Federation of Students’ Board Agenda

Special Meeting

SLC 1106, University of Waterloo

Chair: CHAIRMAN PLANTE  Secretary: SECRETARY EASTON

ATTENDANCE

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

+ Non-Voting Resource Member

Expected Absences:

- Director Hunte*
- Director Parmar*

* Regrets

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 Business Arising from the Minutes

2.1 Fee Increase (Decision) .................................................. 3
2.2 Fee Increase (Decision) .................................................. 3
3.0 General Orders

3.1 Adoption Amendments to Procedure 27, renamed General Meeting Procedure (Decision) .............................................................. 4
3.2 Adoption of new General Meetings Procedure, Procedure 30 (Decision) . . . 4
3.3 Package of Proposed Bylaw Amendments for ONCA Compliance Purposes (Discussion) .......................................................... 5
3.4 Bylaw Amendments to Article 5 & 7 (Decision) ................................................. 5
3.5 Approval of General Meeting Agenda (Decision) ................................................. 5

4.0 Adjournment (Decision) ........................................................................... 5
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 7:00 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

General Meeting agenda and timelines.

2.0 BUSINESS ARISING FROM THE MINUTES

2.1 FEE INCREASE

Be it resolved that the Board of Directors approves Bundle F of the VP Education revenue request, and approves a corresponding increase to the WUSA fees, totalling $2.94 per assessment, effective Fall 2020, $4.68 effective Fall 2021, and $0.34 in Fall 2022 for approval by Council or a General Meeting, with both fee allotment and method of ratification to be determined jointly by the VP Operations and Finance and the VP Education.
2.2 Fee Increase

Be it resolved that the Board of Directors approves Bundle H of the VP Education revenue request, and approves a corresponding increase to the WUSA Fee, totalling $0.28 per assessment, effective Fall 2020 through Spring 2021, for approval by Council or a General Meeting, with both fee allotment and method of ratification to be determined jointly by the VP Operations and Finance, Vice President Student Life and the VP Education.

Submitted By: Vice President Gerrits

Note: This motion was tabled from the February 13, 2020 meeting. Please refer to the original documentation of the VPED Revenue Proposal.

3.0 General Orders

3.1 Adoption Amendments to Procedure 27, Renamed General Meeting Procedure

Be it resolved that the Board adopts a substitute amendment to Board Procedure 27 so that it becomes the new General Meeting Procedure, as presented.

Submitted By: Chairman Plante

*submitted on behalf of the General Meeting Engagement Committee, who unanimously recommended it for adoption.

Note: Please see the proposed new General Meeting Procedure attached.

3.2 Adoption of new General Meetings Procedure, Procedure 30

Be it resolved that the Board adopts a new Procedure 30, General Meetings, as presented.

Submitted By: Vice President Gerrits

Note: Please see the proposed new Procedure attached.
3.3 Package of Proposed Bylaw Amendments for ONCA Compliance Purposes

For Information: Proposed bylaw amendments developed with Legal Counsel in order to bring us in compliance with the new ONCA.

The purpose of this discussion is to gauge the Board’s appetite for the proposed changes and risk tolerance level. These bylaw amendments are being presented to the Students’ Council on Sunday March 8, and if they issue a positive recommendation for adoption, an Emergency Board Meeting will be called for Monday evening to vote on them.

Note: Please see the proposed bylaw amendments attached.

3.4 Bylaw Amendments to Article 5 & 7

Be it resolved that the Board approves amendments to Article 5 & 7 of the Bylaws, as presented, subject to General Meeting ratification.

Submitted By: Vice President Gerrits

Note: Please see the proposed bylaw amendments attached.
Note: that these bylaw amendments are being considered under the provisions of 14.1.3 (unanimous consent)

3.5 Approval of General Meeting Agenda

Be it resolved that the Board approves the items of business, order and structure of the General Meeting Agenda;

Be it further resolved that that the President work with the Marketing and Communications Department to ensure a final, comprehensive copy of the agenda is produced by the required notice period.

Submitted By: Chairman Plante

Note: Please find attached a draft agenda that outlines the basic structure and the items of business to be transacted at the meeting.

