Federation of Students’ Board Agenda

Special Meeting

SLC 1106, University of Waterloo

Chair: President Beauchemin  Secretary: Yomna Eldin

ATTENDANCE

Please convey regrets to the Chair of the Board chair@feds.ca.

Expected Attendees:

- President Beauchemin
- General Manager Burdett+
- Director De Sousa
- Secretary Easton
- Director Eyre
- Vice President Fitzpatrick
- Vice President Gerrits
- Director Hunte
- Director Parmar
- Chairman Plante
- Director Town
- Vice President Velling

+ Non-Voting Resource Member

Expected Absences:

- None

ORDER OF BUSINESS

Public Session

1.0 Preliminaries

1.1 Call to order (Attention)

1.2 Approval of the Agenda (Assumed)

1.3 Territorial Acknowledgement (Information)

2.0 Confidential Session (Decision)

3.0 Preliminaries

3.1 Oral Conflict of Interest Declaration (Information)
3.2 Remarks of the Chair (Information) ........................................... 3

4.0 General Orders .............................................................. 4
4.1 Legal Protection Service Contract (Decision) .............................. 4
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Public Session (Decision) ......................................................... 4

Adjournment (Decision) .......................................................... 4
Public Session

1.0 Preliminaries

1.1 Call to Order

The Chair calls the meeting to order at 7:00 PM.

1.2 Approval of the Agenda

The Chair assumes the Agenda.

1.3 Territorial Acknowledgement

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Federation of Students’ 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."

2.0 Confidential Session

Be it resolved that the Board enters confidential session.

3.0 Preliminaries

3.1 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?"

3.2 Remarks of the Chair
4.0 GENERAL ORDERS

4.1 LEGAL PROTECTION SERVICE CONTRACT

Motion: Legal Protection Service Contract

4.2 UPDATE ON NAME CHANGE

For information: Update on the name change

Public Session

Be it resolved that the Board leaves confidential session.

ADJOURNMENT

Be it resolved that the Chair adjourns the meeting.