Federation of Students Council
Agenda for the meeting of June 26th, 2016 @12:30pm
Quantum Nano Centre 1507

<table>
<thead>
<tr>
<th>Speaker:</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary:</td>
<td>Sacha Forstner</td>
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<tr>
<td>Expected</td>
<td>Christos Lolas, Deanna Priori, Brian Schwan, Tomson Tran, Antonio Brieva, Alexa Fuentez, Jeremy Spira, Antonio Clarke, Adrian Machado, Denton Liu, Spencer Dobrik, Midori Armstrong, Matthew Gerrits, Alex Liu, Tristan Potter, Patrick Melanson, Charles Teasdale, Razan Qaoud, Akriti Agrawal, Jason Copeland, Muhammed Tahir, Norman Hu, Mistry Harsh, Quentin Cheung, Aryeh Fortinsky, Jackie Ketchener</td>
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<td>Attendees:</td>
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<tr>
<td>Excused</td>
<td>Sarah Wiley, Ilia Sucholutsky, Marcus Abromovitch, Natasha Crasto</td>
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1. Approval of the Agenda

2. Consent Agenda
   a. Approval of Minutes from June 5th Meeting
   b. Amendments to Council Procedure
      i. Resolved, Council amends Council procedure to include the Research and Policy Officer as an ex-officio non-voting member of the Policies and Procedures Committee.
   c. Council accepts the following reports for information:
      i. Report of the President
      ii. Report of the Vice-President, Internal
      iii. Report of the Vice-President, Operations and Finance
      iv. Report of the Vice-President, Education
      v. Report from Member Potter, Math
      vi. Report from the Engineering Constituency

3. Reports and Updates
   a. For Information:
      i. Executive Updates
      ii. Delegations to Council
         1. StudentCare Legal Insurance Presentation (12:50pm)
      iii. Officers Updates
      iv. Standing Committee Reports
      v. Special Committee Reports
         1. Report of PAC (see President’s Report)
         2. Report of PPC (see President’s Report)
4. **Special Orders**
   a. Resolved, Council approves the council portion of the budget for the 2016-2017 operating year as presented. (Schwan)

5. **General Orders**
   a. For Discussion:
      i. Council and Executive Election Dates (Lolas)
      ii. Gender Neutral Degree Option (Potter)
      iii. Sexual Violence Policy feedback (Lolas)
      iv. SLC/PAC Expansion Design walkthrough (Lolas)

6. **Other Business**

7. **Announcements**

8. **Adjournment**
Federation of Students
STUDENTS’ COUNCIL
June 5, 2016, SLC MPR

Present: Alexander Wray† (Chair), Sacha Forstner† (Secretary), Reba Nauth† (Assistant Secretary), Christos Lolas, Deanna Priori, Sarah Wiley, Adrian Machado, Alexander Liu, Antonio Brieva, Antonio Clarke, Aryeh Fortinsky, Charles Teasdale, Denton Liu, Deanna Darby Barton†, Jeremy Spira, Matthew Gerrits, Midori Armstrong, Muhammed Tahir, Patrick Melanson, Quentin Cheung, Razan Qaoud, Spencer Dobrik, Tomson Tran, Tristan Potter.


†Non-Voting Member
*Excused

CALL TO ORDER

The regular meeting of Students’ Council assembled at 12:30 in the SLC MPR. Speaker Alexander Wray took the Chair, and Sacha Forstner acted as Secretary. The Chair verified that the meeting was properly constituted in accordance with the Corporation’s bylaws, policies, and procedures, that due notice had been given to all members, and that a quorum was present.

The Chair called the meeting to order at 12:36.

I. APPROVAL OF THE AGENDA

Council heard a motion to approve the agenda.

Vice President Wiley noted that it was President Lolas, not her, who had submitted the proposal to nominate members of the Bylaws Cleanup Committee.

Melanson and Tran. Carried.

II. CONSENT AGENDA

Council heard a motion to approve all items on the Consent Agenda including:

1. That the minutes from the Council meeting on May 15 2016 be approved;
2. That Monica Gromala and Hannah Beckett be appointed to the Internal Funding Committee as at-large members;
3. That Council accept all submitted reports for information.

The Secretary noted that the May 15th minutes misspelt Councillor Fuentes-Valdez’ name as Fuentez, and promised to correct the error.