4.0 Adjournment

Be it resolved that the Chair adjourns the meeting.
General Meeting Procedure

Section I: General Meeting Proxying

A. Proxy Forms
   1. All forms of proxy ("Proxy Forms") may specify instructions for voting on each item of business enumerated on the General Meeting agenda and may provide the member the ability to confer discretionary authority as they deem fit on all other matters.
   2. In accordance with Article 5.5 of the bylaws, all proxy forms to be used at a General Meeting may be deposited at the Head Office of the Corporation in writing or submitted electronically no fewer than twenty-four (24) hours prior to the start of the meeting, or at the end of the last business day prior to the day on which the meeting is to take place, whichever is first.
   3. The Board may, by resolution in the affirmative, affix a time not exceeding forty-eight hours, excluding Saturdays and holidays, preceding any meeting or adjourned meeting of shareholders before which time proxies to be used at that meeting must be deposited.
      a. If such is resolution issued by the Board, it must be done no later than the issuance of the meeting agenda.
      b. If no such resolution is issued, the President shall accept all proxies submitted in accordance with §A(3) of this procedure.
   4. In addition to the requirements, where applicable, of §88 of the Act, a proxy shall contain the date of appointment, the name of the member issuing a proxy and restrictions, limitations, or instructions as to the manner in which the chosen proxy-holder are to vote or those supporting information/additional instructions issued with the proxy.

B. Solicitation of Proxies
   1. Only the Federation shall be responsible for initial solicitation of proxies.
   2. The President, or a designate, shall prior to or concurrently with giving notice of a General Meeting, send to each member a proxy form for use at such meeting that complies with §88 of the Act.
      a. The President, or a designate, shall in such notice make efforts to explain the use of proxies and by what means they may be deposited.

C. General Rules
   1. Any member may, by means of a proxy, appoint a proxy to act as the member’s nominee to attend and act at the meeting in the manner, to the extent and with the power conferred by the proxy subject to those limitations contained in the proxy.
      a. The appointed proxy need not be a member themselves.
      b. Unless otherwise stated in the bylaws, no individual, who is not a Councillor, may hold more than one (1) proxy.
      c. Councillors cannot be individually named as proxy holders, but rather, will be able to hold proxies pursuant to §C(2) of this procedure.
2. Any member who has not named a proxy holder pursuant to §C(1) of this procedure, may submit a proxy to WUSA centrally for a Councillor from their constituency to hold.
   a. The President will be responsible for overseeing the process of giving Councillors proxy forms that have been centrally submitted.
      i. Councillors should be contacted at least two (2) weeks in advance of a General Meeting to confirm their attendance and physical ability to hold proxies.
      ii. Proxies centrally received shall be randomly and proportionately distributed to the Councillors of the required constituency until every Councillor in the constituency has five (5) proxies.
      iii. If the above maximum is reached, those members whose proxies are not able to be held will attempted to be contacted to notify them of this, if time permits.
3. Pursuant to §88(d) of the Act, no proxy may confer the authority to the proxy-holder to vote for the election of any Director of the Corporation unless that nominee proposed in good faith for such election is named in the solicitation provided by the Federation.
4. Pursuant to §88(b) of the Act, no proxy may confer the authority to the proxy-holder to vote for appointment of the Auditors.
5. In accordance with §88(c) of the Act, a proxy may confer discretionary authority with respect to, amendments or variations to matters identified in the notice of meeting, or other matters which may properly come before the meeting provided that the person by whom or on whose behalf the solicitation is made is not aware a reasonable time prior to the time the solicitation is made that any such amendments, variations or other matters are to be presented for action at the meeting, and a specific statement is made in the proxy form that the proxy is conferring such discretionary authority.
6. No proxy may confer the authority to vote at any meeting other than the meeting specified in the notice of meeting.

D. Electronic Signing, Deposition, and Verification
   1. Proxies may be executed either in writing or electronically, and shall contain the signatures, or electronic equivalent thereof, and the student’s identification number, if applicable, of the proxy holder.
   2. Proxies may be deposited in writing or submitted electronically via email, or through such other means as determined by the Executive Committee.
   3. The validity of each proxy issuer shall be verified by the President, or a designate. If a proxy is rejected or contains an error, the President, or a designate, shall contact the issuer of the proxy and if possible the nominee to address error or explain rejection.
   4. A list of verified proxies shall be available for examination by any member of the Corporation for inspection through electronic means, or through such other means as determined by the Executive Committee.

