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

1.0 **PRELIMINARIES**

1.1 **Call to Order**

B. Easton presided as Chair and called the special meeting to order at 5:33 p.m.

1.2 **Approval of the Agenda**

*It was the consensus of the Board* to approve the agenda as presented.

1.3 **Territorial Acknowledgement**

The Board recognized that Waterloo Undergraduate Student Association (WUSA) operated on the traditional territory of the Neutral, Anishnaabeg and Haudenosaunee peoples. The University of Waterloo was situated on the Haldimand Tract, land promised to the Six Nations, which included six (6) miles on each side of the Grand River.
1.4 **Oral Conflict of Interest Declaration**

In accordance with Procedure 2, S. II (6), the Chair posed 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?"

There were no conflicts of interest declared.

2.0 **GENERAL ORDERS**

2.1 **Review of the Annual Plan**

A. Simpson presented a copy of the 2020-2021 Annual Plan as approved by SLRPC, and noted that since SLRPC had already approved of the plan, this was open for discussion prior to taking the plan to council on Sunday. A. Simpson reviewed the plan and only sections requiring discussion were documented below.

**Institutional Racial Equity Reform**

- A. Eyre noted that the funds would be apportioned through SLEF and if WUSA could find a less rigorous way for groups to apply to the funds, WUSA should extend that to all applications. A. Simpson noted that a full review of the SLEF process would be conducted. N. Abouelnaga noted that the racialized focused funding was going toward something that would not be covered by SLEF. This was a sub-fund to cover equity-related applications. A. Eyre inquired if this would be towards groups that followed WUSA specific advocacy policies or other groups as it may open up funding to other political-focused events. The point was noted.
- K. Sharma expressed concern that SLEF was for accessibility and other purposes and this SLEF fund would be taking away from these endeavours. N. Abouelnaga noted SLEF was less rigorous and for the betterment of student life. M. Town added that there would be consultation with the Board and respective committees of Board so any concerns should be sent to the executives so they can take this into account.
- K. Sharma expressed concern about creating a less rigorous process for this sub fund as they believed that the process for IFC was already simple. A. Simpson advised that K. Sharma speak to Alan and Nada when analysis was being conducted. As the Annual Plan had already been approved by the Committee, any changes would involve voting down the plan for it to be taken back to the Committee. Consultation would be done.
- A. Simpson noted that feedback was welcome when drafting the report.
3.0 CLOSE OF MEETING

*It was the consensus of the Board* to close the special meeting at 6:08 p.m. as there was no further business to discuss.