda as presented

Vote: 10-0-0

Result: Motion Passes Unanimously

3. Adoption of the Consent Agenda

Motion 2 (Jang/ Plumber): Motion to adopt the Consent Agenda as presented

Vote: 10-0-0

Result: Motion Passes Unanimously

4. Adoption of Minutes: March 24th, 2017

Motion 3 (Martin/ Bellotto): Motion to adopt the minutes from the March 24th Board Meeting Minutes as presented

Vote: 10-0-0

Result: Motion Passes Unanimously

5. Regrets and Absences

No regrets

6. Conflict of Interest

No conflicts of interest to declare

7. Presentation: Mayor of Waterloo- Dave Jaworsky

Vice Chair Molkoski entered the meeting at 4:09pm

Chair DeSumma

Thank you to Mayor Jaworsky of Waterloo for joining us today. He is going to give us a presentation about the community that this University resides in.

Mayor Jaworsky

Councilor Jeff Henry is the award councilor across the street and generally all things University district. You run your meetings like us and I will try and make best use of your time. Hello to Brantford and my presentation is more of a crutch. I want to talk about the orientation of office and some of the things that are happening in the city.

When you become mayor you look at what people value most, education, family, neighbors, water, easy to get around and a great city. I came here to go to school at the University of Waterloo where I was a math and science student and it was great so I stayed here and essentially never left, I love it here.

People say it is a University town, although I question are we a University town or University power house. There is UW, WLU, and Conestoga which continues to expand on University. If you look in the states at prominent schools, student enrollment here is higher than Stanford, Harvard, and MIT combined. We have a lot of power particular with math, CS and engineering, our business school, and Conestoga new culinary school.

Being the mayor means being the CEO of everything that you see out your window. What I like about local government as opposed to Provincial or Federal is local government is 100% personal. Everything that we do here is talked about and you plant your own garden right here. We have valued services including fire and water distribution, I focus on economic development and growing the number of jobs that we have here.

I wonder where all the money goes and that is because the taxes, only 3½ cents comes to the city and 96½ goes elsewhere. Of that 92% go to the federal and provincial governments. Our job is to make investments here at our Universities. Since local government is so personal people find it easier to complain to us. It was a historical year for housing in Waterloo with 4 different projects. Supporting housing on Erb Street, YWCA homes for families. Ray of Hope took a house on Helen Street that was hard to rent and converted it into a home for 5 females, and 5 male refugees with local supports and commonality is they all want to learn English and they have a common room to learn English. Uptown United Church created the attached house adjacent to Albert Street created a dry house for women who are recovering alcoholics. What is so unique about all of these places is not one person complained about the social site, they had concerns about parking and design but I am impressed.

The quality of life we do we build and invest in helps quality of life. I was proud that the city out of 200 across Canada was ranked 10th best overall, some of the other places include geography but we enjoy the placing we have. We are Canada's education city as well as people relocate here to retire. More exciting, best for new Canadians Waterloo is number 3 of 219 and that speaks to our welcoming nature. We have been recognized for the best refugee support group in Canada.

Our 2017/2018 vision is discovery; this speaks to what goes on at our Universities especially with all the new ideas and potential technology that is coming out of it. With

Jobs have been a focus as we invested \$200,000 at the accelerator 200 centre and new startups here in Waterloo. We invested \$680,000 to bring Communitech to the old police station opening May of this year. We are attracting many new companies which is very exciting and it is focused on big data such as video, tweets, Facebook and context of pictures.

Economic Development: entrepreneurship and greater uptown making it beautiful, different events, festival of living streets. Some of the uptown businesses had their best sales ever thanks to the partnerships. Sometimes we have fires, and we helped the Dollarama people through that. It is everything to increase new footprints here or dealing with the retailers who are impacted.

Our uptown Waterloo use to be filled with larger companies: Labatt Plant, Brick Brewing, Bauer Industry, Canadian Barrels called Seagrams. These are all gone and in order to have a healthy core you need to live, work, and play. That is why we are moving Communitech and also bringing in Shopify. Shopify could choose anywhere in the world; he is setting up a sales office here in Waterloo on the Seagram site and they are looking for all the business school talent out of Laurier. They wanted the top talent and that is why they set up here. They also set up engineering and research here as well.