Vice President Priori informed Council that Hannah Beckett wished to have her name withdrawn from consideration for IFC.
The Chair informed Council that he had received two additional reports, from Councillors Armstrong and Fuentes Valdez, and promised to circulate them accordingly. The report of the Academic Affairs Commissioner was also circulated prior to the meeting.

*Wiley and Lolas. Carried.*

**III. REPORTS**

*President Lolas:*
The SLC/PAC Feedback Sessions were successful, with 40-50 attendees per session providing detailed feedback. The Expansion Steering Committee will be looking to implement that feedback in the days ahead.
The University has met with some controversy in response to proposed revisions to their Smoking Policy, which would see the current restrictions on smoking applied to ecigarettes as well. The controversy seems to revolve around the proposed $50 fine for violating the policy, and $75 fine if there is a failure to produce ID. The Faculty and Staff Associations have expressed concerns that the campus police will go “looking for fines.” Will continue to monitor and report back.

*Vice President Internal Priori:*
The new Society Relations Commissioner is settling into her role as Feds prepares to host the first Committee of President’s meeting of the year next Thursday. The Internal Administration Committee and Internal Funding Committee have been trained, and successfully completed their first meeting. Feds has hosted successful events in recent weeks, including an ICSN trip to Niagara Falls, and the Feds Open House.

A Councillor asked a question about the MATES MOU, and why Wellness Services hasn’t signed it yet. Priori responded that this is not due to any controversy, it is simply something Wellness Services has yet to get to.

*Vice President Education Wiley:*
OUSA held its transition conference and first Steering Committee meeting. Jamie Cleary (Western University) has been elected President of OUSA for 2016-2017.
A new part-time Executive Assistant has been hired, and will be assisting the VPED with research work in the days ahead.
The new student email domain has been selected, and is edu.uwaterloo.ca. Feds will host a Q&A session with the University’s Interim Chief Information Officer Bruce Campbell. The session is currently slated for June 28th in the MPR. Feds will continue to interface with IST about student technology issues, now via the newly reincarnated Student Technology Advisory Committee.
Feds recently delivered a report to the University’s Coop Education Council with suggestions for improving the coop program.

*Vice President Operations and Finance Schwan (delivered in absentia by Speaker Wray):*
The Bombshelter Pub will be introducing new menu items soon. Feds Used Books is preparing for an expected Fall rush. The Fed Bus continues to look into new locations, so research and surveys should be coming soon.

The Budget Committee should be meeting soon and should be prepared to deliver the budget by the next meeting of Council.

Preliminary testing of the new website should be undertaken in a couple of weeks, and the new site is planned to launch in January 2017.

The Community Kitchen is nearly complete, and Council can expect to receive a proposed policy on the use of its space in the near future.

Councillors with follow-up questions can email vpo@feds.ca.

Speaker Wray:

In his role as Chair of the Board, the Speaker informed Council that Board has struck a Bylaws Cleanup Committee and finished populating the SLC Management Advisory Committee.

The Speaker reminded all Councillors that they are expected to submit monthly reports to Council, yet only three submitted reports this month. Submitting reports as a constituency group, rather than individually, is permitted.

IV. ELECTION OF COMMITTEES

Council heard a motion to elect members to fill vacancies on the Student Technology Advisory Committee, the Co-op Students Council, the Government Affairs Advisory Committee, the Education Advisory Committee, and the Bylaws Cleanup Committee.

Tran and Gerrits.

Student Technology Advisory
Nate Manns and Patrick Melanson were acclaimed to the two at-large seats on this University Committee.

Co-op Students Council
Hannah Beckett, Jacky Zhai, Vicky Jiang, and Muhammed Tahir were nominated for the two at-large seats. Zhai and Tahir were elected by secret ballot.

Government Affairs Advisory
Heather Bone, Reba Nauth, Anne Marie Hayman, and Ethan Chandler were nominated for the two at-large seats. Nauth and Hayman were elected by secret ballot.

Education Advisory
Jason Small, Reba Nauth, Anne Marie Hayman, Fardeen Chowdhury, and Ethan Chandler were nominated for the two at-large seats. Nauth and Hayman were elected by secret ballot.

Bylaws Cleanup
Razan Qaoud was acclaimed to the one at-large seat on this Board Committee.
After a five-minute recess to verify the results of the secret ballot votes, the question was called, and the motion was carried.

Council heard a motion to destroy the ballots from the committee elections.

