Board of Directors Special 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 from the Chair

Business Arising from the Minutes

MOTION: 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.

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

Public Attachment: [editedfeeincrease.docx](#)

General Orders

MOTION: *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.
MOTION: 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.

MOTION: Be it resolved that the Board approves the Agenda for Winter 2019 General Meeting.

- Per unanimous consent of all Directors, this agenda item shall be submitted when received by the Chair from the President.
- [2019 Winter GM Draft Agenda.pdf]

MOTION: 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 (attached).

Other Business