Federation of Students’ Board Agenda

Emergency Meeting

Teleconference System

Chair: CHAIRMAN PLANTE  Secretary: SECRETARY EASTON

ATTENDANCE

Please convey regrets to the Chair of the Board at 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

+ Non-Voting Resource Member

Expected Absences:

- None

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 (Information)

Confidential Session

1.4 Oral Conflict of Interest Declaration (Information)

1.5 Remarks of the Chair (Information)

2.0 General Orders
2.1 Adoption of the FY2021 Workforce Plan (Decision) ................. 3
2.2 Update on FY2021 Budget (Information) ................................. 4

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

1.0 PRELIMINARIES

1.1 CALL TO ORDER

The Chair calls the meeting to order at 5:30 PM.

1.2 APPROVAL OF THE AGENDA

The Chair assumes the Agenda.

1.3 TERRITORIAL ACKNOWLEDGEMENT

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Federation of Students’ 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."

Confidential Session

The Board enters confidential session.

1.4 ORAL CONFLICT OF INTEREST DECLARATION

In accordance with Procedure 2, §II(6), the Chair poses the following question:

"In relation to 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 GENERAL ORDERS

2.1 ADOPTION OF THE FY2021 WORKFORCE PLAN

Motion: FY2021 Workforce Plan.
2.2 UPDATE ON FY2021 BUDGET

For Information: Update on the FY2021 Budget.

3.0 ADJOURNMENT

Be it resolved that the Chair adjourns the meeting.