MEETING MINUTES

Attendance: Lolas, Nasir, Burdett, Koo, Wray, McCready, Schwan, Hamade, Yasin
Guests: Andrew Clubine

Meeting called to order at 7:23 PM

Discussion on Referendum statement released by Feds.

Motion: Resolved, the Board amends the official stance on the Sever Tles Referendum to the following:

As a result of the outcome of the referendum vote, the Federation of Students does not support the stance the stance posed as the following question::

Do you think the University of Waterloo should sever ties with the following institutions due to their complicity in violations of the human rights of Palestinians: University of Haifa, Hebrew University of Jerusalem, Technion - Israel Institute of Technology, Tel Aviv University, and the Weizmann Institute of Science"

Hamade disagrees with this motion

Motion to call to question, carried

(Stephane out of the room)

Main motion: 6-1-0

VPED Update

- Reviewing the CIA
- Going to Ottawa from March 21-23

VPIN Update

- Societies Agreement
- GBDA Society wishes to explore become their own society
- Working with Services on budgets
- Fed Hall MOU

VPOF Update
• Met with a lot of societies regarding their financial situation
• Met with AFSA, MathSoc
• Will be bringing an amendment to the SLC bookings policy to specify punishment for not following SLC Bookings Procedure
• Working on Apple II proposal regarding a clothing a consignment store
• Service Kitchen is under construction
• Full Time staff evaluation are under way
• Food survey results are out. Students are dissatisfied with affordability of food on campus among other concerns
  o Three most important factors: Affordability, taste, availability
  o Important information regarding dietary restrictions were gathered

President

- Preparing for the General Meeting
- Proxies are due at 22nd at 4pm
- All faculties are going to election for Council
- Honorary Lifetime Membership Awards and Leadership Award Nominations are due

AGM Agenda

- Feds Fee Increase of $1.35 (Carries 6-1-1) per term to pay for Stakeholder Relations Officer

Motion: Resolved, the Board approves an additional increase of $1.35 above CPI to the Federation of Students fee, subject to ratification at the March Annual General Meeting. Carried: 6-1-1

6. Motion: Resolved, the Board approves the following two motions submitted by our members to be considered at the March Annual General Meeting.

Moved by Wray, Lolas. Carried (7-0-1, Nasir abstains)

Motion 1:

“Resolved, FEDS shall hold a referendum asking the members the following question: “Should the automatic $4.75 WPIRG fee be made Opt-In by removing the fee from Quest and making it optionally payable in another form?” The referendum vote shall occur from September 21 to 23, 2016, and the campaigning period will start one and a half weeks prior.”

Motion 2:
“Resolved, to amend Section IX. Students’ Council Subsection I. Removal of Councillors of the Corporation’s by-laws by adding the following statement: “A Councillor, other than an Executive, may also be removed from office upon adoption of a motion to that effect by the Board of Directors, if they fail to carry out their duties as described in Section H. Duties”. “

Discussion on the order of the agenda

Schwan leaves 8:56 pm

Bylaw amendments to referendum procedure

Wray, Koo.

McCready calls to question on the referendum procedure motion. - Carried 4-1-2

The referenda bylaw is approved with a vote of 4-2-2

Agenda for March General Meeting is approved with a vote of 7-0-1 with Director Nasir abstaining.