Federation of Students, University of Waterloo  
Board of Directors  
Regular Meeting Agenda  
November 18th, 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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<tr>
<th>Attendees: (Voting)</th>
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<tbody>
<tr>
<td>Easton, Benjamin (President)</td>
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<tr>
<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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<thead>
<tr>
<th>Attendees: (Non-Voting)</th>
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<tbody>
<tr>
<td>Burdett, Suzanne (General Manager)</td>
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<td>Dong, Catherine (VP Student Life)</td>
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<td>Ye-Mowe, Stephanie (VP Education)</td>
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<th>Expected Absences</th>
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Order of Business

Public Session

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
   2.1 Approval of May Minutes
   2.2 Approval of June Minutes
   2.3 Approval of July Minutes
   2.4 Approval of August Minutes

3.0 Reports
   3.1 Executive Reports
   3.2 Committee Reports

4.0 Business Arising
   4.1 Governance Report Discussion

5.0 General Orders

6.0 Other Business

Confidential Session

7.0 Preliminaries
   7.1 Approval of the Agenda
   7.2 Oral Conflict of Interest Declaration
   7.3 Remarks of the Chair

8.0 Approval of the Confidential Minutes
   8.1 Approval of May Minutes
   8.2 Approval of June Minutes
   8.3 Approval of July Minutes
   8.4 Approval of August Minutes

9.0 Reports
   9.1 Executive Reports
   9.2 Committee Reports
10.0 General Orders

11.0 New Business

Public Session

12.0 Announcements

13.0 Adjournment

14.0 Appendices

14.1 Minutes for Approval - Public Session
   14.1.1 Approval of May Minutes
   14.1.2 Approval of June Minutes
   14.1.3 Approval of July Minutes
   14.1.4 Approval of August Minutes

14.2 Minutes for Approval - Confidential
   14.2.1 Approval of May Minutes
   14.2.2 Approval of June Minutes
   14.2.3 Approval of July Minutes
   14.2.4 Approval of August Minutes

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 Federation 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.
The Chair encourages all Directors to learn more about the land they currently reside on. Native Land (https://native-land.ca/) is an excellent first step in learning more.

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

2.1 Approval of May Minutes

WUSA - Federation of Students - Board of Directors Meeting - May 27, 2021 Final.docx

2.2 Approval of June Minutes

WUSA - Federation of Students - Board of Directors Meeting - June 24 2021 - final.docx

2.3 Approval of July Minutes

WUSA - Federation of Students - Board of Directors Meeting - July 29, 2021Final.docx

2.4 Approval of August Minutes

WUSA - Federation of Students - Board of Directors Meeting - August 26, 2021 - Final.docx

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 (Schwarze)
4.0 Business Arising
4.1 Governance Report Discussion

The Board will receive updates on the governance report ahead of the upcoming Council meeting.

Submitted by President Easton

5.0 General Orders

6.0 Other Business

Confidential Session

Be it resolved that the Board enter confidential session.

7.0 Preliminaries

7.1 Approval of the Agenda

The Chair assumes the agenda.

7.2 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?”
7.3 Remarks of the Chair

8.0 Approval of the Confidential Minutes
8.1 Approval of May Minutes
8.2 Approval of June Minutes
8.3 Approval of July Minutes
8.4 Approval of August Minutes

9.0 Reports

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

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

10.0 General Orders

11.0 New Business

Public Session
Be it resolved that the Board enters public session.

12.0 Announcements

13.0 Adjournment
The meeting is scheduled to be adjourned at 7:30 PM EST.
14.0 Appendices

14.1 Minutes for Approval - Public Session
14.1.1 Approval of May Minutes

WUSA - Federation of Students - Board of Directors Meeting - May 27, 2021 Final.docx

14.1.2 Approval of June Minutes

WUSA - Federation of Students - Board of Directors Meeting - June 24 2021 - final.docx

14.1.3 Approval of July Minutes

WUSA - Federation of Students - Board of Directors Meeting - July 29, 2021Final.docx

14.1.4 Approval of August Minutes

WUSA - Federation of Students - Board of Directors Meeting - August 26, 2021 - Final.docx