Due to the COVID-19 pandemic, this meeting was held by videoconference.

1.0 PRELIMINARIES

1.1 Call to Order

Pursuant to Board Procedure 2§III(B)(8), all proceedings of Emergency Meetings are to be conducted in confidential session.

B. Easton presided as Chair and called the Emergency meeting to order at 12:04 p.m.

1.2 Approval of the Agenda

The Chair reviewed the agenda.

1.3 Territorial Acknowledgement

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Chair acknowledged the territory upon which WUSA operates.
1.4  **Oral Conflict of Interest Declaration**

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

"In relation to any of the items of business on the agenda for the meeting, does any Director have an actual, perceived, or potential conflict of interest?"

There were no conflicts reported.

1.5  **Remarks of the Chair**

While Board Procedure 2§III(B)(8) required all proceedings of Emergency Meetings to be conducted in Confidential Session, the decisions to be made at this meeting must be made public.

*On a MOTION by B. Easton, seconded by A. Simpson, it was resolved that the Board make all proceedings of this meeting public.*

*The motion was carried.*

2.0  **ORDERS OF BUSINESS**

2.1  **Approval of the FY2021 Budget**

*On a MOTION by A. Guevara, seconded by K. Sharma, it was resolved that the Board accept the FY2021 Budget Report, as approved by Students’ Council.*

*The motion was carried.*

The Board received for their review the FY2021 Budget Report and Budget uploaded on to the Board SharePoint. The budget had been approved by Students’ Council on August 23, 2020.

A. Eyre commended the budget and Budget and Appropriations Committee for creating it, noting that almost everything within the fiscal year 2019-2020 remained close to budgeted amounts with the exception of the Equity Commissioner.

Vice President A. Guevara noted that it was an oversight on the part of the previous Vice President, Student Life and a lack of monitoring the hours being inputted for the position as to why they were over budget. A conversation was had with the previous Vice President, Student Life and a conversation had been held with the current Vice President, Student Life to ensure the hours were being appropriately monitored moving forward.

Councillor Director J. Hunte noted that he planned to do more analysis on opt-outs when there was more data in the coming terms.
2.2  **Policy and Procedure Amendments for Acquisition of Imprint Publications**

On a **MOTION** by A. Simpson, **seconded** by A. Guevara, **it was resolved** that the Board approve new Corporate Policy - Editorial Independence, as approved by the Policies Procedures Committee, and that the Board amend Board Procedure 31 - Committees of Board, as presented, and that the Board approve new Board Procedure 32 - Board of Publications, as presented.

*The motion was carried.*

The Board received for their review Editorial Independence Corporate Policy, Committees of Board and Board of Publications Procedures on Board SharePoint.

Feedback obtained from MathNews indicated that they were concerned about the amount of power this gave to WUSA. The Board of publications would not have the ability to break any previous agreements, however, there was documentation to backup why the policy was written as it was. There would be a few contingencies around the e-vote at council. The policy itself would be minorly changed to affect imprint publications specifically at October 1, 2020.

The e-vote would be modified to say: "The policy as written only applies to the former imprint” and it will be an item on the upcoming council agenda for discussion and comment.” After PPC has made amendments to the policy, it will go into effect on October 1, 2020. A formal announcement would be required on September 1, 2020 to follow the LOI.

A discussion ensued on whether to add that political party/political activist groups to section K on the last page. The procedures/provisions in place covered this concern. The procedures to handle an article would be developed by the Board of Publications. A further discussion was held to clarify if those running for election would be permitted to submit articles while running. It was clarified that, as written, that someone could write an article while in the running, but once elected they could not hold both positions. Biased coverage would be the responsibility of the executive editor or any editor, to understand where the pieces of publication were coming from.

**ACTION:** A. Guevara to contact the relevant party at Imprint to obtain written consent to publish the letter of intent in advance of the council meeting as tasked by the Board.

3.0  **CLOSE OF MEETING**

As there was no further business to discuss, B. Easton closed the meeting at 12:51 p.m.