Federation of Students’ Board Agenda

Regular Meeting

Online Meeting

Chair: Benjamin Easton Secretary: Angela Ziarnik

ATTENDANCE

Please convey regrets to the Chair of the Board at chair@wusa.ca.

Expected Attendees:

- General Manager Burdett*
- Chair Easton
- Director Eyre
- Vice President Guevara
- Director Hunte
- Director Ng

* Non-Voting Resource Member

Expected Absences:

- None

ORDER OF BUSINESS

Public Session

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Public Session

1.0 PRELIMINARIES

Adding items to the agenda requires a two-thirds vote.

1.1 CALL TO ORDER

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

1.2 APPROVAL OF THE AGENDA

The Chair assumes the Agenda.

1.3 TERRITORIAL ACKNOWLEDGEMENT

The Board recognizes that WUSA operates 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.

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

Chair Easton has responded to the Engineering Society’s Board regarding their concerns with the WUSA Box Campaign.

CONSENT AGENDA

All motions in sections 2.0 Approval of the Minutes through 5.0 General Orders will be considered as a single motion.

Be it resolved that the Board adopt the Consent Agenda as presented.

Submitted By: Chair Easton
2.0 **APPROVAL OF THE MINUTES**

2.1 **20 October 2020 Meeting**

*Be it resolved that* the Board approve the public minutes from the 20 October 2020 meeting.

Submitted By: *Vice President Guevara*

2.2 **OUTSTANDING BOARD MEETING MINUTES**

- 14 May 2020 Regular Meeting
- 9 June 2020 Regular Meeting
- 19 June 2020 Special Meeting
- 6 July 2020 Special Meeting
- 14 July Regular Meeting
- 11 August 2020 Regular Meeting
- 26 August 2020 Emergency Meeting*
- 29 September 2020 Regular Meeting*
- 5 October 2020 Special Meeting

3.0 **REPORTS**

3.1 **EXECUTIVE REPORTS**

Each executive will provide an oral report.

1. **President** (Simpson)
2. **Vice President, Operations & Finance** (Guevara)

3.1 **COMMITTEE REPORTS**

Each Committee Chair will provide an oral report.

1. **Executive Committee** (President Simpson)
2. **Strategic and Long Range Planning Committee** (President Simpson)

*Be it resolved that* the Board approve the 2020-2025 Long Range Plan and recommend its adoption by Students’ Council.

Submitted By: *President Simpson*

*Note: See presentation materials on the Board SharePoint*

3. **Planning Student Spaces and Works Committee** (Vice President Guevara)
4.0 BUSINESS ARISING FROM THE MINUTES

Business arising from the minutes is business carried on to a meeting from a previous meeting.

5.0 GENERAL ORDERS

5.1 UCRU PRESENTATION TO COUNCIL & FEE TIMELINE

Follow up on UCRU presentation at November Students’ Council Meeting and discussion on fee timeline.

Submitted By: Vice President Town

5.2 APPROVAL OF GENERAL MEETING DATES FOR FY2021 & FY2022

Be it resolved that the Board set the FY2021 Annual General Meeting on 9 March 2021; and,

Be it further resolved that the Board set the FY2021 Annual General Meeting on 15 March 2022

Submitted By: President Simpson

REGULAR AGENDA

6.0 OTHER BUSINESS

Any Director may raise any item of concern during other business. Generally, long discussions without a specific motion before the Board should be avoided. A one-third (1/3) vote by the Directors present at the meeting is sufficient to postpone consideration of the motion to a future date.

Confidential Session

Be it resolved that the Board enters confidential session.

7.0 PRELIMINARIES

7.1 APPROVAL OF THE AGENDA

The Chair assumes the Agenda.
7.2 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?"

7.3 Remarks of the Chair

8.0 Approval of the Minutes

8.1 20 October 2020 Meeting

Be it resolved that the Board approve the confidential minutes from the 20 October 2020 meeting.

Submitted By: Vice President Guevara

8.2 Outstanding Board Meeting Minutes

- 14 May 2020 Regular Meeting
- 9 June 2020 Regular Meeting
- 19 June 2020 Special Meeting
- 6 July 2020 Special Meeting
- 14 July Regular Meeting
- 11 August 2020 Regular Meeting
- 26 August 2020 Emergency Meeting*
- 29 September 2020 Regular Meeting*
- 5 October 2020 Special Meeting

9.0 Reports

9.1 Executive Reports

Each executive will provide an oral report.

1. President (Simpson)

2. Vice President, Operations & Finance (Guevara)
9.2 Committee Reports
Each Committee Chair will provide an oral report.

1. Executive Committee (President Simpson)
2. Audit and Risk Management Committee (Director Hunte)
3. Personnel Committee (Vice President Guevara)

10.0 Business Arising from the Minutes

Business arising from the minutes is business carried on to a meeting from a previous meeting.

10.1 Executive Performance Evaluation

Be it resolved that the Board enter in-camera session to discuss executive performance.

Submitted By: Director Sharma

11.0 General Orders

11.1 Investment Allocations by Sector

Discussion on WUSA’s private investment holdings.

Submitted By: Director Hunte

11.2 Update on Governance Review

Discussion on status of governance review with Salopek & Associates.

12.0 Other Business

Any Director may raise any item of concern during other business. Generally, long discussions without a specific motion before the Board should be avoided. A one-third (1/3) vote by the Directors present at the meeting is sufficient to postpone consideration of the motion to a future date.

Public Session

Be it resolved that the Board leaves confidential session.
13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

Be it resolved that the Chair adjourns the meeting.