Federation of Students’ Board Agenda  
*Regular Meeting*  
*Online Meeting*  
*Chair: Benjamin Easton  Secretary: Alana Guevara*

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**ATTENDANCE**

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

* Regrets

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**ORDER OF BUSINESS**

**Public Session**

1. **Preliminaries**
   1.1 Call to Order *(Attention)*
   1.2 Approval of the Agenda *(Assumed)*
   1.3 Territorial Acknowledgement *(Information)*
   1.4 Oral Conflict of Interest Declaration *(Information)*
   1.5 Remarks of the Chair *(Information)*

2. **Approval of the Minutes**
   2.1 Outstanding Meeting Minutes *(Information)*
3.0 Reports
   3.1 Executive Reports (Information) ........................................... 4
   3.1 Committee Reports (Information) ........................................... 4

4.0 Business Arising from the Minutes
   4.1 Service Review and Social Media (Discussion) .......................... 4
   4.2 Committees of Board Procedure Updates (Decision) .................... 4
   4.3 Approval of Editorial Independence Policy (Decision) ................. 5

5.0 General Orders
   5.1 Letter from Engineering Society Board (Information) .................. 5

6.0 Other Business

   Confidential Session (Decision) .............................................. 5

7.0 Preliminaries
   7.1 Approval of the Agenda (Assumed) ........................................ 5
   7.2 Oral Conflict of Interest Declaration (Information) ................... 5
   7.3 Remarks of the Chair (Information) ...................................... 6

8.0 Approval of the Minutes
   8.1 Outstanding Meeting Minutes (Information) ............................ 6

9.0 Reports
   9.1 Executive Reports (Information) .......................................... 6
   9.2 Committee Reports (Information) .......................................... 6

10.0 Business Arising from the Minutes
   10.1 Executive Performance Evaluation (Decision) ........................ 7

11.0 Other Business

   Public Session (Decision) ..................................................... 7

12.0 Announcements (Information) ............................................ 7

13.0 Adjournment (Decision) .................................................. 7
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 EDT.

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 Chair acknowledges the territory upon which WUSA operates.

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

- 14 May 2020 Regular Board Meeting
- 9 June 2020 Regular Board Meeting
- 19 June 2020 Special Board Meeting
- 6 July 2020 Special Board Meeting
- 14 July Regular Board Meeting
- 11 August 2020 Regular Board Meeting
- 26 August 2020 Emergency 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)

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.

4.1 SERVICE REVIEW AND SOCIAL MEDIA

Submitted By: Director Eyre

4.2 COMMITTEES OF BOARD PROCEDURE UPDATES

Be it resolved that the Board approve Procedure 31: Committees of Board, as amended.

Submitted By: President Simpson

Note: Amended Executive Committee Procedure is available on the Board SharePoint.
4.3 Approval of Editorial Independence Policy

Be it resolved that the Board approve and recommend for adoption by Students Council the Editorial Independence Policy, as amended.

Submitted By: President Simpson

Note: Amended Editorial Independence Policy is available on the Board SharePoint.

5.0 General Orders

5.1 Letter from Engineering Society Board

Chair Easton received a letter from Engineering Society’s Board regarding the WUSA Box initiative.

Submitted By: Chair Easton

Note: Letter from Engineering Society Board is available on the Board SharePoint.

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

- 14 May 2020 Regular Board Meeting
- 9 June 2020 Regular Board Meeting
- 19 June 2020 Special Board Meeting
- 6 July 2020 Special Board Meeting
- 14 July Regular Board Meeting
- 11 August 2020 Regular Board Meeting
- 26 August 2020 Emergency 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. Budget and Appropriations Committee (Vice President Guevara)
4. Personnel Committee (Vice President Guevara)
5. 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.
10.1 **EXECUTIVE PERFORMANCE EVALUATION**

*Be it resolved that* the Board enter in camera session to discuss Executive performance.

Submitted By: *Chair Easton*

11.0 **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.

12.0 **ANNOUNCEMENTS**

13.0 **ADJOURNMENT**

*Be it resolved that* the Chair adjourns the meeting.