Federation of Students’ Minutes
SLC 1106, UNIVERSITY OF WATERLOO
Chair: CHAIRPERSON VELING  Secretary: CHAIRPERSON VELING

ATTENDANCE

The following members were present:

- Wu, Richard
- MacMillan, Kurt†
- Richardson, Savannah†
- Gerrits, Matthew
- Beauchemin, Michael†
- Sesink, Hannah*
- Velling, Seneca
- Plante, Connor
- Siemons, Jacob
- Duong, Patricia

* remote  †late

The following members were absent:

- Tran, Tomson*

* regrets

Regular Session

PRELIMINARIES

CALL TO ORDER

A quorum being present, the Chairperson Velling called the meeting to order at 4:31PM. Secretary’s Note: The Chair invoked authority under the Corporations Act, R.S.O 1990 to appoint himself as Secretary.

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?”

Director Plante raised a potential conflict of interest with the item titled, *VP Education Portfolio Funding* because he currently worked in the Office of the Vice President, Education. Chairperson Velling noted that if the motion for a fee increase were to pass, it would not come into effect until September 1, 2019, and Director Plante’s contract expires on April 30, 2019. Therefore the Director was ruled to be not in conflict.

**REMARKS FROM THE CHAIR**

Chairperson Velling introduced a letter from a number of Directors requesting that a final vote on all motions be referred to an electronic ballot. The following motion was proposed to encapsulate the spirit of what was requested in the letter:

**Be it resolved that** Board refers the final vote on all motions of this agenda to an electronic ballot to occur promptly following this meeting, for a period not less than 12 hours, to be administered by the Chair of the Board;

**Be it further resolved that** Board permits Directors to continue to meet and carry on business, as though in a properly constituted meeting and make those amendments that may be necessary to the resolutions and bylaws considered on this agenda, to be subject to the aforementioned electronic ballot;

**Be it further resolved that** the Chair of the Board shall inform the Board of the results of such electronic ballot upon its conclusion, and shall inform the President which items are approved for the Winter 2019 General Meeting Agenda.

*Chairperson Velling and Director Duong.*

Directors discussed whether or not it would be advisable for the Board to defer final decisions to an electronic ballot. It was noted that many Directors had time conflicts with the meeting, and therefore an electronic vote would allow for all Directors to participate. Vice President, Gerrits asked for confirmation if this was permissible under the *Corporations Act, R.S.O 1990* and Robert’s Rules. Chairperson Velling confirmed that it was akin to either signing a resolution outside of a Board meeting or referring a matter for decision to another body, which was otherwise a power of the Board. As such the Chair ruled it to be in order.
Secretary’s Note: Director Beauchemin arrived at 4:48PM.
Secretary’s Note: Chairperson Velling appointed Director Duong to take over the duties of Secretary.

President Wu raised a concern that Directors who are not at the meeting would be missing the context of the debate that happened when they were casting their electronic ballot. The following amendment was introduced:

**Be it further resolved that** the Chair shall provide concise impartial summaries of the nature and context of debate preceding each item to be voted upon, and shall provide access to the unformatted minutes to Directors to review prior to voting.

*President Wu and Director Plante.*

**Amendment carries on consensus**

Voting on main motion, as amended:

**Motion carries** with noted members Director Beauchemin and President Wu in abstention.

**Business Arising from the Minutes**

**VP Education Portfolio Funding**

*Whereas* funding for advocacy under the VP Education portfolio in real dollars has decreased in recent years;

*Whereas* expanded resources will allow for greater student advocacy on areas of interest to the student body;

**Be it resolved that** the Federation of Students Fee increase $0.62 per assessment beginning September 2019 to support increased funding for part-time salaries, travel for federal advocacy, professional development, and funding for increased stakeholder engagement including VP Education town halls; and

**Be it further resolved that** the Federation of Students Fee increase $0.17 per assessment beginning September 2020 to support special projects related to federal advocacy, promotional items related to advocacy, and further increase to part-time pay and professional development.

*Vice President, Gerrits and Director Siemons.*

Vice President, Gerrits introduced the item and noted that he has given substantial thought on how to reform the department this past year. The expected outcomes that he hopes to achieve from this proposal are increased student engagement and better utilization of Commissioners.

