**Federation of Students, University of Waterloo**  
**Board of Directors**  
**Regular Meeting Agenda**  
**October 21st, 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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<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

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

2.0 Reports
   2.1 Executive Reports
   2.2 Committee Reports

3.0 Business Arising
   3.1 Sustainability Policy Approval

4.0 General Orders

5.0 Other Business

Confidential Session

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

7.0 Reports
   7.1 Executive Reports
   7.2 Committee Reports

8.0 General Orders

9.0 New Business

Public Session

10.0 Announcements
    10.1 Fall Term Professional Development

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 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?”

2.0 Reports

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

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

3.1 Sustainability Policy Approval

Be it resolved that the Board of Directors approves Policy 25: Sustainability; and
Be it further resolved that the Board of Directors recommends Policy 25: Sustainability for ratification by the Students’ Council.

Submitted by President Easton

4.0 General Orders

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 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 (Sharma)
3. Budget and Appropriations Committee (Schwarze)
4. Personnel Committee (Schwarze)
5. Health Plan Oversight Committee (Schwarze)

8.0 General Orders

9.0 New Business

**Public Session**

Be it resolved that the Board enters public session.

10.0 Announcements

10.1 Fall Term Professional Development

- **Wednesday, October 27th** – Interpersonal Communication and Leadership – 5:00pm-6:30pm

11.0 Adjournment

The meeting is scheduled to be adjourned at 8:00 PM EST.

12.0 Appendices

12.1 Sustainability Policy

[ Sustainability Policy.pdf ](Sustainability Policy.pdf)