Board of Directors Emergency 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

General Orders

MOTION: Reduction to the Quorum of General Meetings

*Whereas* the quorum for the conduct of business for all General Meetings of the Corporation is defined in the Bylaws of the Corporation to be two-hundred (200) persons,

*Whereas* General Meetings have regularly failed to maintain a quorum for the conduct of any substantive items of business, and in some cases, such meetings fail to reach a quorum,

*Whereas* the Board anticipates a reduction in the level of service provision if required increases for staff salaries and inflation are unaccompanied by fee increases,

*Whereas* the forthcoming challenges to the organization presented by the Students Choice Initiative warrant consideration of proposals of the Board to the membership at the Winter 2019 General Meeting,

Be it resolved that, in accordance with §129 of the Act, the Board of Directors approves with immediate force and effect the following amendment to Article 5.4(1) of the Bylaws, which shall reduce the quorum of General Meetings to permit the conduct of business essential to the regular and continued operation of the Corporation:

"A quorum for the transaction of business at any meeting of members shall consist of at least one hundred (100) voting members present in person or represented by proxy."

Adjournment

MOTION: Be it resolved that the Board adjourn the meeting.