Secretary’s Note: Vice President, Richardson arrived at 4:57PM.

Directors asked questions regarding what the fee increase would actually be funding. Vice President, Gerrits responded by saying he is looking to add a new Provincial and Federal
Advocacy Commissioner which would increase the organization’s research capacity to support advocacy policy and relieve some of the President’s workload in attending lobbying events. Chairperson Velling noted that the proposal aligned well with the Board’s Annual Plan goals to better fund governance and advocacy. Directors inquired as to why the increase was split over two years and not all at once. Vice President, Gerrits responded that not all the changes could be executed in the first year and therefore this was a two year plan.

**Be it resolved that** Board divides the questions between the 2019 increase and 2020 increase.

*Director Duong and Vice President, Richardson.*

Directors expressed concerns with splitting the increases because the proposal was presented as a two year plan, and therefore is best considered as a whole package.

Director Duong moved to withdraw her motion to table.

**Motion to table withdrawn on consensus**

Director Siemons introduced an amendment to reflect the fact that this fee increase would require ratification by the General Meeting.

**Be it further resolved that** Board refers the above increases to the Winter 2019 General Meeting for ratification.

**Amendment carries on consensus**

**Voting on main motion, as amended:**

**Motion carries** and is referred to an electronic ballot with Director Duong noted in abstention.

*Secretary’s Note:* Vice President, Richardson and Director Beauchemin leave the meeting at 5:22PM.

**GENERAL ORDERS**

**FEES INCREASE BY CPI**

**Be it resolved that** the Board approves an increase in the Federation of Students fee by CPI of 2.3%, subject to ratification by the Winter 2019 General Meeting.

*Vice President, Gerrits and President Wu.*

Vice President, Gerrits introduced the proposed fee increase and explained that an increase by the Consumer Price Index of Canada (CPI) is typically done every year to account for increases to operating costs. Directors asked why the overall CPI figure was used over other benchmarks such as Service Level CPI or CPI excluding the price of gasoline. Vice President, Gerrits responded that overall CPI has always been what was used in the past.
Motion carries and is referred to an electronic ballot.

**Fee Increase for Staff Salary Growth**

**Be it resolved that** the Board approves an increase in the Federation of Students fee of $0.24 to cover the difference between CPI increases and increased salary costs, subject to ratification by the Winter 2019 General Meeting.

*Vice President, Gerrits and Chairperson Velling.*

Vice President, Gerrits introduced the motion and explained that the Federation’s full time staff are considered employees of the University, and therefore their salaries are governed by an agreement between the University of Waterloo Staff Association (UWSA) and the University’s Board of Governors. The Board was presented with the latest version of the agreement the UWSA has with the University and noted the percentage increase to staff salaries due to take effect on May 1, 2019 (2.9%), was larger than the percentage increase to CPI. Vice President, Gerrits presented the Board with a calculation that arrived at a $0.24 difference after weighting the organization’s budget of salary versus non salary expenses. Directors expressed support for the proposal and noted that without this increase, service levels would have to drop as we are bound to the staff salary increases regardless. Directors asked if increases to the benefit levels of full-time staff were considered in this calculation, to which Vice President, Gerrits replied it was not. Directors requested this be considered when developing the budget next year.

Motion carries and is referred to an electronic ballot with Director Duong and Chairperson Velling noted in abstention.

**Recess**

**Be it resolved that** Board enter a recess at 6:05PM.

*Director Plante and Director Duong.*

Motion carries

Board reconvened at 6:13 and Vice President, MacMillan arrived at the meeting.

**Approval of General Meeting Agenda**

**Be it resolved that** the Board approves the Agenda for the Winter 2019 General Meeting

*President Wu and Director Plante.*

*Secretary’s Note:* the Board considered each agenda item individually.
AMENDMENT TO BYLAW ARTICLE 4: RESOLUTION TO ADJUST BYLAWS RESPECTING DUES IN RESPONSE TO THE STUDENT CHOICE INITIATIVE

Director Plante objected to the Bylaw amendment because the Board had not received the exact text of the amendment at least ten days in advance, as required by Corporate Policy.

