Federation of Students’ Board Agenda

Regular Meeting

SLC 1106, University of Waterloo

Chair: Chairman Plante  Secretary: Secretary Easton

ATTESTANCE

Please convey regrets to the Chair of the Board at 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) .................................................. 3
1.2 Approval of the Agenda (Assumed) ..................................... 3
1.3 Territorial Acknowledgement (Information) ......................... 3
1.4 Oral Conflict of Interest Declaration (Information) ............... 3
1.5 Remarks of the Chair (Information) ..................................... 3

2.0 Approval of the Minutes

2.1 July 9 Regular Meeting (Decision) ................................. 3
2.2 July 30 Special Meeting (Decision) .................................................. 4
2.3 August 13 Regular Meeting (Decision) ................................................. 4
2.4 September 9 Regular Meeting (Decision) ............................................. 4
2.5 October 2 Special Meeting (Decision) .................................................. 4

3.0 Reports .............................................................................................. 4
3.1 Executive Reports (Information) .......................................................... 4
3.2 Committee Reports (Information) ....................................................... 5

4.0 Business Arising from the Minutes ..................................................... 5
4.1 Jackets (Discussion) ........................................................................... 5

5.0 General Orders ................................................................................... 5
5.1 Rescission of Board Procedure 18 (Decision) ....................................... 5
5.2 Re-naming of the FedBus (Decision) .................................................... 5
5.3 Communications Policy (Discussion) .................................................... 6

6.0 Other Business .................................................................................. 6

Confidential Session (Decision) ............................................................... 6

7.0 Preliminaries ..................................................................................... 6
7.1 Approval of the Agenda (Assumed) ..................................................... 6
7.2 Oral Conflict of Interest Declaration (Information) .............................. 6
7.3 Remarks of the Chair (Information) .................................................... 6

8.0 Approval of the Minutes ................................................................... 6
8.1 July 30 Special Meeting (Decision) .................................................... 6

9.0 Reports .............................................................................................. 7
9.1 Executive Reports (Information) .......................................................... 7
9.2 Committee Reports (Information) ....................................................... 7

10.0 General Orders ............................................................................... 7
10.1 Quarterly Financial Investment Statement (Information) ................. 7
10.2 Mathematics Endowment Fund MoU (Decision) ............................... 7
10.3 Staff Signing Contracts (Discussion) .................................................. 7

11.0 Other Business ............................................................................... 8

Public Session (Decision) ................................................................. 8

12.0 Announcements (Information) .......................................................... 8

13.0 Adjournment (Decision) ................................................................. 8
Public Session

1.0 Preliminaries

Adding items to the agenda requires a two-thirds vote.

1.1 Call to Order

The Chair calls the meeting to order at 5:00 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."

1.4 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?"

1.5 Remarks of the Chair

2.0 Approval of the Minutes

2.1 July 9 Regular Meeting

Be it resolved that Board approve the public minutes of the July 9, 2019 Regular Meeting as presented.
2.2 **JULY 30 SPECIAL MEETING**

*Be it resolved that* Board approve the public minutes of the July 30, 2019 Special Meeting as presented.

Submitted By: *Chairman Plante*

*Note:* Please refer to the draft minutes attached.

2.3 **AUGUST 13 REGULAR MEETING**

*Be it resolved that* Board approve the public minutes of the August 13, 2019 Regular Meeting as presented.

2.4 **SEPTEMBER 9 REGULAR MEETING**

*Be it resolved that* Board approve the public minutes of the September 9, 2019 Regular Meeting as presented.

2.5 **OCTOBER 2 SPECIAL MEETING**

*Be it resolved that* Board approve the public minutes of the October 2, 2019 Special Meeting as presented.

3.0 **REPORTS**

*Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If the Board decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations, unless otherwise specified.*

3.1 **EXECUTIVE REPORTS**

Each executive will provide an oral report.

1. **President** (Beauchemin)
2. **Vice President of Operations & Finance** (Velling)
3. **Vice President of Education** (Gerrits)
4. **Vice President of Student Life** (Fitzpatrick)
3.2 COMMITTEE REPORTS

Each Committee Chair will provide an oral report.

