

Waterloo Undergraduate Student Association
2019 Annual General Meeting

Tuesday, October 22, 2019
 Call to Order at 4:30 pm
 SLC Great Hall

Chair: Michael Beauchemin
 WUSA President, 2019-2020

Agenda Items¹

Topic	Action
<i>Bylaw-Required Items</i>	
1. Opening Remarks from the Chair	Information
2. Approval of the Agenda ²	Decision
3. Approval of minutes from the March 21, 2019 General Meeting (Main Motion Supporting Documents)	Decision
<i>Governance and Administrative Items</i>	
4. Waterloo Undergraduate Student Association Fees and Finances	
a. Presentation of the Audited Financial Statements (Main Motion Supporting Documents: Federation of Students , Engineering Society , Science Society)	Information
b. Appointment of the Auditor (Main Motion)	Decision
c. Creation of a Capital Improvement Plan Fee (Main Motion Supporting Document)	Decision
d. Student Life Centre Fee Transparency Proposal (Main Motion Supporting Document)	Information
5. Amendments to the Bylaws	
a. Article 4: Dues (Main Motion Supporting Document)	Decision
b. Article 5: General Meetings (Main Motion Supporting Document)	Decision
c. Article 9: Officers (Main Motion Supporting Document)	Decision

¹ Pursuant to Article Five: General Meetings of the By-laws of the Federation of Students, items 1 through 4.b. are required to remain in the order as originally published. Items 4.c. through 15, 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 Annual 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.

d. Article 11: Elections and Referenda
 ([Main Motion](#) | [Supporting Document](#))

Decision

Member-Submitted Proposals

- | | |
|--|------------|
| 6. Conduct of Remembrance/Armistice Day Commemorations (Nasir Nurbhai)
(Main Motion) | Discussion |
| 7. Exam Scheduling Prior to Course Selection (Johnathan Hernes)
(Main Motion) | Discussion |
| 8. Proposal for Fed Bus to Ottawa (Helen Engelhardt)
(Main Motion) | Decision |
| 9. Cyclist and Pedestrian Protection (Nasir Nurbhai)
(Main Motion) | Discussion |
| 10. Payment of Membership Fees While on Work Placement (Mikaela Ney)
(Main Motion) | Discussion |
| 11. Clubs Fee and Clubs Funding (Hunter McHugh)
(Main Motion) | Discussion |
| 12. Recognition of Recent Developments in E-Cigarette Dangers (Nasir Nurbhai)
(Main Motion) | Discussion |
| 13. Discussion on UW Efforts to Improve Sustainability and Environmental Protection (Nasir Nurbhai)
(Main Motion) | Discussion |
| 14. Promoting Where to Take Lost Watcards (Nasir Nurbhai)
(Main Motion) | Discussion |
| 15. Erection of a Temporary Structure on Bomber Patio (Joshua Goldschmidt)
(Main Motion) | Decision |
| 16. Adjournment
(Main Motion) | Decision |

Bylaw-Required Items

1) Opening Remarks from the Chair

FOR INFORMATION

2) Approval of the Agenda

MOTION

The Chair assumes the Agenda for the Assembly.

3) Approval of the Minutes from the March 21st, 2019 Annual General Meeting ([Supporting Document](#))

MOTION – Recommended for adoption³

Be it resolved that the Assembly approves the minutes from the March 21st, 2019 Annual General Meeting.

4) Waterloo Undergraduate Student Association Fees and Finances

- a. **Presentation of the Audited Financial Statements** (Supporting Documents: [Federation of Students](#); [Engineering Society](#); [Science Society](#))

FOR INFORMATION

This item is presented for the Assembly's benefit by the VP Operations and Finance, Seneca Velling, on behalf of the Board of Directors

- b. **Appointment of the Auditor by the Board of Directors**

MOTION – Recommended for adoption

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 potentially harmful to the Corporation

Be it resolved that the Assembly appoints _____ as the Auditor for the Corporation for FY2020 through FY2022, as recommended by the Board of Directors.