Bylaw Amendment ruled out or order by the Chair and struck from the General Meeting agenda

Secretary’s Note: Director Siemons left the meeting at 6:41PM and Vice President, Richardson re-entered the meeting at 6:44PM.

Directors noted that, pursuant to the bylaws, the Students’ Council retained the power to determine priorities and rules for the expenditure of member dues; given that the Student Choice Initiative would segment fees in a manner that would reduce such choices and that would "bucket" funded items into smaller subsidiary budgets for the next year, this matter was essential a budget determination in advance and as such ought to fall to the Students’ Council to determine. Chairperson Velling moved to instead refer an item to Students’ Council to determine the essential and non-essential services and components of the Feds Fee to prepare for the Students’ Choice Initiative.

Be it resolved that the Board refer the following motion to the Students’ Council:

"Council authorize the President to move a motion to segment the Federation of Students fee at the Board of Governors, in accordance with necessary essential/non-essential services listing, provided that the sum of all fees does not exceed the current Federation of Students fee, and provided ratification of essential and nonessential services occurs by Council by the end of the Governing Year."

Chairperson Velling and Director Plante.

Motion carries with Chairperson Velling and Director Plante noted in favour and Vice President, Richardson noted in abstention.

AMENDMENT TO BYLAW ARTICLE 3: RESOLUTION TO ADJUST BYLAWS RESPECTING FEDERATION OF STUDENTS MEMBERSHIP IN RESPONSE TO THE STUDENT CHOICE INITIATIVE

Director Duong objected to the Bylaw amendment because the Board had not received the exact text of the amendment at least ten days in advance, as required by Corporate Policy.

Bylaw Amendment ruled out or order by the Chair and struck from the General Meeting agenda

The Board moved to table the item until the next Regular Meeting.
Be it resolved that Board table the above item to the next Regular Meeting.
Chairperson Velling and Vice President, Gerrits.
Motion carries unanimously

AMENDMENT TO BYLAW ARTICLE 8: ENGINEERING SOCIETY STUDENTS’ COUNCIL ALLOCATION

Chairperson Velling raised an objection to the Bylaw amendment he had received on behalf of Directors not currently present due to the fact that the Board had not received the exact text of the amendment at least ten days in advance, as required by Corporate Policy.

Bylaw Amendment ruled out or order by the Chair and struck from the General Meeting agenda

The Chair informed the Board that the text and spirit of this motion was included in the Task Force on General Meeting Engagement and Council Reforms proposed bylaws and could be further amended during the meeting if Directors wished it.

AMENDMENT TO BYLAW ARTICLE 9: RESOLUTION TO ADJUST RESPONSIBILITIES OF EXECUTIVE PORTFOLIOS

Secretary’s Note: President Wu and Vice President, Richardson both declare conflicts of interest on the item and exit the room for the duration of the item.

Directors asked if this proposed change to Executive portfolios was reviewed by COPS to which Vice President, Gerrits replied that it had been driven by discussion at COPS, but not formally approved by them.

Secretary’s Note: Director Beauchemin re-entered the meeting at 7:07PM and took over secretarial duties.

The Board moved to consider the Bylaw Amendment with the following text:

Whereas the Committee of Presidents has requested that societies have increased presence in advocacy and governance within Feds, and

Whereas Orientation is a critical component of the student experience on campus,

Whereas the Federation wishes to maintain a balanced workload for the Executive of the Corporation,

Be it resolved that the General Meeting approves changes to the bylaws to shift the primary responsibility for Orientation and activities relating to new students from the President to the VP Student Life, and the primary responsibility for support of societies from the VP Student Life to the President.
Vice President, Gerrits and Director Duong.

Vice President, Gerrits explained that throughout the year, in discussions with COPS, one thing that has emerged is the Societies want to play a role in both Governance and Advocacy within Feds. This lead to the suggestion of having Societies under the
President’s portfolio and COPS serving a similar role to what the President’s Advisory Committee (PAC) currently plays. It was further noted that Orientation would fit well under the Vice President, Student Life’s portfolio as Orientation plays a large role in a first year student’s experience on campus.