*Gerrits and Machado. Carried.*

**V. COUNCILLOR OFFICE AND HOURS**

President Lolas initiated a discussion about office space and hours for Student Councillors. The idea of Councillor Office Hours was proposed in the last Governance Review, and the topic has received some discussion in recent years as a result. However, there is some concern that the space and the hours will go unused. Lolas proposed the idea of Councillors participating in the Student Society Office Hours. Councillors expressed interest in the idea, believing that the plan will work well if their presence is advertised. Concerns were raised about the lack of an effective office hour space in Arts, the need to better-connect Councillors with constituents via digital means, and the existence of space on satellite campuses. It was suggested that the office hours could be listed on feds.ca. Seeing general enthusiasm for the idea, Lolas committed to discussing the idea with the Committee of Presidents later this week.

**VI. REMOTE PARTICIPATION IN MEETINGS**

Speaker Wray initiated a discussion about accommodation for Councillors residing outside of the 100km travel zone for meetings. Councillors praised the idea, highlighting, in particular, engineering students whose work terms take them far away. Some Councillors suggested the possibility of allowing for attendance via conference call or Skype, or for proxying votes to members within the same constituency. Some Councillors expressed reservations about remote participation, in particular, around the standard of accountability for Councillors phoning in to the meeting, and the lack of engagement in discussion inherent in proxied votes.

Council heard a motion to task the Policies and Procedures Committee with investigating the topic of remote participation.

*Gerrits and Potter. Carried.*

**VII. DRAFT UNIVERSITY POLICY – PREVENTION AND RESPONSE TO SEXUAL VIOLENCE**

Council heard a presentation from President Lolas regarding the draft of University Policy 42 – Prevention and Response to Sexual Violence.

Lolas explained that the Provincial Government passed legislation in March requiring every campus in Ontario to have their own Sexual Violence Policy by January 2017. At Waterloo, this will require approval at the October Board of Governors meeting, September Senate meeting, and each of the various relations committees before that. The Undergraduate Student Relations Committee is meeting on June 28th to approve the policy.
Lolas highlighted the key points of the policy, including the creation of two new positions: a Sexual Violence Response Coordinator and specialized Investigator. The Policy details a risk assessment process to be undertaken following each report of sexual violence, which will dictate further action and the necessity of an investigation. Escalation to the Waterloo Regional Police will be required if there is a perceived danger to student safety, if there’s evidence that the case may be related to an ongoing investigation, or if there’s evidence that the complaint in question is vexatious (made in bad faith), as per the Campus Police contract with the WRPS. The policy does not handle discipline, as it applies to more than just students, and so student discipline will continue to happen in accordance with University Policy 71. The policy also does not cover sexual harassment, which will continue to be dealt with under University Policy 33.

Councillors asked questions about the role, availability, and selection of the Sexual Violence Response Coordinator. Lolas expressed hope that the Coordinator will be available 24/7, and that students will be involved in the hiring process, clarifying that their role will be to act as a support person within the Equity Office for all survivors. Councillors expressed concerns that the policy is primarily focused on sexual violence response and not prevention, that the line between sexual harassment and sexual violence is unclear, and that the draft flowchart detailing the process is difficult to understand. Lolas committed to taking Council’s feedback under consideration and escalating their comments to the appropriate individuals.

A gallery member asked a follow-up question about the standards for evidence under the proposed policy. Lolas explained that, while the criminal process seeks to determine guilt beyond a reasonable doubt, the University need only act based on a balance of probabilities. Therefore, the policy states a belief in the natural principles of justice. Furthermore, the policy does not prescribe disciplinary measures – but those steps are outlined in University Policies 71 and 72.

Lolas promised to distribute a copy of the draft to all Councillors for constituent consultation before the next meeting of Council.

**VIII. OTHER BUSINESS – CAMPUS LIFE ADVISORY COMMITTEE**

Council heard a motion to appoint a student at-large to fill a vacancy on the Campus Life Advisory Committee.

Vicky Jiang, Monica Gromala, and Fardeen Chowdhury were nominated for the seat. Jiang was elected by secret ballot.

*Priori and Brieva. Carried.*

**IX. ANNOUNCEMENTS**

**Travel Reimbursements**

President Lolas apologized for a delay in issuing travel reimbursements to Councillors, citing the absence of multiple signing officers for cheques in the past week. Lolas reminded Councillors
that travel costs are covered for those living outside of Waterloo Region but within a 100km radius. If the distance travelled is over 100km, only the final 100km will be covered.