Take a look at University Ave. as a gateway, we have the new Conestoga building, Lazaridis building, and engineering. Our vision off the expressway on University Avenue, that will be the grand gateway. We recently all signed the agreement to actually start orienting that so we can better recognize Canada's Education city.

We want to have an active Waterloo with 10,000 meters of new trails and you can walk across in 2 hours. Central promenade so Waterloo park all along the LRT track, we are spending over a million dollars to connect from the north end all the way to uptown by the stained glass studio. We have heard a lot of complaints over the years the fact that Waterloo park needs to be more lit at night there is fancy lighting coming.

From an innovation perspective we have open data and held our first Hackathon and last year partnered with UW to run one Hackathon

The city and University cooperation, I knew that Max Blouw and University relations founded in 2002. We discussed one thing we can't have is Universities being cities within the city. The number of times I stepped off camps, but didn't get out and we need to get more people to enjoy the city. We want you to stay here after you graduate and make it a more vibrant city. The innovative CityStudio project with Laurier in our Carnegie Library on Albert street. We have taken 2 problems that the city has and assigned it to the students.

Councillor Henry

Off of the University gateway, April 10th is going to be a big day at council in terms of projects. We have a few projects including King Street from the Ion tracks up to central and phase two all the way up to University Avenue, pedestrianizing, cycling lanes, wider sidewalks to make it easier to get around in uptown and will connect eventually all the way to University Ave. The other thing is the first of new street scrape projects inside

Northdale. Spruce and Hickory to King will involve pedestrian scale lighting and a multi use trail along Hickory as our green street to be able to make it transportation far less around driving. The third thing is a new policy around water billing collection. We shouldn't be doing landlord's work for them, they will not be happy but it is the right thing to do as it will help tenants. So that will be pay as you go. Those are three things that will happen Monday with Council Approval.

Other things inside Northdale which are key is the open space and parking. A few months ago we purchased 2 blocks of parquets and we will look for ideas about what a park looks like for younger adults. Important open space parks coming in. I know one of the priority that the team at Laurier has had is trying to figure out the Waterloo/ Laurier park station through campus. We are going to get a sidewalk on the south side to help connect. Doesn't matter where the funds come from but we are liberating some of the 92 cents and bringing it back.

The partnership between Laurier and Northdale Public lands, phase 2 by now is approved and a future community hub. The school board has to rebuild as Laurier has visions, how can we get the community to come together. It will take a number of years but it is an important partner of how the school boards and Universities education district can make better learning environments.

That is a broad overview of what we have been working on as it will develop and help with the quality of life. It would really help more if you decide to stick around and work here so that you can be like the mayor and I who come for school and never leave. Go see the world but come back here.

Mayor Jaworsky

This weekend happens to be the ION vehicle open house; it is at the ION control facility off Weber Street 1-5 Saturday.

President VanHerzele

Thank you, any opportunity to engage with the city especially students at this level of governance and overseeing it is really great to have you speak about your jobs. Y question is around this perception of the different groups that work in a community such as and Waterloo being very diversified. How do you view the roll of students here in the Waterloo region, what are your perceptions on the roll that students play?

Mayor Jaworsky

The sad reality is students are always busy. Would like to see more engagement but that is part of our goal is to rebuild Waterloo park so that you don't just stay in the borders. That's our ultimate goal but your time is precious and that is the key thing. The citizens drive by a building and the schools and say professors work there and students go there. They don't think about the whole ecosystem as it is billions of dollars that comes from our schools. If you take Laurier, UW, and Conestoga out of Waterloo we are back down so it is key to us.

Councilor Henry

One of the reasons I jumped into council 6 years ago was to be able to bridge the gap and the communication styles that we have plus the perceptions of what the neighborhood means and having a foot in each place was a great opportunity. Great work and outreach that has been done. I spent my first few years pushing for a new plan north of here to figure out how we can capture the benefits of students living here in terms of everything that the mayor just said. There is a significance to how much businesses gain. Allowed us to weather a recession with professors that don't go away and students who stay. Removing the chainsaw sign in the window from the minds of many people and show them in order to re-balance the conversation and have everyone see what we see.

