## Regular Meeting Agenda

**June 24th, 2021**

**Location:** Microsoft Teams, **Time:** 6:00 PM Eastern Time

<table>
<thead>
<tr>
<th>Chair</th>
<th>Abbie Simpson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary</td>
<td>Matthew Schwarze</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Attendees: (Voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Easton, Benjamin (President)</td>
</tr>
<tr>
<td>Schwarze, Matthew (VP Operations &amp; Finance)</td>
</tr>
<tr>
<td>Simpson, Abbie (At-Large Director)</td>
</tr>
<tr>
<td>Jolicoeur-Becotte, Marie (Council Director)</td>
</tr>
<tr>
<td>Guevara, Alana (At-Large Director)</td>
</tr>
<tr>
<td>Sharma, Kanan (Council Director)</td>
</tr>
<tr>
<td>Yang, Edward (At-Large Director)</td>
</tr>
<tr>
<td>Zumot, Samer (At-Large Director)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Attendees: (Non-Voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burdett, Suzanne (General Manager)</td>
</tr>
<tr>
<td>Dong, Catherine (VP Student Life)</td>
</tr>
<tr>
<td>Ye-Mowe, Stephanie (VP Education)</td>
</tr>
</tbody>
</table>

| Expected Absences |
Order of Business

1.0 Preliminaries
   1.1 Call to Order
   1.2 Approval of the Agenda
   1.3 Territorial Acknowledgement
   1.4 Oral Conflict of Interest Declaration
   1.5 Remarks of the Chair

2.0 Approval of the Minutes

3.0 Reports
   3.1 Executive Reports
   3.2 Committee Reports

4.0 General Orders
   4.1 Resolution on Membership to Town and Gown
   4.2 Resolution on Continuing Appropriations
   4.3 Sustainability Policy Discussion

5.0 Other Business

6.0 Preliminaries
   5.1 Approval of the Agenda
   5.2 Oral Conflict of Interest Declaration
   5.3 Remarks of the Chair

6.0 Approval of the Minutes

7.0 Reports
   7.1 Executive Reports
   7.2 Committee Reports

8.0 General Orders
   8.1 Executive Wellbeing

9.0 Other Business

10.0 Announcements

11.0 Adjournment

12.0 Appendices
   12.1 Sustainability Policy
Public Session

1.0 Preliminaries

1.1 Call to Order
The Chair calls the meeting to order at 6 PM EST.

1.2 Approval of the Agenda
The Chair assumes the agenda.

1.3 Territorial Acknowledgement
Pursuant to Waterloo Undergraduate Student Association Policy 50, the Board of Directors acknowledges that the University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. Our organization operates 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
Pursuant to Board Procedure 2 s.II(6), the Chair poses the following question:

“In relation of 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
No minutes for approval.

3.0 Reports

3.1 Executive Reports
1. President (Easton)
2. Vice President, Operations & Finance (Schwarze)

3.2 Committee Reports
1. Executive Committee (Easton)
2. Governance Committee (Easton)
3. Planning, Student Spaces & Works (Schwarze)
4. Publications Committee

4.0 General Orders

4.1 Resolution on Membership to Town and Gown

Whereas, the Students’ Council has recommended to the Board of Directors to join the Town & Gown Association of Ontario; then

Be it resolved that, the Board duly authorize President Benjamin Easton to execute a membership agreement with the Town & Gown Association of Ontario.

Submitted by President Easton

4.2 Resolution on Continuing Appropriations

Whereas Board Procedure 6 provides for a resolution of continuing appropriations in lieu of an operating budget for the period of 1 May to 31 August; then

Be it resolved that, the Board approve continuing appropriations from 1 May to 31 August equal to the approved budget for the 2020/21 spring term increased by the current CPI inflation rate of 3.6%.

Submitted by Vice-President Schwarze

4.3 Sustainability Policy Discussion

This item was referred to the Board by the Students' Council for discussion.

Sustainability Policy (EAC Feedback)

Submitted by President Easton

5.0 Other Business

Confidential Session

Be it resolved that the Board enter confidential session.

6.0 Preliminaries

5.1 Approval of the Agenda

The Chair assumes the agenda.
5.2 Oral Conflict of Interest Declaration

The Speaker poses the following question:

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

5.3 Remarks of the Chair

6.0 Approval of the Minutes

No minutes for approval.

7.0 Reports

7.1 Executive Reports

1. President (Easton)
2. Vice President, Operations & Finance (Schwarze)

7.2 Committee Reports

1. Executive Committee (Easton)
2. Audit and Risk Management Committee (chair)
3. Budget and Appropriations Committee (Schwarze)
4. Personnel Committee (Schwarze)
5. Health Plan Oversight Committee (Schwarze)

8.0 General Orders

8.1 Executive Wellbeing

The Board will review a letter received by former Vice-President, Education, Matthew Gerrits on executive wellbeing. The Board will discuss Executive Wellbeing for 15 minutes.

Submitted by Director Simpson
9.0 Other Business

Public Session

Be it resolved that the Board enter confidential session.

10.0 Announcements

11.0 Adjournment

The meeting is scheduled to be adjourned at 8 PM EST.

12.0 Appendices

12.1 Sustainability Policy

Sustainability Policy (EAC Feedback)