Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)
1. **Motion**: Resolved, the Board approves the agenda for this meeting.

Approval of the Minutes
2. **Motion**: Resolved, the Board approves the regular session minutes for the January 5, 2015 meeting.
   
   [Link to minutes](http://www.feds.ca/wp-content/blogs.dir/57/files//2012/08/BoDMinutesSpecialMeetingJanuary52014.pdf)

3. **Motion**: Resolved, the Board approves the regular session minutes for the January 13, 2015 meeting.

4. **Motion**: Resolved, the Board approves the regular session minutes for the January 20, 2015 meeting.
   
   [Link to minutes](http://www.feds.ca/wp-content/blogs.dir/57/files//2012/08/BoDMinutesSpecialMeetingJanuary202015.pdf)

Executive Reports & Updates

Vice-President, Education
5. Discussion

Vice-President, Internal
6. Discussion
Vice-President, Operations and Finance

7. Discussion

President

8. Discussion

General Orders

Committee Elections (President Burt)

9. Motion: _____ be elected to the Leadership Awards Committee.
10. Motion: _____ be elected to the Honorary Lifetime Membership Committee.

Business Plan Update (VP Balfour)

11. Discussion

Divestment

12. Motion: WHEREAS fossil fuels are a major contributor to CO2 concentration in the atmosphere which leads to climate change; and
WHEREAS the effects of anthropogenic climate change pose a threat to our current way of life; and
WHEREAS scientific and political realities associated with man made climate change, including a carbon budget, have created a financial carbon bubble; and
WHEREAS fossil fuels divestment has been pursued by institutions such as Stanford University and Glasgow University and advocated for by financial leaders such as Mark Carney (Governor of the Bank of England) and Jim Yong Kong (President of the World Bank), and leading figures in society, Bishop Desmond Tutu and Pope Francis, as well as the on campus student group, Waterloo 350.

THEREFORE BE IT RESOLVED THAT no Feds funds be invested in corporations whose main business is the production of fossil fuels or transportation by pipeline of fossil fuels including, but not limited to, the top 200 global companies attached as Appendix A, and that existing holdings in such corporations are divested within 2 years.

Special Orders

13. None

New Business

As required.

Confidential Session

General Orders

Entering confidential session (Chair Lolas)

14. Motion: Resolved, the board moves into confidential session.
Financials (President Burt)
15. Discussion.

GRT UPASS (VP Hamade)

Assets Update (VP Balfour)
17. Discussion.

New Confidential Session Business
As required.
FEDERATION OF STUDENTS LEADERSHIP AWARDS

Every year the Federation of Students recognizes 10 student leaders at the University of Waterloo through the Federation of Students Student Leadership Awards. Winners of the awards will have demonstrated exemplary leadership skills in various ways at the University of Waterloo, and/or in the surrounding community. Winners will be presented a cash prize and certificate at the Federation of Students Student Leadership Awards Reception in March.

I. Committee Composition:
The Leadership Awards Committee (“committee”) shall be composed of the following members:
   a. President (Chair);
   b. President-Elect;
   c. One (1) member of the Student Council;
   d. One (1) member of the Board of Directors; and
   e. One (1) former award recipient. (Should no former recipient be able to sit on the committee, a student at-large will be selected.)

II. Striking Committee:
The committee will be struck no later than the first meeting of Students’ Council in winter term.

III. Terms of Reference:
The sole function of the committee is to solicit, review, and award ten (10) individuals with the Federation of Students (“Federation”) Leadership Award annually.

IV. Leadership Award Applications:
Any member of the Federation can nominate an individual for a Federation of Students Leadership Award.

Solicitation of Applications:
The committee will solicit applications using all available means at its disposal including: email alerts, posters, postings on the Federation website, word of mouth, and any other form of communication deemed appropriate by the committee.

VI. Content of Application:
The application (Appendix 1) will consist of:
a. An application form; and,
b. A supporting letter from the member nominating the person explaining why the person should be considered for Federation of Students Leadership Award.

**Deadline for Applications:**
All applications must be delivered to the Federation office in the Student Life Centre no later than the close of business on the first Monday in March of each calendar year. Appendix 1. Federation of Students Leadership Award Nomination Form

**VIII. Eligibility:**
The applications will be reviewed to determine if the individual falls within the scope of one or more of the following criteria:

1. Leadership in a student leadership position(s) in the Federation of Students;
2. Service to the undergraduate students at the University of Waterloo;
3. Involvement and contributions to undergraduate student life within the Federation of Students and at the University of Waterloo.

The committee has the discretion to determine additional criteria if it so wishes.

**IX. Number of Federation of Students Leadership Awards Awarded Annually:**
A maximum of ten leadership awards shall be awarded in any one year.
I. Committee Composition:

The Honourary Lifetime Membership Committee (“committee”) shall be composed of the following members operate using consensus:

f. President (Chair);
g. General Manager; (non-voting)
h. One (1) Director;
i. Two (2) members of the Student Council; and,
j. At-large.

II. Striking Committee:

The committee will be struck no later than the first meeting of the winter term of Students’ Council.

Terms of reference

The sole function of the committee is to review, and put forward individuals for consideration for honourary lifetime membership in the Federation of Students (“Federation”). The selected individual’s names are put forward at the March General Meeting of the Federation of Students to be voted on for honourary lifetime membership.

IV. Honourary Membership Applications:

Any member of the Federation can nominate an individual to become a honourary lifetime member of the Federation.

V. Content of Application:

The application (Appendix 1) will consist of:

c. An application form; and,
d. A supporting letter from the member nominating the person explaining why the person should be considered for honourary lifetime membership.

VI. Deadline for Applications:

All applications must be delivered to the Federation office in the Student Life Centre by no later than the close of business on the first Monday in March of each calendar year. Appendix 1. Honourary Lifetime Membership Nomination Form

VII. Eligibility:

The applications will be reviewed to determine if the individual falls within the scope of one or more of the following criteria:

4. Extraordinary service to the undergraduate students at the University of Waterloo;
5. Long service with the Federation of Students;
6. Notable involvement and contributions to the undergraduate student life at the University of Waterloo;
7. Outstanding leadership in a student leadership position(s) at the University of Waterloo;

The committee has the discretion to determine additional criteria if it so wishes.

VIII. Number of Honourary Lifetime Memberships Awarded Annually:

Typically a maximum of two honourary lifetime memberships shall be awarded in any one year. The committee has the discretion to determine if additional memberships should be granted. The committee may decline nominating any honourary membership if it so wishes.
## Appendix A

<table>
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<th>Rank</th>
<th>Chief Components</th>
<th>Chief Oil (OOG)</th>
<th>Rank</th>
<th>Oil and Gas Components</th>
<th>Oil Cost (OOG)</th>
<th>Gas Cost (OOG)</th>
<th>Total Cost (OOG)</th>
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