UNIVERSITY OF WATERLOO
WATERLOO UNDERGRADUATE STUDENT ASSOCIATION
“FEDERATION OF STUDENTS”
MINUTES OF THE BOARD OF DIRECTORS’ MEETING
200 University Avenue West, Waterloo, N2L 3G1
Tuesday, January 5, 2021 at 12:00 p.m.

Board Members Present
Abbie Simpson  President (departed at 1:00 p.m.)
Alana Guevara  Vice-President
Megan Town  Vice-President (departed at 1:00 p.m.)
Suzanne Burdett  General Manager
Benjamin Easton  Chair
Alexander Eyre  Director
Madison Ng  Director
Kanan Sharma  Director
John Hunte  Director
Edward Yang  Director (arrived at 12:06 p.m., departed at 1:00 p.m.)

By Invitation
Blair Fingland  Investment Advisor, TD Financial Group (departed at 12:40 p.m.)
Julia Chew  Recording Secretary, INaMINUTE Ltd.

Due to the COVID-19 pandemic, this meeting was held by videoconference.

1.0 PRELIMINARIES

1.1 Call to Order

B. Easton presided as Chair and called the meeting to order at 12:03 p.m.

1.2 Approval of the Agenda

The Chair assumed the agenda as presented.

1.3 Territorial Acknowledgement

The Board recognized that Waterloo Undergraduate Student Association (WUSA) operated 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 included six (6) miles on each side of the Grand River.
1.4 **Oral Conflict of Interest Declaration**

In accordance with Procedure 2, §II (6), the Chair posed 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?"

There were no conflicts of interest declared.

1.5 **Remarks of the Chair**

The Chair welcomed the Board back from the holidays.

2.0 **APPROVAL OF THE MINUTES OF THE STUDENT COUNCIL BOARD MEETINGS**

This item was deferred.

3.0 **REPORTS**

3.1 **EXECUTIVE REPORTS**

3.1.1 President’s Report
A. Simpson shared that she and M. Town had been discussing compassionate grading and she was finalizing work on the imprint.

3.1.2 Vice-President, Operations and Finance
A. Guevara advised that she did not have a report aside from the items for Board discussion that were on the agenda.

3.2 **COMMITTEE REPORTS**

3.2.1 Executive Committee
A. Simpson advised that the Executive Committee met in December and minutes would be provided next month. The Executive Committee had met to review priorities in the equity portfolio to prepare to work with the financial consultant. These priorities would be finalized soon.

3.2.2 Planning Student Spaces and Works Committee
A. Guevara advised that the Board would discuss the Bomber plan during this meeting and the SLC path was slated to open later this month.

4.0 **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

The Chair advised there was no new business arising from the previous minutes.
5.0  GENERAL ORDERS

5.1  COVID-19 Vaccination for WUSA Staff and Volunteers

K. Sharma inquired whether there would be a plan to require COVID-19 vaccinations for WUSA staff and volunteers when they were widely available to the public. A. Simpson did not believe that this was a discussion for the Board at the moment and this term. A. Eyre inquired whether the Executive could investigate whether the University planned to make the vaccine available on campus similar to the flu vaccine. M. Town noted that public rollout of the vaccine was not scheduled until August 2021, at the earliest, and the University may not have the answer to this question yet.

6.0  OTHER BUSINESS

The Chair noted there was no other business to report.

*On a MOTION by B. Easton, seconded by J. Hunte, it was resolved that the Board move to the confidential session of the meeting at 12:14 p.m.*

*The motion was carried.*

7.0  PRELIMINARIES

Discussion was documented in the private and confidential meeting minutes.

7.1  Approval of the Agenda

Discussion was documented in the private and confidential meeting minutes.

7.2  Oral Conflict of Interest Declaration

Discussion was documented in the private and confidential meeting minutes.

7.3  Remarks of the Chair

Discussion was documented in the private and confidential meeting minutes.

8.0  APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS’ MEETING

Discussion was documented in the private and confidential meeting minutes.

9.0  REPORTS

Discussion was documented in the private and confidential meeting minutes.
9.1 **Executive Reports**
Discussion was documented in the private and confidential meeting minutes.

9.2 **Committee Reports**
Discussion was documented in the private and confidential meeting minutes.

10.0 **BUSINESS ARISING FROM PREVIOUS MINUTES**
Discussion was documented in the private and confidential meeting minutes.

10.1 **Investment Allocation by Sector**
Discussion was documented in the private and confidential meeting minutes.

10.2 **Services and Social Media**
Discussion was documented in the private and confidential meeting minutes.

11.0 **GENERAL ORDERS**
Discussion was documented in the private and confidential meeting minutes.

11.1 **Approval of Bomber Lounge Plan**
Discussion was documented in the private and confidential meeting minutes.

12.0 **OTHER BUSINESS**
Discussion was documented in the private and confidential meeting minutes.

13.0 **ANNOUNCEMENTS**
There were no announcements.

14.0 **NEXT MEETING**
The next meeting of the WUSA Board of Directors was not scheduled.
15.0 CLOSE OF MEETING

*It was consensus of the Board* to close the meeting at 1:41 p.m. as there was no further business to discuss.

____________________  ______________________
Director                 Date

____________________  ______________________
Director                 Date