Note: The Vice President, Operations & Finance, will present on behalf of the Auditor Request for Proposal (RFP) Selection Committee of the Board the selected and recommended candidate from the outcome of the RFP process for the Waterloo Undergraduate Student Association.

c. Creation of a Capital Building Fee ([Supporting Document](#))

MOTION – Recommended for adoption

Be it resolved that the General Assembly approves the creation of a dedicated fee to support capital maintenance, improvement, and expansion for student spaces (e.g. Student Life Centre), including future compliance requirements under changes to accessibility legislation as may be required, in an amount not exceeding \$15.00, contingent on the successful adoption of a capital program by the Students' Council.

d. Student Life Centre Fee Transparency Proposal ([Supporting Document](#))

FOR INFORMATION

5) Amendments to the Bylaws

a. Amendment to Bylaws Article 4: Dues ([Supporting Document](#))

MOTION – Recommended for adoption

Be it resolved that the Assembly confirms amendments to Article 4 of the Bylaws, as presented.

b. Amendment to Bylaws Article 5: General Meetings ([Supporting Document](#))

MOTION – Recommended for adoption

Be it resolved that the Assembly confirms amendments to Article 5 of the Bylaws, as presented.

c. Amendment to Bylaws Article 9: Officers ([Supporting Document](#))

MOTION – Recommended for adoption

Be it resolved that the Assembly confirms amendments to Article 9 of the Bylaws, as presented.

- d. **Amendment to Bylaws Article 11: Elections and Referenda** ([Supporting Document](#))

MOTION – Recommended for adoption

Be it resolved that the Assembly confirms amendments to Article 11 of the Bylaws, as presented.

Member-Submitted Motions

6) Conduct of Remembrance/Armistice Day Commemorations (Nasir Nurbhai)

FOR DISCUSSION

Nasir is concerned at the lack of acknowledgement of Remembrance Day at the University of Waterloo. He hopes that WUSA will commemorate the occasion and pay a proper homage to the day.

7) Exam Scheduling Prior to Course Selection (Johnathan Hernes)

FOR DISCUSSION

Johnathan raises the issue that students are unable to know any information about the scheduling of exams when they are choosing their classes.

8) Proposal for Fed Bus to Ottawa (Helen Engelhart)

MOTION – No opinion given by the Board

Whereas the Fed Bus to Ottawa leaves at 1:30 PM on the Friday before Reading Week, thereby leaving before midterms are over, and

Whereas this causes many midterm conflicts and thus prohibits many students from signing up for the bus even though it is the most convenient way home, now therefore,

Be it resolved that the time that the Fed Bus to Ottawa departs before breaks be changed to the morning *after* midterms end, so that any student living in Ottawa can sign up for the bus without midterm conflicts

9) Cyclist and Pedestrian Protection (Nasir Nurbhai)

FOR DISCUSSION

Nasir brings forth the idea of designated bike lanes around campus, including a lane that would pass straight through campus and avoid both pedestrian and automobile traffic.

10) Payment of Membership Fees While on Work Placement (Mikaela Ney)**FOR DISCUSSION**

Mikaela has been assigned to work 5 hours away from campus and all its amenities, but is still being charged full ancillary fees and tuition. Mikaela requests that some thought be assigned to who is paying fees and why.

11) Clubs Fee and Clubs Funding (Hunter McHugh)**FOR DISCUSSION**

Hunter noticed that not the entire amount of the WUSA Clubs Fee on the quest statement goes toward the \$75.00 clubs guarantee. Hunter would like to discuss this and ask for an explanation of how clubs fees are spent on campus.

12) Recognition of Recent Developments in E-Cigarette Dangers (Nasir Nurbhai)**FOR DISCUSSION**

Nasir is concerned about the risk associated with e-cigarettes, as informed by the Center for Disease Control and Health Canada. Nasir will begin a discussion that raises awareness and bring recent knowledge to those who may not have it.

13) Discussion on UW Efforts to Improve Sustainability and Environmental Protection (Nasir Nurbhai)**FOR DISCUSSION**

Nasir wants to hear about what efforts are being made by the University of Waterloo and WUSA to develop sustainably and foster environmental protection as they move forward into the future. Nasir requests the presence of representatives of Plant Operations and the Sustainability Office to bring more information on the University's initiatives to members attending the general meeting.

14) Where to Take Lost WatCards (Nasir Nurbhai)**FOR DISCUSSION**

Nasir thinks more can be done to inform people of where lost Watcards can be returned. Not all know that they can be returned to the Turnkey desk! First year students, especially, would benefit from an email containing this and other information that is important in their university career.

15) Erection of a Temporary Structure on the Bomber Patio (Joshua Goldschmidt)

MOTION – Recommended for rejection

Be it resolved that a temporary structure be erected in the Bomber Patio to provide more shade and a nice atmosphere.

Be it further resolved that the structure would be temporary, until first snow, with at least three flimsy walls.

Be it further resolved that it shall be reused annually, have a thatched roof, and that it be built within one week of the AGM.

16) Adjournment

MOTION

Be it resolved that the assembly adjourns the meeting at 11:59 P.M.

WATERLOO UNDERGRADUATE



Supporting Documentation Is Linked in the Main Motion