Mayor Jaworsky

I think that we need to start a rumor that St. Patrick's Day is moving to Ezra St. Brantford next year. Every year I look at it and it works out fine, it is continued growth and people coming from other schools is what scares me. Granted they had problems at Brock this year with a surprise party of 3500 and they didn't have any controls. We are well prepared but handling a crowd of that size will be tough if something happens so I hope it runs its course over time and I do think that it has become for the breweries the number one day of the year. Hopefully other towns and cities find it popular to have a St. Patrick's Day and people can stay home.

Director Ricci

Thanks for coming, can you clarify the potential GRT strike as there was an agreement that came to a close.

Mayor Jaworsky

We came to an agreement before the deadline, they voted and then some groups of members voted no, then they had to come back to do something for those members. It went no again because people didn't show up and this time on strike when we had 2 agreements. The third time Sunday morning and it went fine as the Union and the region had an agreement a while before. It hasn't happened before.

Councilor Henry

It would be the first since the GRT was founded in 2000. I appreciate that students would face a pinch but everyone else in the region would have faced a huge challenge. It wasn't just a student issue as we are a car free household looking at my schedule to see what meetings to re-schedule. The broader issue in the region is that student issues are becoming more broadly shared and that is good. In fact, it helps to get broader transit if they are everybody issues.

Director Kelly

You focused on the retention piece for students and making Waterloo an enjoyable place to live and stay, how do you plan on making it a place like this, you mentioned economic development to connect jobs?

Mayor Jaworsky

I was on the board for Communitech of High Tech Association and we realized that when you come here for school you are busy with school, when you are married with

kids you are busy so we have a gap from the time they want to stay here with their family. The 25-35-year-old gap of what is there to do in Waterloo and what Councilor Henry mentioned in regards to place making and making it look better. We want you to tell your Toronto friends that they need to come here to Waterloo park, ride the LRT, and other places. We appreciate any feedback.

Councilor Henry

You tell us, without information it is difficult, we've been looking at talent retention and what data we have/ need but sometimes people don't have ethics clearance to share data. If you have ideas for what is missing, we need to know as we are trying and it is a 2-way street.

Director Martin

You talked about the trails, parks, and LRT how does the city combat the complaints from retailers and their lost revenue from the Uptown construction. Over the 5 years what does the city plan to do to help the retailers?

Mayor Jaworsky

Final Fridays of every month was an event in uptown and the Festival of Living Streets was the grand re-opening. We have helped them with advertising and the good news is they have done a comparison of business that have moved/ closed doors and numbers were the same with businesses moving for reasons such as cheaper rent. We have 4 new restaurants in the next 4 weeks. There is a lot of good and 2 retailers who did better with advertising to drive numbers. Each retailer number was different, if you had a loyalty card those ones did well. Lesson is marketing and knowing your customers.

AVP Marfisi

It is in early stages, Councilor Henry the project you have an agreement coming with the hub in Northdale what will student engagement in the preliminary phase consist of?

Councilor Henry

Understanding what you would like to see in that space. It is also identifying partners and if there are business objectives in relation to partnerships. We are looking at the private sector, if there is a health and wellness part that Laurier is interested in dealing with that program along with retailers that specialize we will ask. We are in the early stages of who partners are and how that fits in. School boards will be interested as parents will enjoy their kids having a leg up on University in addition to advanced programs at the high school level. If you have ideas and want to be part now is the time, I hope there is enough interest

President VanHerzele

You mentioned in your presentation the University promenade and development of the buildings. I was curious from a city perspective we see different demographics in the city, do you foresee the demographics shifting and if so how do you see that developing and how else could that impact Waterloo?

Mayor Jaworsky

I was thinking more of the branding standpoint and recognizing that we are Canada's Education city.

Councilor Henry

I have it as an education district and we will figure out branding. If you look at some of the data, the 25-34- year- old gap is a real gap in terms of demographics. The population pyramid it is a hole because in order to get the starter house or unit the cheapest place is far away in Kitchener. That is the easiest way young adults buying their first home can do it. Part of it is how to get diverse housing and a vibrant neighborhood with an outdoor adventure that is the gap that is most challenging. They become parents, we don't have an issue with seniors but we have an issue with the 25-34 year olds.

