Board of Directors Special Meeting

Regular Session:
Territorial Acknowledgement

Pursuant to Federation Policy 50, *Indigenous Engagement and Inclusivity*, the Federation's Board of Directors acknowledge:

The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.

General Orders

FOR INFORMATION: Minutes from Council Budget Approval.

MOTION: **Be it resolved that** the Board approve the 2018-2019 Budget, as prepared and approved by the Students’ Council on Sunday, August 20th, 2018 (KM 2018-19 federations of students budget.xlsx). — Kurt MacMillan

MOTION: **Be it resolved that** the Chair, Secretary, and Vice President Operations & Finance are authorized to draft a Corporate Overview for the budget report to the membership. — Kurt MacMillan

Note: the budgeting process now requires the Board of Directors to produce a Corporate Overview for those items not included in the public budget which shall inform the membership as to the nature of the additional expenditures and justify their exclusion from regular public budgeting. Such an overview can be expected to discuss the overall financial performance, health, and goals as well as adherence to the long-term strategy of commercial operations budgets and those restricted departmental budgets.

Other Business

Adjournment

MOTION: **Be it resolved that** the Chair adjourn the meeting at 5:45 PM.