Board of Directors Special 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.

Confidential Session:

General Orders

INFORMATION: Personnel Committee — Kurt MacMillan

INFORMATION: Bombshelter Pub — Kurt MacMillan

MOTION: Staff Relations Committee — Kurt MacMillan

MOTION: Public Relations Strategy — Kurt MacMillan

Other Business

Adjournment

MOTION: Be it resolved that the Chair adjourn the meeting at 6:00 PM.