Directors asked if the switch would significantly alter the work loads of the portfolios, to which Vice President, Gerrits responded that in his experience, Societies is a bit more work than Orientation, but not significantly.

Chairperson Velling moved an amendment to the presented Article 9 Bylaws:

**Be it resolved that** Board appends the text "subject to those procedures established by Council and relevant contractual agreements" to the end of Bylaw Article 9, Section 3, Clause 10.

*Chairperson Velling and Director Plante.*

Chairperson Velling noted that we have a contractual agreement with the Societies which must be upheld.

**Amendment Carries** with Vice President, Gerrits noted in abstention and Director Beauchemin marked present.

**Motion carries** and is referred to an electronic ballot with Director Plante and Director Duong noted in abstention and Director Beauchemin marked present.

**AMENDMENT TO BYLAW ARTICLE 11.1(6): RESOLUTION TO REFER CONTENTS OF 11.1(6) TO BOARD PROCEDURE**

**Be it resolved that** Board approves the amendment to Bylaw Article 11.1(6), as presented in the resolution.

*President Wu and Vice President, Gerrits.*

President Wu explained that this specific clause of the Bylaws had caused considerable operational challenges for the organization this past year with a large number of by-elections. The President thought the issue of by-elections was best solved in Procedure and was too detailed for the Bylaws.

**Motion carries** and is referred to an electronic ballot.

**AMENDMENT TO BYLAW ARTICLE 3.1(2): RESOLUTION TO ALLOW FOR MEMBERSHIP DURING EXPULSION APPEALS**

**Be it resolved that** Board approves the amendment to Bylaw Article 3.1(2), as presented in the resolution.

*Chairperson Velling and Director Plante.*

Chairperson Velling explained that this allows us to support students if they are going through an expulsion appeals process with the University.

**Motion carries** and is referred to an electronic ballot.
AMENDMENT TO BYLAW ARTICLE 9: RESOLUTION TO BETTER ALIGN BYLAWS, PROCEDURES, AND PRACTICES

Be it resolved that Board approves the amendments to Bylaw Article 9, as presented in the resolution.
Chairperson Velling and Director Plante.
Chairperson Velling noted this change is to align the Bylaws with what is done in both Policy and Procedure, which is have the Secretary responsible for the organization of documents of the Corporation.
Vice President, Gerrits moved to strike "trained" and have it replaced with "transitioned" in Clause 2(d). Adopted on Consensus
Motion carries and is referred to an electronic ballot with Chairperson Velling noted in abstention.

AMENDMENT TO BYLAW ARTICLE 11.4: RESOLUTION ON IMPROVED COUNTING OF RANKED BALLOTS

Be it resolved that Board approves the amendment to Bylaw Article 11.4, as presented in the resolution.
Chairperson Velling and Director Plante.
Chairperson Velling explained the language being proposed to change the system of how election ballots would be counted. It was noted that under the current system, votes for withdrawn and disqualified candidates are counted as abstentions, which can alter the outcome of a vote, and this resolution would amend that.
Motion carries unanimously and is referred to an electronic ballot.

AMENDMENT TO BYLAW ARTICLES 10 & 15: RESOLUTION TO CORRECT SPELLING AND NUMERICAL ERRORS IN THE BYLAWS

Be it resolved that Board approves the amendments to Bylaw Articles 10 & 15, as presented in the resolution.
Director Plante and Chairperson Velling.
It was noted that this resolution corrects a spelling and grammatical mistake in the Bylaws.
Motion carries unanimously and is referred to an electronic ballot.
**TASK FORCE REFERRED ITEMS**

**AMENDMENT TO BYLAW ARTICLES 1, 7, 8, 9 & 11: RESOLUTION FOR IMPEACHMENT AND RECALL**

*Be it resolved that* Board approves the amendments to Bylaw Articles 1, 7, 8, 9 & 11, as presented in the resolution.  
*Chairperson Velling and Director Plante.*

It was noted that this amendment would add an impeachment mechanism to remove Executives from office.

Directors asked questions regarding the process of removal. It was noted that the proposal has a motion for removal through impeachment originating at Council, which would be tried and whose outcome would be determined by the Board.

