Federation of Students’ Board of Directors Emergency Meeting Minutes

Teleconference System

Chair: Chairman Plante Secretary: Secretary Easton

ATTENDANCE

The following members were present:

• President Beauchemin
• General Manager Burdett†
• Director De Sousa
• Secretary Easton
• Vice President Fitzpatrick*
• Vice President Gerrits

• Director Hunte
• Chairman Plante
• Director Simpson
• Director Town
• Vice President Velling

* Late | †Non-voting resource member

The following members were absent:

• Director Eyre*

* regrets

Regular Session

1.0 PRELIMINARIES

1.1 CALL TO ORDER

A quorum being present, Chairman Plante called the meeting to order at 12:03pm.

Chairman Plante stated that he had confirmed that the emergency meeting had been called in accordance with the Bylaws of the Federation and that all Directors had waived their right to a minimum of 24 hours notice for an emergency meeting.
1.2 Approval of the Agenda

The Chair assumed the Agenda.

1.3 Territorial Acknowledgement

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Federation’s 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.”

Confidential Session

The Board entered Confidential Session.

2.0 General Orders

2.1 Reconfiguration of General Meeting

Be it resolved that the Board ratifies the decision of the Chair and President, made on advice of legal counsel and in consideration of risks and corporate governance obligations, to conduct the Winter 2020 General Meeting as a delegate meeting of the Students’ Council, as presented in the circulated memorandum;

Be it further resolved that Board delegates discretionary authority to the Chair and President for the exercise of any emergency powers as may be necessary to address further developments, both direct and indirect, that may adversely impact the conduct of the Winter 2020 General Meeting due to the COVID-19 Pandemic;

Be it further resolved that the Chair and President shall update the Board of Directors on any substantive decisions as it pertains to the foregoing and shall prepare relevant explanatory documentation and notice for the Students’ Council.

Chairman Plante and President Beauchemin.

Secretary’s Note: Discussion has been removed as it occurred in confidential session.

Motion carries unanimously

Business Arising from Previous Item:

The Board wished to make the resolution that had just been adopted public, which is permitted under the Board Meetings Procedure.
Be it resolved that the resolution and its outcome be made public while the discussion remain confidential.

Vice President Velling and Vice President Gerrits.

Motion carries unanimously

3.0 ADJOURNMENT

Having concluded all business on the agenda with no immediate business arising, the Chair declared the meeting adjourned at 12:41pm.