Chair DeSumma

Thank you for attending today, we really appreciate it

Mayor Jaworsky

We do come out, let us know we are happy to be here

8. Department Updates

Programming and Services: Brantford- VP Gerlings

1. I have coordinators waiting to paint pottery with me
2. I have been working on transitions with the incoming VP and incoming and outgoing transition meeting. Show them as much of the ropes in an hour
3. The budgets with incoming/outgoing VP about committees and what was used this year
4. Working with the incoming VP and evaluating the space that is used for the food bank closet, how can it better utilize it as well as the club space to make it more welcoming to students

Clubs and Associations- VP Jenkins

1. The Centre for Student and Life Engagement with the CCR has been extended 2 weeks, its still open to select positions
2. The club's banquet is tonight so I need to set up

Director Jang

What issues?

VP Jenkins

We wanted to streamline the roles like the Student's Union to be used as a validator system so you can use it as a piece on your resume.

Director Ricci

Close?

VP Jenkins

Will close the 13th or 14th, message CCR@wlu.ca

9. Comments from Chair of the Board and CGO

Chair DeSumma

1. The SLL has had their final meetings of the Winter term and approved 7 for Waterloo, 1 for Brantford, and 5 for multi-campus. I don't have the exact dollar amount. Keep submitting applications are all year around
2. Tarique and I have finished his transition over the past few months we met regarding aspects of the role including today we met about budgeting and next is to complete transition report
3. The Board transition retreat is the last week of April
4. Board Secretary for next year has been hired, welcome to Cassidy. She will begin May 1st like Tarique and the rest of the Board.
5. We had our budget training today, thank you to those who came. If you couldn't make it please email me questions and I can get those answered.
6. We have our last meeting on April 28th and I am super upset about it. The next few weeks is finishing up transition report and other projects.

Director Martin

Will you post mock questions?

Chair DeSumma

Once they are sent to me. We have mock questions for budget training that will be sent and lastly we have elections review committee on Monday at 1pm in the Board rooms on both campuses if you want to come

10. Comments from the President and CEO

President VanHerzele

1. I will tell you about my trip after 8 days working with Laurier International. A lot of traveling, and it was max use of our time. Thank you to Laurier International for the organizing and paying for the trip will help benefit the organization and assist with transition with Kanwar. I am starting to digest information and will share on the 28th with you.
2. In our meetings we were able to connect with student leaders and meet with different areas where the Laurier office is located. Meeting with students allowed me to have a better understanding of how international students interpret coming to Canada and some of their barriers. We can start to make those connections in China as Chinese students make up the largest percentage of our international students. Reconfigure serviced to be more accessible and interesting.
3. Volunteer Appreciation was this past Sunday, thanks to all who went, congratulations to award winners, and thanks to all who took part in the organization. It has been a fantastic year and I am proud to be where I am and it wouldn't have been possible without everyone's hard work. Was a great night at the museum
4. Toast to the class events, I was away when our Brantford toast happened. I want to send my sincere regards to all of our Laurier Brantford class this year. Congratulations you made it! Thanks to VP Aitchison who was a class champion and delivering a message to our class but it was a great seeing everyone

5. The Athletics Awards, President-Elect Brar and I attended and presented awards I have never attended before. Congratulations to all the athletes and award winners for their efforts and making it so great.
6. Athletics and Recreation Brunch was the next day and the impact of those student leaders cannot go unnoticed so thanks to those it was great to appreciate volunteers
7. Laurier International brunch I couldn't go, President-Elect Brar went and I hope that event was successful and thank you for the invite
8. Kanwar and I visited a school to talk to a grade 6 class of gifted students to talk about governance. These students are thinking about what College and University will look like, as a teaching candidate it was great
9. I have been working with VPs what can we accomplish in the next few weeks to get as much done and looking forward to transition and getting things done so it can be seamless
10. Video of year end and review that will be released by marketing thank you to all who have contributed to that process
11. The flood as there is orange tarp in the 2-4 Lounge as there was a leak from a filter breaking. I just got some information from the engineer as there will be cost, not sure when that will happen. It was the filter in the waterline to the ice machine had been knocked and cracked at 11:42 pm on March 29th inspection cleanup took place. Fans were put in place e are anticipating a total cost around \$10,000 so that is why I am reporting wanted to give an update

Good to be back!