Directors asked further questions of how a motion for impeachment would be advertised to the student body. A motion was made to add additional text to the Bylaws to ensure the general membership is provided notice:

*Be it resolved that* the text 'with notice provided to the membership' be inserted into Bylaw Article 8, Section 7, Clause 3, directly following the existing text of 'seventy-two (72) hours'  
*Vice President, Richardson and Chairperson Velling.*  
**Amendment adopted on consensus**

*Motion carries* unanimously and is referred to an electronic ballot.

**AMENDMENT TO BYLAW ARTICLE 4: RESOLUTION FOR THE ACCOUNTABLE ADJUSTMENT OF MEMBER DUES**

*Be it resolved that* Board approves the amendments to Bylaw Article 4, as presented in the resolution.  
*Chairperson Velling and Director Plante.*

Chairperson Velling explained the proposed new method of adjusting member dues. It was noted that various options had been debated at length by the Task Force, and this was the method that all members felt was best.

Vice President, Richardson thought that the formatting of one part of the proposal was unclear and moved an amendment:

*Be it resolved that* the text presented as proposed Bylaw Article 4, Section 2, Clause 1 (c) be re-numbered as Bylaw Article 4, Section 2, Clause 1 ((b)ii).  
*Vice President, Richardson and Chairperson Velling.*  
**Motion carries** with Director Beauchemin noted against.
Vice President, Gerrits requested that all text reading "shall be subject to ratification by" be replaced by 'may be ratified by'. The change was looked upon as friendly by the Board and adopted on consensus.

Motion carries unanimously and is referred to an electronic ballot.

Amendment to Bylaw Articles 1, 3, 8, 9 & 11: Resolution to Improve the Role of Council & Executives

Be it resolved that Board approves the amendments to Bylaw Articles 1, 3, 8, 9 & 11, as presented in the resolution.
Chairperson Velling and Director Beauchemin.

Directors discussed the proposed changes and the role of Council as the governing body of the Corporation already. The Board felt that increasing oversight powers of the governing body was in best alignment with the Charter of the Federation of Students, which identified the Corporation’s objects "to act as a representative of students' and "to promote and maintain responsible student government". Having increase oversight of the Board would further such objects. It was noted that Council is an assembly of delegates under the Corporations Act, R.S.O 1990 and therefore possesses oversight and accountability power, similar to but more periodic than a General Meeting.

Secretary’s Note: Director Siemons re-enters the meeting and Director Sesink drops from the call at 9:01PM.

Directors then discussed the seat allocation of Council and how representation of the satellite and affiliated colleges would be impacted by this change. Vice President, Gerrits moved an amendment in relation to the above discussion:

Be it resolved that Board replace the existing proposed text of Bylaw Article 8, Section 3, Clause 4(a) with:

"In the event that there is more than one recognized constituency Society for a given constituency, Council shall reserve one elected seat for each additional society, which shall count against, and not exceed, the total number of seats allocated in accordance with Article 8.3(2). This seat(s) shall be held by the Society president, or designate selected in accordance with procedure."

Vice President, Gerrits and Vice President, Richardson.

Amendment carries unanimously

Directors further discussed the proposed changes, focusing on the duties of Councillors. Concerns were raised with the proposed wording of Councillors being required to act in the best interests of their constituents, as this could potentially open them up to legal liability, when their role was predominantly to act as they saw fit on behalf of their constituents as they were elected. Vice President, Richardson proposed changing the wording of Bylaw Article 8, Section 8, Clause 1(g) to strike "in the best interests of their"
in favour of 'on behalf of their'. The Board looked upon this change favourably and it was adopted on consensus.

Motion carries and is referred to an electronic ballot with Director Siemons noted in abstention and Chairperson Velling noted in favour.

**Amendment to Bylaw Article 5: Resolution for Electronic Voting and Proxying at General Meetings**

**Be it resolved that** Board approves the amendments to Bylaw Article 5, as presented in the resolution.

Chairperson Velling and Director Plante.

