Board of Directors Emergency 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.

Oral Conflict of Interest Declaration

In accordance with Procedure 2.II(6), the Chair poses the following question:

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

Remarks of the Chair

FOR INFORMATION: Conduct of the Emergency Meeting and special rules of order.

General Orders

MOTION: BIRT all business of this Emergency Meeting be conducted in public session, unless confidentiality be moved by any director and carried by a vote of the Board; and BIFRT all such motions to enter or exit confidential session shall be ordered by roll call vote or division of the assembly.

DISCUSSION: BIRT the Board gives leave to the President/CEO, VP Operations and Finance, and General Manager to report on management decisions and handling of Bomber closure, communication, and staff layoff.

MOTION: BIRT Board will be carbon copied on all communications pertaining to the Bombshelter; and BIFRT All formal media responses that require approval shall at minimum be approved by at least one Director who serves as a member on the Risk Management Committee and the VP Operations and Finance.

MOTION: BIRT the Board suspends Procedure 24; and BIFRT the Board appoints Patricia Duong as the Risk Management Committee Chair.
MOTION: BIFRT the VP Operations and Finance issue a full report to Council, approved by the Risk Management Committee, outlining senior management level considerations in the closure process (including part-time staff layoff) and detailing projected timelines, workflows, and expected/planned consultations regarding renovations to the Bomber.

Confidential Session:

General Orders

MOTION: The Board discussed methods to clarify decisions of the Board and Senior Management respecting the Bombshelter.

Regular Session:

Adjournment

MOTION: Be it resolved that the Chair adjourn the meeting.