Federation of Students’ Emergency Minutes

SLC 1106, UNIVERSITY OF WATERLOO

Chair: Chairperson Velling  Secretary: Secretary Tran

Seneca Jackson Velling

ATTENDANCE

The following members were present:

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

* remote

PRELIMINARIES

CALL TO ORDER

Chairperson Velling called the meeting to order at 4:00 PM.

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.
CONFIDENTIAL SESSION

Secretary’s Note: In accordance with Board Procedure 2, Board Meetings, all business conducted during emergency meetings is done so in Confidential Session.

ADJOURNMENT

Be it resolved that the Chair adjourn the meeting at 4:38 PM. Director Plante and Vice President, Richardson.

Motion carries unanimously.