Election Dates
President Lolas explained to Council that he was considering moving the General Election dates back into January in order to increase turnout, and committed to bringing the topic forward for discussion at the next meeting.

Health and Dental Plan
President Lolas informed Council that Feds’ Health and Dental providers are offering a legal liability insurance service. This service would provide access to a free legal hotline for students in need of legal advice on any topic. The cost would be bundled into the Feds Administered Fees and would cover legal expenditures of up to $100000 per year per student. Lolas asked Councillors to talk to constituents about this program, and promised further information and discussion at the next meeting.

Other Announcements
Councillor Gerrits informed Council of a project being undertaken by Knowledge Integration alumni to get support for a travelling undergraduate degree. He committed to bringing forward further information another time.

Speaker Wray informed Council of a pending study and design proposal on campus safety being conducted by a class in the School of Planning, and committed to bringing forward further information once the project receives ethics clearance.

**ADJOURNMENT**
Adjournment was moved at 15:00

Gerrits and Potter. Carried.
Chris Lolas
President

June 2016

Federation of Students
University of Waterloo
Executive Report

SLC/PAC Expansion

Phasing
We’ve now started to plan the construction phasing of the expansion project, and it seems better than expected at this early stage. The entrance by Bento and Campus Bubble may only be closed for a short period of time thankfully, as will the existing fitness center and change rooms. This work is still preliminary and subject to change.

UW Policies

Sexual Violence Policy
Thank you to everyone who has helped share the draft policy. We’ve received some feedback already, and the Women’s Center held their feedback discussion night June 14. I’ll be forwarding the discussion onto the working group.

Other Notes

Deanna and I have been meeting with Alumni to discuss Reunion. We’re exploring options of supporting some sort of undergraduate-focused event that day (October 1, 2016), as opposed to the more alumni-focused events that usually happen.

The Board of Governors met June 7. The biggest item of note is a creation of a Responsible Investing Working Group, which will explore the university’s investment policies in ESG contexts (Environmental, Social, Governance). There is one undergrad governor spot, which will be filled by Andrew Clubine.

Preparation for Mental Health Wellness Day in October has begun. This is a cross-campus initiative aimed to promote awareness of mental health supports on campus (“orange shirt day”). More details to come as the planning committee progresses.
**PAC**

PAC met June 15 and received feedback on the sexual violence policy. More comments on the difficulty understanding the flowchart, and a few clarifications within the protocol document.

**PPC**

PPC met June 17. We’ve split up a number of Council procedures to review, including the Elections and Referenda, Review of External Advocacy Groups, Budgeting, and other procedures.

Chris and AJ are working at exploring virtual presence at Council meetings for those outside the 100km radius.

PPC also discussed possible restructuring of Council to better include the undergraduate senators and Societies.
Hello Councilors, I hope everyone is enjoying the warm weather! Almost a full two months into being VP Internal and I’ve been updating my goals and plans along the way!

The following is my updated goals for this term.

1. Create a resource manual for Society Presidents including resources they have access to, what Feds can do for societies etc… (ongoing end of Spring 2016)
2. Work on Campus Life Department 3 year strategic plan (by end of Spring 2016)
3. Visit satellite campuses (June 27 – Architecture, June 28 – Pharmacy)

Updates from June:
- Continued meeting society presidents with Taginder, learned a lot about different societies, their governance structure, key events etc...
- Dave McDougall and Janessa Good from Campus Life went to COCA, a conference about events, and campus life. They came back with several new contacts, and lots of ideas and best practices.
- COPs meeting happened on June 9th. Had a long agenda to get through, but a lot of information was shared. Great discussion happened at the end regarding mental health initiatives, and Beach Day.
- All committees are filled! A lot of enthusiasm and dedication to the committees, looking forward to a great year working with these students.
- Went to Toronto Bomber and it was a blast! The weather was a bit crummy but a really good turnout, nonetheless. Looking forward to going to the Fall and Winter Toronto Bomber events as well.
- IAC has been meeting weekly which has been going really well, we’re getting through a lot of the back log of Clubs constitutions, amendments etc...
- Now a part of the working group for Sustainability Engagement, first meeting Friday the 24th!