Chairperson Velling noted that the Task Force had extensive discussions with the Federation’s lawyer to ensure that this proposed course of action on electronic voting complies with the *Corporations Act, R.S.O 1990*. The decision that was made, based on current technical and legal limitations was to empower the Board to make such a decision but otherwise not provide for electronic voting directly at the General Meetings.

**Motion carries** unanimously and is referred to an electronic ballot.

**Amendment to Bylaw Article 5: Resolution to Expand General Meeting Representation**

**Be it resolved that** Board approves the amendments to Bylaw Article 5, as presented in the resolution.

Vice President, Richardson and Director Plante.

Directors expressed support for the proposal to allow for more members to participate at a General Meeting by proxy.

**Motion carries** unanimously and is referred to an electronic ballot.

**Amendment to Bylaw Articles 5 & 7: Resolution to Enable Proxy Voting for and Ensure Legal Compliance of the Board**

**Be it resolved that** Board approves the amendments to Bylaw Articles 5 & 7, as presented in the resolution.

Vice President, Gerrits and Director Plante.

It was explained that recent changes to the *Corporations Act, R.S.O 1990* required changes to our Bylaws to ensure compliance with the law. Other changes that were relevant were bundled with these updated provisions.

Vice President, Gerrits noted that the restrictions on the removal of a Director by the Students’ Council, didn’t match that of impeachment of an Executive and moved an amendment to align the two.
Be it resolved that Board append the following text to the proposed Bylaw Article 7, Section 9, Clause 2:

"Such a vote must be preceded by a notice period lasting at least seventy-two (72) hours with notice provided to the membership, subject to additional requirements in Council Procedure."

Amendment adopted on consensus The Chair noted that the differences pertaining to voting thresholds could not be amended as the Corporations Act, R.S.O 1990 specified simple majorities for the removal of Directors.

Motion carries unanimously and is referred to an electronic ballot.

Amendment to Bylaw Article 14: Resolution to Improve the Bylaw Amendment Process

Be it resolved that Board approves the amendments to Bylaw Article 14, as presented in the resolution. 

Director Plante and Vice President, Gerrits.

Directors expressed support for adding an amendment process to the Bylaws.

Motion carries unanimously and is referred to an electronic ballot.

Member Submitted Proposals

Spring Term Reading Week

President Wu noted that the member did not submit a specific motion for the General Meeting, but rather, just the idea of Spring Term Reading Week. Therefore, the Board added the item to the General Meeting agenda for discussion.

Research Opportunities for International Students

President Wu again noted that no motion was submitted with this proposal. The Board added the item to the General Meeting agenda for discussion.

Diversity and Inclusion Report for the Federation of Students

Similar to the previous item, President Wu again noted that the member who submitted this proposal did not include a motion. The Board added the item to the General Meeting agenda for discussion.
ORDER OF AGENDA ITEMS

With the final outcome of the electronic ballots still to be determined, the Board felt it would be best to defer the creation of the order of agenda items to the Chair and President, subject to the electronic ballot outcome.

**Be it resolved that** in accordance with Article 5.6(1), the Board permit the President and the Chair to order the agenda for the Winter 2019 General Meeting based on the outcome of the electronic ballot.

*Chairperson Velling and Vice President, Richardson.*

Motion carries unanimously

PROCEDURE ON SELECTION & VACANCIES OF DIRECTORS

A new Board Procedure, titled Selection & Vacancies of Directors, was introduced by the Chair.

**Be it resolved that** the Board approves the Selection & Vacancies of Directors procedure, as presented, contingent upon the ratification of the approved bylaws at the Fall 2018 Annual General Meeting of the corporation;

**Be it further resolved that** the Board shall reconsider and enter into the record those portions of the procedure which are dependent upon the passage of the approved bylaws and amend the procedure at the next regular meeting, as required.

*Chairperson Velling and Director Beauchemin.*

Chairperson Velling introduced the proposed new Procedure and highlighted that it would protect a member’s right to vote by proxy for Directors at a General Meeting. Vice President, Gerrits stated that he was concerned with this Procedure giving Council power over General Meetings.

**Motion fails** with Vice President, Richardson and President Wu noted in opposition and Director Plante and Vice President, Gerrits noted in abstention.

