Federation of Students’ Board Agenda

Emergency Meeting

Online Meeting

Chair: Benjamin Easton  Secretary: Alana Guevara

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:

ORDER OF BUSINESS

Confidential Session (Assumed)

1.0 Preliminaries

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2.0 Orders of Business

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Confidential Session

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

1.0 PRELIMINARIES

1.1 APPROVAL OF THE AGENDA

The Chair assumes the Agenda.

1.2 TERRITORIAL ACKNOWLEDGEMENT

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Chair acknowledges the territory upon which WUSA operates.

1.3 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?"

1.3 REMARKS OF THE CHAIR

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

Be it resolved that the Board make all proceedings of this meeting public.

Submitted By: Chair Easton

2.0 ORDERS OF BUSINESS

2.1 APPROVAL OF THE FY2021 BUDGET

Be it resolved that the Board accept the FY2021 Budget, as approved by Students’ Council.

Submitted By: Vice President Guevara
2.2 Policy and Procedure Amendments for Acquisition of Imprint Publications

Be it resolved that the Board approve new Corporate Policy - Editorial Independence, as approved by the Policies Procedures Committee; and,

Be it further resolved that the Board amend Board Procedure 31 - Committees of Board, as presented; and.

Be it further resolved that the Board approve new Board Procedure 32 - Board of Publications, as presented.

Submitted By: President Simpson

3.0 Adjournment

The Chair adjourns the meeting.