Currently Working on
- Planning Beach Trip for July 16th, tickets will go on sale very soon
- After meeting with the Reunion committee, Chris and I decided that Feds should host something for Reunion and have it targeted at undergraduate students (please feel free to share any ideas with me or Chris!)
- Drafting a new volunteer appreciation and skills development policy. It needs a revamp.
- Putting in the funding requests for those awarded SLEF funding

If you have any suggestions, rants, complaints, feedback about campus life (or anything about the university and Feds) feel free to reach out!

vpin@feds.ca | @uwFedsVPI | SLC 1104
Brian Schwan
VP Operations & Finance

May 2016

Federation of Students
University of Waterloo
Executive Report

1) Month Summary
2) Committees
3) Current Projects /Initiatives
4) Future Projects/Initiatives

Month Summary

The Bombshelter:
Fresh mint leaves are now being grown at the bomber for Mojito drinks in thanks to the collaboration with UW Campus Market Garden. Working with UW Campus Market Garden to build 1 limited time menu item made from the produce from the gardens on campus. Will update on summer fest verbally.

International News:
Nothing new to update

Campus Bubble/Bento:
Soft serve Ice Cream is going to be sold through campus bubble.

Feds Used Books:
Nothing new to update

FedBus:
Markham and Guelph have been selected as new FedBus locations for the fall!

Health and Dental

Committees

2. A. Budget Committee
Responsibilities: Vet budgets of student’s council
Partners: Budget committee, VPOF, General Manager, Pres, VPIN, VPED, Special Events, Orientation
Members: Brian Schwan, Razan Qaoud, Alexander Wray, Matthew Gerrits, Steven Tang
Goal: Creates budget proposal to be passed by Council
Synopsis: Budget committee has approved the budget and you will see it Sunday!
Current Projects/Initiatives

3.A. Community Kitchen
Community Kitchen is nearing completion; the Policies and Procedures will be finalized and shown to council at the July Meeting. We will have an open date of beginning of the Fall term, using the summer to test product and facilities and to train staff.

3.B. Campus bubble Ice cream
Ice cream is now available on campus and we will be having a soft launch this summer with a hard launch in September.
Sarah Wiley
Vice President Education
Report

June 2016

Federation of Students
University of Waterloo
0.0 Announcements
Politics on the Patio: Federal Minister Bardish Chagger, Provincial Minister Kathryn McGarry, and several City Councilors will be attending the event at Bomber on July 14th. New Emails: IST will have a booth in the SLC on the 28th for students to stop by and ask questions and make comments about the new system.

1.0 University-Related Activities
Committees:

Undergraduate Student Relations Committee
Responsibilities: A forum to discuss undergraduate student issues in a broad sense at UW.
Synopsis: Has not met since last council meeting.

Co-operative Education Council
Responsibilities: A forum to review and advise on Co-op at UW.
Synopsis: Has not met since last council meeting. Agenda has been set for the next meeting, will be continuing conversation on why students leave co-op.

Senate Undergraduate Council
Responsibilities: To consider questions involving academic quality and undergraduate studies and provide recommendations to go forward to Senate
Synopsis: Agenda and minutes can be found here: https://uwaterloo.ca/secretariat-general-counsel/committees-and-councils/senate-undergraduate-council/senate-undergraduate-council-agenda-and-minutes

English Language Proficiency Working Group
Responsibilities: Advises the Provost and his Special Advisor on English Language Competency on strategies to implement the recommendations of the Stubley Report on English Language Proficiency. Is looking at alternatives to the ELPE.
Synopsis: Has not met.

Course Evaluation Task Force (Sacha Forstner)
Responsibilities: Investigating how course evaluations are done and how to improve them.
Synopsis: Committee is currently on hold while Mario Coniglio develops concrete materials to be discussed.

Outstanding Academic Programming Theme Group
Responsibilities: Enhance the learning experience for all students, reshape the traditional classroom and expand the impact and reach of Waterloo programs.
Synopsis: Has not met since last council meeting.

Experiential Education Theme Group
Responsibilities: Build world-ready graduates who are at home in culturally diverse environments.
Synopsis: Updates about co-op 2.0, still in the early stages of conception. Also looking for ways to improve experiential learning in courses.

Provost Advisory Committee on Timetabling
Responsibilities: Look into scheduling and in particular the new scheduling system.
Synopsis: Has not met since last council meeting.