Section II: General Meeting Dates

A. General
1. The President shall be responsible for selecting the dates of the Regular Fall and Winter General Meetings, in accordance with requirements and criteria set out in the Bylaws and this Procedure.

B. Criteria for Selecting Meeting Dates
1. General Meeting dates shall be selected with a view towards maximizing student attendance at the meeting.
2. No General Meeting shall be held on or during:
   a. The fall or winter reading/study break, including the weekend proceeding and following said break;
   b. A statutory holiday;
   c. Prior to the first day of classes of the respective term;
   d. The final examination period.
3. The President shall consider the following factors when selecting a date for a General Meeting:
   a. Election and Referenda dates;
   b. Notice requirements provided for in the Bylaws and this Procedure for General Meetings and meetings of the Board of Directors;
   c. Availability of physical space to hold the meeting;
   d. The timing of other large events that require significant amounts of the organization’s marketing time and resources.
4. Before selecting a date for a General Meeting, the President, at minimum, shall consult the following individuals or groups:
   a. Full-time staff whose job includes the planning or execution of General Meetings;
   b. The Chief Returning Officer;
   c. The Chair of the Board.

C. Selection of Dates
1. Dates for any General Meetings in the following fiscal year shall be selected no later than November 30th of the current fiscal year.
2. Upon selecting the meeting dates, the President shall immediately inform the same individuals who were consulted in §II(A)(3) of this Procedure.
3. The selected dates must be published on the Corporation’s website no later than ten (10) business days after their selection was made.

Section III: General Meeting Locations

1. All General Meetings shall be held on the University of Waterloo’s Main Campus.
2. Normally, General Meetings shall be held in the Student Life Centre (SLC) building.
   a. General Meeting may only be held at a location on the University of Waterloo’s Main Campus that is not in the SLC building if expressly approved by the Board of Directors no later than sixty (60) days in advance of the meeting date.
Potential Section IV: Notice Requirements

1. The initial notice for General Meetings shall be sent out to the membership by the President no less than thirty (30) business days in advance of the meeting.
2. The initial notice shall include a call for submission of proposals to be considered at the meeting, with the submission deadline being no less than ten (10) days from the date of the initial notice.
3. Following the deadline for submission of proposals, the Chair and President shall jointly work to call a special meeting of the Board to set the agenda for the General Meeting, at a date and time that allows for reasonable preparation of agenda packages, while still meeting the notice requirements set out in this Procedure and the Bylaws.
4. The Chair and President, upon approval of the agenda by the Board, shall work with relevant Communications staff to ensure that the agenda is able to be released simultaneously in plain language and with original language, meeting the notice requirements set out in this Procedure and the Bylaws.
Procedure 30

**General Meetings**

**A. QUORUM**
1. Pursuant to the Federation of Students bylaws and the Act, quorum shall be required before the initiation of a General Meeting, if such a meeting is to have the powers accorded to it under the Act and bylaws.
2. Initial quorum and all subsequent quorum checks shall be conducted through the counting of placards or other physical artefacts given to voting members to indicate their own membership or the memberships of their duly assigned proxies.
3. Placards or other artefacts shall be given only after verification of identity.
4. Board reaffirms the duty of the presiding officer to conduct a check of quorum if they have significant belief that a quorum of members is not present.
5. Should 40 minutes from the published time of the start of the meeting elapse without reaching initial quorum, the presiding officer shall conduct a quorum check. Should the check fail to show a quorum present, the presiding officer shall open the meeting, declare the absence of a quorum, and solicit a motion to adjourn.

**B. SCOPE OF PROPOSALS**
1. Unless explicitly authorized by the Board of Directors, amendments to elements of the bylaws shall be restricted to the clauses with text being amended, and further amendments from the floor pertaining to any other clause shall not be in order.
2. Notwithstanding part B.1. of this procedure, such amendments to other bylaws shall be in order if the presiding officer rules that the other amendment is for the purposes of removing a conflict or addressing an ambiguity that would arise from the original amendment.

