Federation of Students’ Minutes

SLC 1106, University of Waterloo
Chair: Chairperson Velling  Secretary: Secretary Tran

Seneca Jackson Velling

ATTENDANCE

The following members were present:

• Wu, Richard
• Beauchemin, Michael
• MacMillan, Kurt
• Sesink, Hannah
• Richardson, Savannah
• Velling, Seneca
• Gerrits, Matthew
• Plante, Connor
• Tran, Tomson
• Burdett, Suzanne
• Beauchemin, Michael

The following members were absent:

• Siemons, Jacob
• Patricia, Duong*
• Beauchemin, Michael
• Sesink, Hannah

* regrets

PRELIMINARIES

CALL TO ORDER

Chairperson Velling called the meeting to order at 3:36 PM.

PUBLIC SESSION

TERRITORIAL ACKNOWLEDGEMENT

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Federation’s Board of Directors acknowledges:

"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."
Oral Conflict of Interest Declaration

In accordance with Procedure 2 §II(6), the Chairperson Velling posed the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director had an actual, perceived, or potential conflict of interest?”

Remarks from the Chair

The Chair went over the rules pertaining to the conduct of emergency meetings.

Confidential Session

Be it resolved that  Board move into Confidential Session at 3:37 PM
Vice President, Richardson and President Wu.

Motion carries

Public Session

Be it resolved that  the Board moves into public session at 4:40 PM.

Be it further resolved that  the Board approves the text of the amended motion under the Confidential General Orders and relevant redacted supporting documentation to be made public with the approved minutes of the meeting, at a point determined by the Board not later than August 1st 2019.
Chairperson Velling and Director Beauchemin.

Motion carries

Adjournment

Be it resolved that  the Chair adjourn the meeting at 4:48 PM.
Vice President, Richardson and President Wu.

Motion carries  with noted member Director Beauchemin in opposition.