Student Technology Advisory Committee
Responsibilities: Look into scheduling and in particular the new scheduling system.
Synopsis: This committee has not been active for a while so I have been working with Bruce Campbell from IST, with the support of the GSA, on bringing it back. We are currently in the
process of restructuring the committee to make it more sustainable and effective. We hope to have the first meeting soon, and are just waiting on Bruce Campbell to write terms of reference.

**Undergraduate Operations Committee**  
**Responsibilities:** Makes non policy decisions on undergraduate issues.  
**Synopsis:** The meetings discussions are confidential.

**Teaching and Learning Spaces Committee**  
**Responsibilities:** Look into improving teaching and learning spaces on campus  
**Synopsis:** Has not met since last council meeting.

**Academic Integrity Communications Working Group**  
**Responsibilities:** Fostering a culture of academic integrity on campus.  
**Synopsis:** Has not met since last council meeting.

**2.0 External Activities**  
**2.1 Municipal/Regional-leveler**  
**Town & Gown Steering Committee, City of Waterloo**  
**Responsibilities:** Bring together a smaller group of municipal stakeholders to assist with direction-setting for the broader Town & Gown Committee.  
**Synopsis:** Antonio Brieva will be on this committee, but it has not met yet.

**Town & Gown Committee, City of Waterloo**  
**Responsibilities:** Represent UW students to all of the stakeholders involved in the Town & Gown Association, bring forward student concerns, and identify opportunities for integration in the community.  
**Synopsis:** Antonio Brieva will be on this committee, but it has not met yet.

**2.2 Provincial-level**  
**Ontario Undergraduate Student Alliance (OUSA)**  
**Responsibilities:** Represent UW students to the provincial government through an alliance of like-minded undergraduate student associations. For more information on OUSA visit: [www.ousa.ca](http://www.ousa.ca).  
**Synopsis:** See notes on steering committee below.

**Ontario Undergraduate Student Alliance (OUSA) Steering Committee**  
**Responsibilities:** Represent UW undergraduate students to OUSA.  
**Synopsis:** We had a meeting at home office in Toronto. We learned that the government is putting 4 million dollars into mental health funding for universities, decided to make a sub-committee to create a policy on institutional facing recommendations, discuss the creation of a municipal paper, and decided that spring General Assembly will be held at Queens.

**3.0 Meetings with Decision-makers**  
**3.1 University-level:**  
Mat Thijssen: Discussed a possible bike share program on campus.  
Chris Read: All Feds exec and GSA exec met with him to discuss priorities for the year.  
Mahejabeen Ebrahim: Talked about making it easier for students to change their name and gender at the university and about sexual violence prevention.  
Diana Perry: Monthly meeting to touch base about HeforShe.  
Ian Orchard: All the execs met with Ian to talk about our priorities for the year.  
Glen Weppler: All the execs met with Glen to talk about our priorities for the year.  
Bruce Campbell: Our regular meeting to discuss the new email system and STAC.

**3.2 Municipal/Regional-level:**
3.3 Provincial-level:
Catherine Fife: Discussed issues with housing in the area as tuition, mental health and sexual violence prevention.

3.4 Federal-level:

3.5 Other:

5.0 Upcoming Activities

- OUSA Strat Conference
- UWaterloo goes to Toronto Pride
- Politics on the Patio July 14th at Bomber
FEDS Councillor Report:

Midori Armstrong, Feds Engineering Councillor
Antonio Clarke, Feds Engineering Councillor
Spencer Dobrik, Feds Engineering Councillor
Midori Armstrong, Feds Engineering Councillor
Adrian Machado, Feds Engineering Councillor

Steps Taken:

We consulted with EngSoc via email over the following topics:

• The sexual harassment policy
  o Whether sexual harassment should be bundled with the policy on harassment in general or not
  o Whether the statement about vexatious complaints should be included
  o The clarity of the flowchart and any potential issues with it
• Changing the date of Feds elections
• The addition of opt-in legal insurance by Feds
• Any additional issues they would like to be discussed
  Unfortunately, we did not get a reply back from them.

In addition to this, we began initial consultation over the potential change from “bachelors” to “bacculenate” for the title of undergraduate degrees.