**C. PRESIDING OFFICER**
1. Pursuant to the Act, the President shall serve as presiding officer of the general meeting, and may not be removed by a vote.
2. Pursuant to the Act, the President may appoint a designate any other member as presiding officer of the meeting, by a majority vote of the membership present.
3. In the absence of the President, the Chair of the Board shall preside, or designate another member as presiding officer.
4. If agreed to by the Board of Directors at the time of fixing the agenda of the general meeting, a non-member may be designated as a guest presiding officer. The assembly shall have the authority, by majority vote, to remove any guest presiding officer and return to the president as presiding officer at any time a main motion is on the floor.
A) Elimination of the Fall General Meetings

ARTICLE 5. GENERAL MEETINGS

SECTION 1. TIMING

(1) General Meetings of members shall be held in the Region of Waterloo, at such a location as the Board of Directors may determine.

(2) One (1) General Meeting must be held annually in both the Fall academic term before November 30, and in the Winter academic term before March 30 of each year, which for the purposes of the Act shall be considered the Annual General Meeting of the Corporation.

(3) The financial statement and report of the auditor must be presented at the Fall Annual General Meeting each year.

(4) For the purposes of the Act, the Fall Winter General Meeting shall be considered the Annual Meeting of the Corporation.

(5) The ratification of Executives, and the election of the Board of Directors from those applications received and screened by the Students’ Council must be presented at the Winter Annual General Meeting.

ARTICLE SEVEN: BOARD OF DIRECTORS

SECTION 2. MEMBERSHIP

(3) All Directors, other than the Executive, shall be elected by ranked ballot at the Winter Annual General Meeting to hold office for the subsequent fiscal year. Candidates for such election shall only be eligible if they have submitted an advance application as specified in procedures established by Council.

(6) In the event of a vacancy among the elected Directors, including due to failure of the Annual Winter General Meeting to elect a full seven (7) Directors, the Board of Directors may temporarily appoint a qualified member to fill the vacancy, subject to ratification by the Students’ Council.

(7) Vacancies that occur prior to the Winter academic term Fall General Meeting will be appointed by the Board only until the Fall Students’ Council or a General Meeting elects a qualified member to serve for the remainder of the fiscal year. Vacancies that occur after the Fall General Meeting during the Winter academic term will be appointed by the Board, subject to ratification by the Students’ Council at the next available meeting.

SECTION 6. POWERS

(4) The Board of Directors is expressly further empowered to:

   a) Approve the annual budgets of the Corporation;
b) Review the finances of the Corporation, including the annual audit;
c) Oversee the Executive and all other Officers of the Corporation in the execution of their duties;
d) Oversee the strategic direction of the Corporation;
e) Determine the dates of the Fall and Winter General Meetings;
f) Establish the staff structure and the human resources procedures of the Corporation;
g) Establish such committees and procedures as are necessary for the effective execution of its duties.

**Rationale:** General Meetings are costly, the corporation cannot afford the staff time and resource drain of two such—ineffecual—meetings. This is particularly poignant considering that the Fall General Meeting regularly fails to achieve quorum or loses it nearly immediately. The Winter General Meeting remains an important tool for communication with membership, direct member-driven decision-making, and similar. Elimination of the Fall General Meeting does not prohibit town halls and other less resource and staff-time intensive efforts to engage members.
BOARD OF DIRECTORS
Waterloo Undergraduate Student Association

B) Restructure of the Board of Directors to Comply with ONCA Changes

ARTICLE SEVEN: BOARD OF DIRECTORS

SECTION 2. MEMBERSHIP

(1) The Board of Directors shall consist of:
   a) The four (4) Executive: The President;
   b) Two (2) members elected as Councillors of Students’ Council; and,
   c) Four (4) other full members of the Corporation.

(2) The General Manager shall sit as a non-voting resource member of the Board. The non-voting resource members of the Board of Directors shall consist of:
   a) The Vice President, Operations & Finance;
   b) The Vice President, Education;
   c) The Vice President, Student Life;
   d) The General Manager; and
   e) The Secretary of the Corporation.

