Federation of Students’ Minutes

SLC 1106, University of Waterloo

Chair: Chairperson Velling  Secretary: Secretary Tran

ATTENDANCE

The following members were present:

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

* remote
† late

The following members were absent:

- Richardson, Savannah*

* regrets

PRELIMINARIES

CALL TO ORDER

Chairperson Velling called the meeting to order at 8:09 AM.

REGULAR

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?”

No conflict of interest were declared for the meeting.

**REMARKS OF THE CHAIR**

Chairperson Velling went over the conduct of emergency meetings and explained how Directors cannot introduce new motions unless they are the same substance of the motions that are on the agenda.

**GENERAL ORDERS**

Be it resolved that the Board approves the public minutes of the December 21st, 2018 Emergency Meeting.

Secretary Tran and Chairperson Velling.

Secretary Tran and Chairperson Velling noted that the formatting of the minutes had issues and that this would be fixed after the meeting.

Directors brought up come clerical errors within the minutes, which were fixed on consensus.

**CONFIDENTIAL SESSION**

Be it resolved that Board move into Confidential Session at 8:21 AM.

Director Plante and Director Siemons.

Motion carries

**EXISTING CONFIDENTIAL SESSION**

Be it resolved that Board move out of confidential session at 8:23 AM.

Chairperson Velling and Director Beauchemin.

Motion carries

Back to the main motion:
Be it resolved that the Board approves the public minutes of the December 21st, 2018 Emergency Meeting.

Motion carries

CONFIDENTIAL SESSION

Be it resolved that Board move into Confidential Session at 8:29 AM. Chairperson Velling and President Wu.

Motion carries

EXITING CONFIDENTIAL SESSION

Be it resolved that the Board move into public session at 11:46 AM. Chairperson Velling and Director Plante.

Motion carries unanimously.

ADJOURNMENT

Be it resolved that the Chair adjourn the meeting at 11:47 AM.

Motion carries unanimously.