Attendance

Please convey regrets to the Chair of the Board 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
- Chairman Plante
- Director Simpson
- Director Town
- Vice President Velling

Expected Absences:

- None
+ Non-Voting Resource Member

Order of Business

Public Session

1.0 Preliminaries

1.1 Call to order (Attention) .................................................
1.2 Approval of the Agenda (Assumed) .................................
1.3 Territorial Acknowledgement ...........................................
1.4 Oral Conflict of Interest Declaration ............................... 3

Confidential Session (Assumed) ................................. 3

2.0 General Orders

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2.1 Reconfiguration of General Meeting (Decision) .............................................. 4

3.0 Adjournment (Decision) .............................................................................. 4
Public Session

1.0 Preliminaries

1.1 Call to Order
The Chair calls the meeting to order at 12:00 PM.

The Chair has confirmed that this meeting has been called in accordance with the Bylaws
of the Federation and that all Directors have waived their right to a minimum 24 hours notice
for an Emergency Meeting.

1.2 Approval of the Agenda
The Chair assumes the Agenda.

Secretary’s Note: No new business can be added to the agenda of an Emergency Meeting.

1.3 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.”

1.4 Oral Conflict of Interest Declaration
In accordance with Procedure 2 §II(6), the Chair posed the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director had an actual, perceived, or potential conflict of interest?”

Confidential Session

The Board enters confidential session.

Secretary’s Note: In accordance with Board Procedure 2, Board Meetings, all proceedings
of Emergency Meetings are held in confidential session, and therefore the motion to enter confidential session is assumed.


2.0 GENERAL ORDERS

2.1 RECONFIGURATION OF GENERAL MEETING

Be it resolved that  the Board ratifies the decision of the Chair and President, made on advice of legal counsel and in consideration of risks and corporate governance obligations, to conduct the Winter 2020 General Meeting as a delegate meeting of the Students’ Council, as presented in the circulated memorandum;

Be it further resolved that  Board delegates discretionary authority to the Chair and President for the exercise of any emergency powers as may be necessary to address further developments, both direct and indirect, that may adversely impact the conduct of the Winter 2020 General Meeting due to the COVID-19 Pandemic;

Be it further resolved that  the Chair and President shall update the Board of Directors on any substantive decisions as it pertains to the foregoing and shall prepare relevant explanatory documentation and notice for the Students’ Council.

Submitted By: Chairman Plante and President Beauchemin

Secretary’s Note: The Board voted to make the contents of the above motion public. However, the discussion remained in confidential session.

3.0 ADJOURNMENT

Be it resolved that  the Chair adjourn the meeting.