(6) In the event of a vacancy among the elected Directors, including due to failure of the Annual Winter General Meeting to elect a full seven (7) Directors, the Board of Directors may temporarily appoint a qualified member to fill the vacancy, subject to ratification by the Students’ Council.

ARTICLE NINE: OFFICERS

SECTION 2. EXECUTIVE

(2) The Executive shall be elected by the members in accordance with Article 11.4(1), and must be a full member of the Corporation and, where applicable, eligible to sit on the Board at the time of their election.

Rationale: The Federation is very likely to be positioned to be considered a “Public Benefit Corporation (PBC)” under the Ontario Not-for-Profit Corporations Act (ONCA). Portions of this Act and its applicable regulations are coming into force in a piecemeal fashion due to Bill 154, “Cutting Unnecessary Red Tape Act, 2017” that was assented to already. Consequently, the PBC status would require that not more than one-third (1/3) of the Directors of the Corporation may be employees of the Corporation or of its affiliates/subsidiaries (including ex-officio Directors, i.e. the Executive). Therefore, to comply with current and forthcoming changes to the governing law under which the Federation is incorporated, the proposed changes are necessary. This would still allow some Directors to serve in PT roles within the Federation and its affiliates/subsidiaries.

Corollary Bylaw Amendment re: Director Honoraria – it is recommended that the bylaws be updated to allow for honoraria for Directors (where approved the Students’ Council, in accordance with Council’s
BOARD OF DIRECTORS
Waterloo Undergraduate Student Association

procedures) to help reduce the financial pressures on students (i.e. to remove barriers that would
unduly prohibit poorer students from applying and serving as Directors).

ARTICLE SEVEN: BOARD OF DIRECTORS

SECTION 8. HONORARIA

(1) Directors shall not receive monetary remuneration, excluding discounts, for serving as such,
though they may receive remuneration for serving as officers or employees or in other
capacities.

Directors, excluding the Executive, may receive remuneration in the form of monetary honoraria
and discounts for serving as such.

(2) Students’ Council shall, in a manner not contrary to these bylaws, annually determine the value
of Directors honoraria, and may establish Procedure to determine the timing of Directors’
remunerations, in addition to the minimum conditions that must be met in order for a Director
to qualify. All Procedures established in accordance with the foregoing shall be of no force or
effect until the commencement of the subsequent fiscal year.

(3) Those Directors elected by virtue of their role as Councillors shall be entitled to all
remunerations they may claim, for serving as such.

(4) Directors may receive additional remuneration for serving as officers or employees or in other
capacities.

(5) A Director removed from office in accordance with Article 7.9 of these bylaws, shall forfeit all
related remuneration, notwithstanding any honoraria that may have already been granted.
C) Staggered Board Elections Bylaw Amendment

ARTICLE 5. GENERAL MEETINGS

SECTION 1. TIMING

(5) The ratification of Executives, and the initial election of Directors for the Board of Directors from those applications received and screened by the Students’ Council, must be presented at the Winter General Meeting.

SECTION 6. AGENDA

(1) The following ordered list of items, as applicable, shall be the fixed order of the agenda for all General Meetings, unless otherwise specified by the Board of Directors:

  a) Call to Order
  b) Comments from the Chair
  c) Approval of the Agenda
  d) Approval of the Minutes
  e) Receiving the Auditor’s Report and Financial Statements
  f) Motion to Appoint the Auditors
  g) Election of Directors to the Board of Directors
  h) Ratification of Elections and Referenda Results
  i) Other Agenda Items

ARTICLE 7. BOARD OF DIRECTORS

SECTION 2. MEMBERSHIP

(3) All Directors, other than the Executive, shall be elected in rotation by ranked ballot at the Annual General Meeting to hold office on the schedule as outlined in Article 7.3(1) for the subsequent fiscal year. Candidates for such election shall only be eligible if they have submitted an advance application as specified in procedures established by Council.

(6) In the event of a vacancy among the elected Directors, including due to failure of the Annual Winter General Meeting to elect a full cohort of Directors, the Board of Directors may temporarily appoint a qualified member to fill the vacancy, subject to ratification by the Students’ Council.

