Federation of Students’ Board of Directors’ Minutes

SLC 1106, UNIVERSITY OF WATERTOWN

Chair: CHAIRPERSON VELLING  Secretary: DIRECTOR BEAUCHEMIN

ATTENDANCE

The following members were present:

• Wu, Richard
• MacMillan, Kurt
• Richardson, Savannah
• Gerrits, Matthew†
• Beauchemin, Michael
• Sesink, Hannah
• Burdett, Suzanne
• Velling, Seneca
• Plante, Connor†
• Siemons, Jacob
• Duong, Patricia

† left early

The following members were absent:

• Tran, Tomson*

* regrets

PRELIMINARIES

CALL TO ORDER

A quorum being present, Chairperson Velling called the meeting to order at 4:38 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

Be it resolved that Board enters Confidential Session.¹
Chairperson Velling and President Wu.

Motion carries unanimously.

Be it resolved that Board concludes confidential session at 5:47 PM.
Chairperson Velling and Vice President, Richardson.

Motion carries unanimously.

Regular Session

Be it resolved that the Chair adjourns the meeting at 5:47 PM.
Chairperson Velling and Vice President, MacMillan.

Motion carries unanimously

¹Secretary’s Note: All business pertaining to this Special meeting was all held in confidential session.