Conclusions and Steps to be Taken:

• Continue improving EngSoc – Councillor relations
• Contact EngSoc president directly with concerns
• Continue consultation over potential degree title change
FEDS COUNCILLOR REPORT

1. ENGAGEMENT
   A. Completed
      i. Held successful office hours.
      ii. Interacted with students about potential HeForShe initiatives in Mathematics Society
      iii. Worked on new policies with clubs
   B. Next Steps
      i. Interact with more constituents over social media
      ii. Determine major issues affecting students in the near future which can be added to interactions

2. WORK
   A. Completed
      i. Advised the MathSoc president
      ii. Updated MathSoc policies and bylaws
      iii. Worked on Feds Bylaws, Imprint Editorial Policy, and other Feds initiatives.
      iv. Attended CEC, SUC, USRC, Senate, and a special meeting of the BoG.
      v. Ate pie.
      vi. Initiated phase 2 of the MathSoc take over Feds plan.
   B. Next Steps
      i. Create preliminary drafts of plans
      ii. Continue work on communications systems
      iii. Refactor MathSoc policies to be more Feds-like (increase readability)
      iv. Look into major reforms to governance structure.
# Operating Budget Summary

**Federation of Students**

### Revenues (Feds Fee)

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<th>Budget 13/14</th>
<th>Actual 13/14</th>
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### Expenses

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<td>($84,454.94)</td>
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<td>($308,887.81)</td>
</tr>
<tr>
<td><strong>VP Operations &amp; Finance Portfolio</strong></td>
<td>($101,621.20)</td>
<td>($58,250.92)</td>
<td>($71,494.64)</td>
<td>($57,431.28)</td>
<td>($72,572.12)</td>
<td>($64,892.91)</td>
<td>($195,371.35)</td>
</tr>
<tr>
<td><strong>VP Internal Portfolio</strong></td>
<td>($332,486.98)</td>
<td>($300,993.96)</td>
<td>($345,301.15)</td>
<td>($338,737.67)</td>
<td>($278,283.24)</td>
<td>($340,179.75)</td>
<td>($1,038,000.00)</td>
</tr>
<tr>
<td><strong>VP Education Portfolio</strong></td>
<td>($228,650.62)</td>
<td>($190,990.96)</td>
<td>($203,862.65)</td>
<td>($177,959.73)</td>
<td>($202,469.10)</td>
<td>($204,063.83)</td>
<td>($210,678.15)</td>
</tr>
<tr>
<td><strong>Marketing/Communications/Handbook</strong></td>
<td>($166,872.00)</td>
<td>($154,144.04)</td>
<td>($164,307.64)</td>
<td>($152,207.42)</td>
<td>($204,063.83)</td>
<td>-</td>
<td>($762,568.30)</td>
</tr>
<tr>
<td><strong>General Office (80%)</strong></td>
<td>($705,392.60)</td>
<td>($675,371.86)</td>
<td>($644,946.85)</td>
<td>($631,678.35)</td>
<td>($716,851.31)</td>
<td>-</td>
<td>($28,010.65)</td>
</tr>
<tr>
<td><strong>Services Salaries</strong></td>
<td>($600,000.00)</td>
<td>($666,899.05)</td>
<td>($754,000.00)</td>
<td>($814,959.93)</td>
<td>($868,473.48)</td>
<td>-</td>
<td>($258,116.00)</td>
</tr>
<tr>
<td><strong>Community Kitchen</strong></td>
<td>$0.00</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>IT Department (80% as of 2014/15)</strong></td>
<td>($258,675.00)</td>
<td>($284,358.55)</td>
<td>($265,815.70)</td>
<td>($279,560.60)</td>
<td>($306,551.12)</td>
<td>($498,410.63)</td>
<td>($5,288.86)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>($2,529,517.21)</td>
<td>($2,458,601.78)</td>
<td>($2,576,044.83)</td>
<td>($2,562,235.05)</td>
<td>($2,832,352.96)</td>
<td>($1,093,130.77)</td>
<td>($3,023,675.89)</td>
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### Net Council Income

<table>
<thead>
<tr>
<th></th>
<th>Budget 13/14</th>
<th>Actual 13/14</th>
<th>Budget 14/15</th>
<th>Actual 14/15</th>
<th>Budget 15/16</th>
<th>Actual 15/16</th>
<th>Budget 16/17</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Council Income</strong></td>
<td>($2,517.21)</td>
<td>$50,710.59</td>
<td>($43,823.33)</td>
<td>$101,750.65</td>
<td>$6,157.53</td>
<td>$1,747,844.69</td>
<td>($5,288.86)</td>
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</tbody>
</table>