ADJOURNMENT

**Be it resolved that** the Chair adjourn the meeting at 10:45PM.

*Chairperson Velling and Vice President, Richardson.*

Motion carries
Results of Electronic Approval for the Winter 2019 GM Agenda:

- Item #1 — Appointment of the Auditor by the Board: I permit the President to draft a summary statement to accompany the Agenda explaining the Board’s re-appointment of the Auditor — **item carries unanimously**
- Item #2 — I approve the inclusion of increases by CPI of 2.3% for the Agenda — **item carries unanimously**
- Item #3 — I approve of the inclusion of staff salary adjustments of $0.24 for the Agenda — **item carries unanimously with 1 abstention**
- Item #4 — I approve of the inclusion of fee increases to fund advocacy of $0.62 in FY2019 and $0.17 in FY2020 for the Agenda — **item carries unanimously with 2 abstentions**
- Item #7:
  - (a) — I approve the Resolution regarding Impeachment and Recall Process for the Agenda — **item carries unanimously**
  - (b) — I approve the Resolution for Accountable Adjustment of Member Dues for the Agenda — **item carries unanimously**
  - (c) — I approve the Resolution to Improve the Role of Council & Executives for the Agenda — **item carries unanimously**
  - (d) — I approve the Resolution for Electronic Voting and Proxying at General Meetings for the Agenda — **item carries unanimously**
  - (e) — I approve the Resolution to Expand General Meeting Representation for the Agenda — **item carries unanimously**
  - (f) — I approve the Resolution to Enable Proxy Voting for and Ensure Legal Compliance of the Board for the Agenda — **item carries unanimously**
  - (g) — I approve the Resolution to Improve the Bylaw Amendment Process for the Agenda — **item carries unanimously**
- Item #8 — I approve the Resolution to Refer Contents of 11.1(6) to Council Procedure for the Agenda — **item carries unanimously**
- Item #9 — I approve the Resolution to Allow for Membership During Expulsion Appeals for the Agenda — **item carries unanimously**
- Item #10 — I approve the Resolution to Better Align Bylaws, Procedures, and Practices for the Agenda — **item carries unanimously with 1 abstention**
- Item #11 — I approve the Resolution on Improved Counting of Ranked Ballots for the Agenda — **item carries unanimously**
- Item #12 — I approve the Resolution to Correct Spelling and Numerical Errors in the Bylaws for the Agenda — **item carries unanimously**
- Item #13 — I approve the Resolution to Adjust Responsibilities of Executive Portfolios for the Agenda — **item carries unanimously with 2 abstentions**

**General Authorization:** I authorize the President and Chair to make minor linguistic and/or clerical changes to the above motions — **item carries unanimously**
Order of the Agenda: The following is the order of business approved by the Board.

- Call to Order,
- Comments from the Chair,
- Approval of the Agenda,
- Approval of the Minutes (of October 24, 2018 AGM),
- Notice of Appointment of the Auditor by the Board
- Increases to the Feds Fee
  - CPI Increase
  - Staff Salary Increase
  - Advocacy Increase
- Ratification of General Election Results & Referenda
- Election of the Board of Directors
- Task Force Bylaw Amendments
  - Resolution to Enable Proxy Voting for and Ensure Legal Compliance of the Board
  - Resolution for Electronic Voting and Proxying at General Meetings Decision
  - Resolution to Improve the Role of Council & Executives
  - Resolution to Improve the Bylaw Amendment Process
  - Resolution regarding Impeachment and Recall Process
  - Resolution for the Accountable Adjustment of Member Dues
  - Resolution to Expand General Meeting Representation
- Resolution to Allow for Membership during Expulsion Appeals
- Resolution to Adjust Responsibilities of Executive Portfolios
- Resolution on Improved Counting of Ranked Ballots
- Resolution to Better Align Bylaws, Procedures, and Practices
- Resolution to Refer Contents of 11.1(6) to Council Procedure
- Resolution to Correct Spelling and Numerical Errors in the Bylaws
- Member Motions
  - Diversity and Inclusion Report for the Federation of Students
  - Research Opportunities for International Students
  - Spring Term Reading Week