

Waterloo Undergraduate Student Association
2020 Winter General Meeting

Tuesday, March 24, 2020
Call to Order at 4:30 pm
SLC Great Hall

Chair: Michael Beauchemin

WUSA President, 2019-2020

Agenda Items¹

Topic	Action
1. Executive Update	Information
<i>Bylaw-Required Items</i>	
2. Call to Order & Opening Remarks from the Chair	Information
3. Approval of the Agenda ²	Decision
4. Approval of minutes from the March 21, 2019 General Meeting (Main Motion Supporting Documents)	Decision
<i>Governance and Administrative Items</i>	
5. Bylaw Amendments	Decision
a. Elimination of Fall General Meetings (Articles 5 & 7) (Main Motion Supporting Document)	Decision
b. Membership Changes to the Board of Directors (Main Motion Supporting Document)	Information
c. Staggered Board Elections (Main Motion Supporting Documents)	Information
6. Election of the Board of Directors	Information
a. Report of the Director Candidate Screening Panel (Supporting Document)	Information
b. Election to the Board of Directors (Main Motion)	Decision
<i>Finance</i>	
7. Fee Proposals	Decision
a. Government Relations (Main Motion)	Decision

¹ Pursuant to Article Five: General Meetings of the By-laws of the Federation of Students, items 2 through 4 are required to remain in the order as originally published. Items 5 and onward, and any relevant sub-items, may be rearranged as agreed upon by the Assembly.

² By adopting the agenda, the Assembly accepts the course of business for the Winter General Meeting of the Corporation. Any items that are not addressed, unless otherwise dispensed with or referred by the Assembly elsewhere, including due to loss of quorum, shall be understood to be referred to the Students' Council for rendering of a decision.

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| b. Co-operative Research Students
(Main Motion) | Decision |
| c. Full-time Research and Stakeholder Relations
(Main Motion) | Decision |
| d. Stakeholder Relations Supplies
(Main Motion) | Decision |
| e. Pay for Service Coordinators
(Main Motion Supporting Document) | Decision |

Member-Submitted Items

- | | |
|---|-------------|
| 8. Items for Feedback and Discussion | Information |
| a. Feedback for the Presidential Nominating Committee (Sabrina Khandakar) | Information |
| b. Addition of a Spring Term Reading Week (Ryan Dullaert) | Information |
| c. Encouraging professors to upload more lecture content for student access (Ryan Dullaert) | Information |
| d. Making menstrual products free or more accessible on campus (Caroline Dack) | Information |
| e. Bringing Campus Pizza on Campus (Naman Kathuria) | Information |

Bylaw-Required Items

FOR INFORMATION

3) Approval of the Agenda

MOTION

Be it resolved the Assembly approve the agenda as presented.

4) Approval of the Minutes from the October 22nd, 2019 Annual General Meeting ([Supporting Document](#))

MOTION – Recommended for adoption³

Be it resolved that the Assembly approves the minutes from the October 22nd, 2019 General Meeting.

5) Bylaw Amendments

a. Elimination of General Meetings

MOTION – Recommended for Adoption

Be it resolved that the Assembly approves changes to the Bylaws, as presented in the supporting documentation, effective May 1, 2020.

b. Membership Changes to the Board of Directors (Supporting Document)

MOTION – Recommended for adoption

Be it resolved that the Assembly approves changes to the Bylaws, as presented in the supporting documentation, effective May 1, 2020.

³ The WUSA Board of Directors has issued recommendations on most of the motions of the General Meeting. “Recommended for adoption” means that the Board views an item as beneficial to the Corporation
“Recommended for rejection” means that the Board views an item as unnecessary or harmful to the Corporation

c. Staggered Board Elections (Supporting Document)

MOTION – Recommended for adoption

Be it resolved that the Assembly approves changes to the Bylaws, as presented in the supporting documentation, effective May 1, 2020.

6) Election to the Board of Directors

a. Report of the Director Candidate Screening Panel (Supporting Document)

This Report will be accompanied by a short oral report by the Chair of the Committee, and is presented for information.

b. Election of Directors

MOTION – Recommended for adoption

Be it resolved that the Assembly appoints _____, _____, _____, _____, & _____ as At-Large Directors, as elected by the membership.

Be it further resolved that the Assembly appoints Councillors _____ & _____ as Directors, as elected by members of Students' Council.

7) Fee Proposals

a. Government Relations

MOTION – Recommended for adoption

Be it resolved that the General Meeting approve an increase to the Federation of Students Fee of \$0.01 (compulsory) and \$0.03 (optional) per assessment to increase amount of travel for government relations.

b. Co-op Research

MOTION – Recommended for adoption

Be it resolved that the General Meeting approve an increase to the Federation of Students Fee of \$0.47 (compulsory) and \$0.36 (optional) per assessment to increase co-op support for organizational research.

c. Full-time Research and Stakeholder Relations

MOTION – Recommended for adoption

Be it resolved that the General Meeting approve an increase to the Federation of Students Fee of \$1.11 (compulsory) and \$0.85 (optional) in Fall 2020, and an increase of \$2.10 (optional) in Fall of 2021 to fund full-time staff efforts to improve research and stakeholder relations.

d. Stakeholder Relations Officer Supplies

MOTION – Recommended for adoption

Be it resolved that the General Meeting approve an increase to the Federation of Students Fee of \$0.10 (optional) per assessment to fund supplies for the Stakeholder Relations Officer.

e. Pay for Service Coordinators

MOTION

Be it resolved that the General Meeting approve an increase to the Federation of Students Fee of \$4.07 (compulsory) and \$1.10 (optional) per assessment to establish a wage model for Service Coordinators in the VP Student Life portfolio.

Member-Submitted Motions

8) Items for Feedback and Discussion

- a. Feedback for the Presidential Nominating Committee (Sabrina Khandakar)**

FOR DISCUSSION

- b. Addition of a Spring Term Reading Week (Ryan Dullaert)**

FOR DISCUSSION

- c. Encouraging professors to upload more lecture content for student access (Ryan Dullaert)**

FOR DISCUSSION

- d. Making menstrual products free or more accessible on campus (Caroline Dack)**

FOR DISCUSSION

- e. Bringing Campus Pizza on Campus (Naman Kathuria)**

FOR DISCUSSION

**Click Links for
Supporting
Documentation**