(7) Vacancies that occur prior to the Winter academic term of the final year of office of a Director will be appointed by the Board only until the Fall Students’ Council or a General Meeting elects a qualified member to serve for the remainder of the term of office. Vacancies that occur after the Fall General Meeting during the Winter academic term of the final year of office of a Director will be appointed by the Board, subject to ratification by the Students’ Council at the next available meeting.
SECTION 3. TERM OF OFFICE AND ELECTION IN ROTATION

(1) Each Director shall hold office for one (1) year or until their successor is duly elected.

(2) Councillor Directors and Executive Directors shall hold office for one (1) year or until their successor is duly elected.

(3) At the first Annual General Meeting at which At-Large Directors are to be elected after the passage of this provision, the Board shall be elected in the following manner:
   a. Two (2) At-Large Directors shall be elected for a term of two (2) years; and
   b. Two (2) At-Large Directors shall be elected for a term of one (1) year;
Or until their successor is duly elected.

(2) Subsequently, the term of office of any At-Large Director whose term has expired shall be two (2) years, such that the election of Board remains staggered.

Rationale – With the potential removal of Executive Directors as voting members of the Board, some significant operational knowledge may be removed from a decision-making capacity on the Board. In order to minimize the risks of turn-over from the Board’s annual election and that of the student governance to which the Board is accountable, the election of Directors in rotation may prove valuable.

As requested by the Chair of the Board, in consultation with legal counsel, the foregoing bylaw amendments are proposed to provide such a framework. In this setting, the initial election of Directors would be conducted for either a one year or two year term, with each subsequent election being for two years. In the event of a vacancy, the Board could temporarily appoint if it sees fit, or could wait for the next regular Students’ Council Meeting or General Meeting to confirm or otherwise elect a member to fill the vacancy for the remainder of the term of that office.
BYLAW AMENDMENTS FOR CONSIDERATION UNDER 14.1.3

Amendment of Bylaw Article 5 Section 4 Clause 1:

A quorum for the transaction of business at any meeting of members shall consist of at least two hundred (200) voting members present in person or represented by proxy, or, should an initial quorum of two hundred (200) be met, one-hundred-fifty (150) voting members present in person or represented by proxy for the remainder of the meeting.

For future avoidance of doubt:
Amendment of Bylaw Article 7 Section 6.

(6). The board is empowered to create procedure to govern the practices and norms of the conduct of General Meetings, insofar as such procedures may not conflict with these bylaws, the Act, or general principles of good democratic process.
Federation of Students

2020 Winter General Meeting
Thursday, March 24th, 2020
Call to Order at 4:30 pm
SLC Great Hall

Chair Michael Beauchemin
WUSA President, 2019-2020

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Opening Remarks from the Chair</td>
<td>Information</td>
</tr>
<tr>
<td>2. Approval of the Agenda</td>
<td>Decision</td>
</tr>
<tr>
<td>3. Approval of minutes from the October 22nd, 2019 Annual General Meeting</td>
<td>Decision</td>
</tr>
<tr>
<td>Draft minutes attached</td>
<td></td>
</tr>
<tr>
<td>4. By-law Amendments</td>
<td>Decision</td>
</tr>
<tr>
<td>*If approved by Council and the Board</td>
<td></td>
</tr>
<tr>
<td>5. Election of the Board of Directors</td>
<td>Decision</td>
</tr>
<tr>
<td>Attachment to come: Report of the Director Candidate Screening Panel</td>
<td></td>
</tr>
<tr>
<td>6. Member-submitted Proposals</td>
<td></td>
</tr>
<tr>
<td>a. Receiving feedback on the Presidential Nominating Committee (Sabrina Khandakar)</td>
<td>Discussion</td>
</tr>
<tr>
<td>b. Addition of a reading week during the Spring term (Ryan Dullaert)</td>
<td>Discussion</td>
</tr>
<tr>
<td>c. Encouraging professors to upload more lecture content for student access (Ryan Dullaert)</td>
<td>Discussion</td>
</tr>
<tr>
<td>d. Making menstrual products more accessible or free on campus (Caroline Dack)</td>
<td>Discussion</td>
</tr>
<tr>
<td>e. Bringing Campus Pizza on campus (Naman Kathuria)</td>
<td>Discussion</td>
</tr>
</tbody>
</table>