12. Comments from the Executive Director and COO **ED Champagne**

1. In the area of Student Experience, we have hired a new Programming and Promotions Manager Kelsey Richard and in the process of onboarding and training sessions with Jason Verhoeve.
2. Jason is working with Sarah Scanlon on developing a Sexual Violence Disclosure Procedure with the Student's Union with HR Generalist, Director of Brantford Operations, and a few of the student executives
3. From a policy, research, and advocacy standpoint, Ian continues to work on elections policy revisions, Police check policy. They are working to implement feedback from a focus group that took place 3 weeks ago.
4. Met with counter part to discuss best practices for campus free speech, no platform movements. Working on external reports and 2017 federal budget review.
5. Turret is done night club and will be used for catering such as Clubs and Associations Banquet this evening.
6. Wilf's will close April 22nd and re-open May 1st for lunch service in summer
7. Williams Brantford reduced exam hours are 7:30am- 4:30pm
8. Golden Grounds is closed for the summer and offers sent for management team and will be hired and ready to go next week
9. There is currently an open call for hiring and hospitality and you can walk in, hand in a resume, and get an interview starting Monday April 10th until the 13th from 10-4

10. Finance and Administration had a training session on electronic payment program that has been installed by RBC. Rather than issuing cheques we will transfer money for reimbursements
11. 2017/2018 budget is being worked on and the final budget will be prepared for the Board on time
12. U-Desk Brantford closed for the year and Waterloo will close April 21st and open 10-4 exam hours
13. Marketing, the Orientation week website is being integrating at lauriorientation.com to link with Student's Union website so that incoming students will be inclined to look around. We have created a form so that any students interested can be connected and we have asked for faculty of study so that we can see where to engage further. Marketing is working on their final report. If you haven't let us know your departmental wins please let us know and email Meghan or Ron Bauman to ensure your story is included. They are researching a new ticketing system so that students and staff will have a more finalized process to communicate more efficiently. Annual planning is currently working on updating planning and updating Student's Union branding and signage in Waterloo Brantford as well as analyzing what when well and how to make changes. The marketing strategy will be completed by May 1st for incoming groups
14. Brantford operations inside Student's Union building is a major project working with Marketing. They are trying to make the multi-purpose room in the basement more student friendly and assessable.
15. Transition without outgoing and incoming AVPA, FA, CA, Vice President of Programming and Services Brantford are ongoing
16. Last minute submissions of budgets should be completed this week
17. Brantford was missing coordinator of faculty and associations, Peer Connect and ECO-Hawks
18. Tony is taking inventory of what training opportunities in the Student's Union, how and where these are employed, and what is missing
19. Gender violence, accessibility training, etc.
20. Faculty Associations of programs policy has been updated with policies that exist in Waterloo
21. Ensure all financials are up to date
22. Working with the President and President-Elect, VP Finance, HR, Admin, and Directors to transition and retreat
23. Continuing to work with physical recourses to improve the delivery of custodial services to continues to improve
24. Up to date draft for the OPA have been submitted to the University and we are waiting for feedback
25. We are in the process of evaluating Clubs and Associations Club Administrator position.
26. Turret phase two has been approved through the Student Life Levy and steps have been taken to arrange timing for that project
27. Working with finance to complete payroll project

Director Ricci

Can you specify about the free speech?

DPRA Muller

Some type of document and there have been a number of instances where the issue of free speech has become prominent so having a better understanding to prevent those challenges on campus here at Laurier.

Director Martin

Is the hospitalities hiring for summer or fall students?

ED Champagne

Open to summer but mostly fall

Director Martin

What does student friendly mea for the multi-purpose room in Brantford?