1. Executive Committee (President Beauchemin)
2. Ad Hoc Committee on Organizational Transition (President Beauchemin)
3. Ad Hoc Committee on GM Engagement (President Beauchemin)
   (a) General Meeting Procedure
4. Select Committee on Long Range Planning (President Beauchemin)
5. Select Committee on Executive Structure Review (Director Town)

4.0 BUSINESS ARISING FROM THE MINUTES

Business arising from the minutes is business carried on to a meeting from a previous meeting.

4.1 JACKETS

For Discussion: Potential jacket order from Print and Retail Solutions.

Submitted By: Vice President Velling and Director De Sousa

5.0 GENERAL ORDERS

5.1 RESCISSION OF BOARD PROCEDURE 18

Be it resolved that the Board rescinds Procedure 18, Ethical Purchasing Contracts.

Submitted By: Chairman Plante

Note: Please refer to the existing Procedure 18 attached.

5.2 RE-NAMING OF THE FEDBUS

Be it resolved that the Vice President, Operations & Finance renames the FedBus to the WUSA BUSA.

Submitted By: President Beauchemin
5.3 COMMUNICATIONS POLICY

For Discussion: Communications policy for the organization in light of recent issues, including Welcome Week, the Campus Life Fair and the upcoming Annual General Meeting.

Submitted By: Chairman Plante

6.0 OTHER BUSINESS

Any Director may raise any item of concern during other business. Generally, long discussions without a specific motion before the Board should be avoided. A one-third (1/3) vote by the Directors present at the meeting is sufficient to postpone consideration of the motion to a future date.

Confidential Session

Be it resolved that the Board enters confidential session.

7.0 PRELIMINARIES

7.1 APPROVAL OF THE AGENDA

The Chair assumes the Agenda.

7.2 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?"

7.3 REMARKS OF THE CHAIR

8.0 APPROVAL OF THE MINUTES

8.1 JULY 30 SPECIAL MEETING

Be it resolved that Board approve the confidential minutes of the July 30, 2019 Special Meeting as presented.

Submitted By: Chairman Plante
9.0 Reports

Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If the Board decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations, unless otherwise specified.

9.1 Executive Reports

Each executive will provide an oral report.

1. President (Beauchemin)
2. Vice President of Operations & Finance (Velling)
3. Vice President of Education (Gerrits)
4. Vice President of Student Life (Fitzpatrick)

9.2 Committee Reports

Each Committee Chair will provide an oral report.

1. Executive Committee (President Beauchemin)
2. Risk Management Committee (Vice President Velling)
3. Personnel Committee (Vice President Velling)

10.0 General Orders

10.1 Quarterly Financial Investment Statement

For Information: Quarterly investment statement.

10.2 Mathematics Endowment Fund MoU

Motion: MoU with the Mathematics Endowment Fund.

10.3 Staff Signing Contracts

For Discussion: Staff signing contracts.
11.0 OTHER BUSINESS

Any Director may raise any item of concern during other business. Generally, long discussions without a specific motion before the Board should be avoided. A one-third (1/3) vote by the Directors present at the meeting is sufficient to postpone consideration of the motion to a future date.

Public Session

Be it resolved that the Board leaves confidential session.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

Be it resolved that the Chair adjourns the meeting.
Federation of Students’ Board of Directors Minutes

SLC 1106, University of Waterloo

Chair: President Beauchemin  Secretary: Yomna Serag Eldin

ATTENDANCE

The following members were present:

• 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

* remote | + Non-voting resource member

Regular Session

Preliminaries

Call to Order

A Special Meeting of the Board of Directors assembled at 19:03 in SLC 1106. President Beauchemin took the Chair on behalf of Chairman Plante and Secretary Serag Eldin acted as Secretary on behalf of the Secretary Easton. The Chair verified the meeting was properly constituted in accordance with the Corporation’s bylaws, policies, and procedures, that due notice had been given to all members, and that a quorum was present.

President Beauchemin called the meeting to order at 19:03.

Approval of the Agenda

The Chair assumes the Agenda.
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 the Board moves into confidential session at 19:05.
Director De Sousa and Vice President Velling.

Regular Session

Be it resolved that the Board moves into public session at 19:50.
Vice President Gerrits and Director Eyre.

Motion carries

ADJOURNMENT

Be it resolved that the Chair adjourns the meeting at 19:53.
Vice President Velling and Vice President Fitzpatrick.

Motion carries unanimously
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