Federation of Students, University of Waterloo
Board of Directors
Regular Meeting Agenda
May 27th, 2021
Location: Microsoft Teams, Time: 6:00 PM Eastern Time

<table>
<thead>
<tr>
<th>Chair</th>
<th>Abbie Simpson</th>
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<tbody>
<tr>
<td>Secretary</td>
<td>Matthew Schwarze</td>
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<table>
<thead>
<tr>
<th>Attendees:  (Voting)</th>
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<tbody>
<tr>
<td>- Easton, Benjamin (President)</td>
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<td>- Schwarze, Matthew (VP Operations &amp; Finance)</td>
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<td>- Simpson, Abbie (At-Large Director)</td>
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<td>- Guevara, Alana (At-Large Director)</td>
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<td>- Sharma, Kanan (Council Director)</td>
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<td>- Jolicoeur-Becotte, Marie (Council Director)</td>
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<td>- Yang, Edward (At-Large Director)</td>
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<td>- Zumot, Samer (At-Large Director)</td>
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<table>
<thead>
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<th>Attendees:  (Non-Voting)</th>
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<tbody>
<tr>
<td>- Burdett, Suzanne (General Manager)</td>
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<tr>
<td>- Dong, Catherine (VP Student Life)</td>
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<td>- Ye-Mowe, Stephanie (VP Education)</td>
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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 Code of Conduct

5.0 Other Business

6.0 Preliminaries
   6.1 Approval of the Agenda
   6.2 Oral Conflict of Interest Declaration
   6.3 Remarks of the Chair

7.0 Approval of the Minutes

8.0 Reports
   8.1 Executive Reports
   8.2 Committee Reports

9.0 Other Business

10.0 Announcements

11.0 Adjournment

12.0 Appendices
   12.1 Code of Conduct for Directors
Order of Business

Public Session

1.0 Preliminaries

1.1 Call to Order
The Chair calls the meeting to order at <#time> 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 Code of Conduct

Be it resolved that the Board of Directors approves the Code of Conduct for Directors as presented.

5.0 Other Business

Confidential Session

Be it resolved that the Board enter confidential session.

6.0 Preliminaries

6.1 Approval of the Agenda

The Chair assumes the agenda.

6.2 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 Director have an actual, perceived, or potential conflict of interest?”

6.3 Remarks of the Chair

7.0 Approval of the Minutes

No minutes for approval.
8.0 Reports

8.1 Executive Reports

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

8.2 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)

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 7:30 PM EST.

12.0 Appendices

12.1 Code of Conduct for Directors

Directors Code of Conduct SharePoint Link

Link available in the Board of Directors Teams Channel Files.