ED Champagne

Idea to make it mirrored to the 2-4 lounge here and more comfortable for pretty much 2-4 hours a day

13. Department Updates**Programming and Services: Waterloo VP Hutchings**

1. Wrap up programming over the last few weeks
2. We have started O-Week preparations for next year with Krista the incoming facilitator and Anthony collaboration to bring all the students together in Uptown, but that is still preliminary
3. Transition and having 2 on 2 meetings with incoming and outgoing team has helping to prep initiatives
4. I will transition Kelsey the new promotions manager and introduce her to the different programming and events within the department
5. This week is final Wilf's programing trivia, bingo, open mic
6. We are looking into a bug debrief of how this year has went on the bar promotions side as well as Anthony and introduce Kelsey to that

Finance and Administration: VP Wildish

1. A lot has been covered
2. Volunteer Appreciation did happen it was a great turnout and a huge chunk of committee volunteers. It was great especially the new venue and I will do a debrief with student executive and Jason to see what we can we work on. Congrats to those who received awards and thanks to volunteers
3. met with you this morning to do some budget training. We will get that set for the last Board meeting
4. Finishing up with hiring and will now tie up loose ends with policies and working with Student Affairs on non-academic
5. I will be included in the conversations with Sarah Scanlon
6. Police check policy
7. Any hiring that needs to be reopened will be taken care of by Kanwar's team

University Affairs: VP Aitchison

1. Steph, Ian, and I met with our counter parts at the University of Waterloo Federation to discuss the next steps for housing. When Steph takes over on May 1st she will have direction and concrete plan where to go moving forward.
2. I was in Toronto today with my counter part Sarah and the meeting with parliamentary systems Minister and it was just as productive as the letters we have sent. The letters weren't successful.
3. There were a lot of great messaging for the Teaching Award of Excellence. Congratulations Scott
4. Federal budget came out. Not identical to asks we have had it is an advocacy win in general. There were changes to Canada's Loans program. All great things to see for education and the federal budget
5. Parking and bylaw reforms in Brantford has been unproductive
6. Transition with Steph, Shawna, and Shannon
7. Phil has confirmed there will be sidewalks to the LRT stop on Seagram

Director Ricci

PSP is only 2 years?

VP Aitchison

45 is not what they committed to in their platform, but it runs out before an election so hopefully that will mean more funding before the election

Director Bellotto

After you met with this assistant, what are your next steps?

VP Aitchison

Sarah and I have been invited as part of transition and Ian and his counterpart suggested trying to getting media coverage again. They have copies of the news articles. OUSA at last committee we had Zach who is an executive director will write a letter to the Minister to have OUSA talk about it and the deputy put pressure on. Zach Rose is leaving to go work for Ministry

14. End of Year Report on Presidential Performance

Motion 4 (Ricci/ Jang): Motion to approve the end of year report of Presidential compliance

Vote: 11-0-0

Result: Motion Passes Unanimously

Chair DeSumma

Everything was complaint aside from EL#2d6 everything that could have been non compliant there has been a plan in place to fix it. EL#2j1d evidence needs to be updated for the next meeting. If not, then that is uncompliant. Great job Tyler!

15. End of Year Report on Board Performance

Motion 5 (Plummer/ M. DeSumma): Motion to approve the end of year report of Board performance

Vote: 11-0-0

Result: Motion Passes Unanimously

Chair DeSumma

Overall it has been pretty compliant the only one is GP#26 making sure the auditor statements are approved by the Board before October 31st. They were approved November 11th as something that has been non compliant the last few years. Make sure next year that the audit statements are approved before October 31st.

16. New Business and Announcements

Director Ricci

The Elections Review Committee is 1:30 not 1. Some news from the University a Professor passed away, sending thoughts and prayers.

17. Motion to enter Incamera

Motion 6 (Jang/ Lee): Motion to enter in camera with President VanHerzele, ED Champagne, and Board Secretary Brown

Vote: 11-0-0

Result: Motion Passes Unanimously

18. Adjournment

Motion 10 (Martin/ M.DeSumma): Motion to adjourn the meeting.

Vote: 8-0-0

Result: Motion Passes Unanimously

Meeting adjourned at 5:55pm

Next Meeting Friday April 28th at 1:00pm Waterloo

fi, For Information

fd, For Discussion

D, Decision required

adm, Administrative task

The preceding reflects an accurate and complete record of the proceedings at the aforementioned meeting of the WLUSU Board of Directors.

Date Signed: April 5th, 2017



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Nick De Summa
Chair of the Board & Chief Governance Officer
2016-17 Students' Union BoD

Nick Molkoski
Vice Chair of the Board
2016-17 Students' Union BoD