Federation of Students’ Board Agenda

Regular Meeting

Online Meeting

Chair: Chair Easton  Secretary: Vice President Guevara

ATTENDANCE

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

Expected Attendees:

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

* 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

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."

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 APPROVAL OF THE MINUTES

2.1 OUTSTANDING MEETING MINUTES

1. 14 May 2020 Regular Board 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. Vice President, Education (Town)
4. Vice President, Student Life (Abouelnaga)
   (a) Discussion on club operations in Fall 2020

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)
3. Planning Student Spaces and Works Committee (Vice President Guevara)
4. Executive Structure Review Committee (Director Eyre)

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 WUSA WELLNESS PACKAGES FOR FALL 2020
Presentation from Melissa Thomas, Director of Marketing, Communications and Outreach, and Kumar Patel, Director of Operations and Development, to showcase physical wellness packages for students and to discuss funding for the program.

Submitted By: Chair Easton
*Note:* Presentation summary to be uploaded to SharePoint by 12pm Monday June 5, 2020.
5.2 Scheduling Board Meetings for Spring 2020

Be it resolved that the Board hold its remaining Spring term regular meetings on

(i) Tuesday, 14 July 2020 at 6pm
(ii) Tuesday 4 August 2020 at 6pm

Submitted By: Chair Easton

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 Outstanding Meeting Minutes

1. 14 May 2020 Regular Board Meeting
9.0 REPORTS

9.1 EXECUTIVE REPORTS

Each executive will provide an oral report.

1. President (Simpson)
2. Vice President, Operations & Finance (Guevara)
3. Vice President, Education (Town)
4. Vice President, Student Life (Abouelnaga)

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)
4. Health Plan Oversight 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.

11.0 GENERAL ORDERS

11.1 STAFF AND SOCIAL MEDIA

Be it resolved that the Board enters in camera session to discuss Social Media policy.

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.