Federation of Students
Board of Directors
Tuesday, 2015-06-23 at 7:00pm

<table>
<thead>
<tr>
<th>Chair</th>
<th>Alexander Wray</th>
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<tbody>
<tr>
<td>Secretary</td>
<td>Maaz Yasin</td>
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<tr>
<td>Expected Attendees</td>
<td>Suzanne Burdett, Carly McCready, Filzah Nasir, James Koo, Brian Schwan, Helen Yang, Alexander Wray, Deanna Priori, Stéphane Hamade, Christos Lolas, Maaz Yasin</td>
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<tr>
<td>Excused Absences</td>
<td>Chanakya Ramdev</td>
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Regular Session:

Preliminaries
Approval of the Agenda (Chair Wray)

1. **Motion:** Resolved, the Board approves the Agenda for this meeting.

Election of Members to Committees (Chair Wray)

2. **Motion:** Resolved, the Board shall utilize secret ballot to elect members to committees identified in Motions 3 and 4. Maaz Yasin shall act as Chief Electoral Officer for the vote.

3. **Motion:** Resolved, the Board elects _____ and _____ as members of the SLC Management Advisory Committee, with terms ending April 30, 2016.

4. **Motion:** Resolved, the Board elects _____ and _____ as members of the Risk Management Committee, with terms ending April 30, 2016.

5. **Motion:** Resolved, the Board instructs Maaz Yasin to destroy the ballots.

Executive Reports

Vice President, Education Hamande

6. **Information:** Report on educational matters and advocacy.

Vice President, Internal Yasin

7. **Information:** Report on internal affairs.

Vice President, Operations and Finance McCready

8. **Information:** Report on financial affairs and operations.

President Lolas


General Orders

SLC Bookings Procedure

10. **Decision:** Continuation of discussion from May 23, 2015.
**Health Plan Oversight Committee (VP McCready)**

11. **Motion:** Resolved, the Board approves the creation of the Health Plan Oversight Committee in accordance with the Health and Dental Plan Oversight Committee Terms of Reference (see Appendix I).

**Transfer of Duties (Chair Wray)**

12. **Motion:** Resolved, the Board endorses the transfer of duties surrounding the Health and Dental Plan from the President to the Vice-President, Internal until May 1, 2016.

**New Business**

As required.

**Move to Confidential Session**

13. **Motion:** Resolved, the board moves into confidential session.
Appendix I

Health and Plan Oversight Committee (Standing Committee)

Purpose

The purpose of this committee is to oversee the administration of the University of Waterloo Health Plan. As policy holders of the plan the Federation of Students and the Graduate Students Association have need of information and guidance when making decisions regarding the management of the plan. This committee will allow policy holder’s access to resource members who have expertise and historical knowledge of the plans.

Responsibilities

1. Maintain the financial sustainability of the plan
2. Ensure the plan provides the best value to students
3. Grant or deny coverage of special claims submitted by student members based on the following criteria:
   a. the validity of the medical case presented by the student and their physician (our physician health services director)
   b. the financial impact on the plan
   c. the improvement of the student’s wellbeing and their academic success
4. Review and recommendations to the VPOF, President, and Board of Directors regarding plan vendor contracts

Membership

1. (Co-Chair) VP Operations and Finance (Feds)
2. (Co-Chair) VP Internal (GSA)
3. President (Feds)
4. President (GSA)
5. General Manager (Feds) (Non-voting resource member)
6. General Manager (GSA) (Non-voting resource member)
7. UW Health Services Representative (Non-voting resource member)
8. Plan Vendor Representative (Non-voting resource member)

Meetings

1. The committee shall meet at least once per once per term
2. Other meetings shall be held as required by the decision of the co-chairs