Federation of Students’ Board Agenda

Special 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
- Director Ng
- Director Sharma
- President Simpson
- Vice President Town*
- Director Yang
- Melissa Thomas, Director of Marketing, Communications & Outreach (guest)
- Dave McDougall, Director of Student Engagement (guest)

* Non-Voting Resource Member

ORDER OF BUSINESS

Public Session

1.0 Preliminaries

1.1 Call to Order (Attention) ......................................................... 2
1.2 Approval of the Agenda (Assumed) ........................................ 2
1.3 Territorial Acknowledgement (Information) .......................... 2
1.4 Oral Conflict of Interest Declaration (Information) .................. 2
1.5 Remarks of the Chair (Information) ........................................ 2

2.0 General Orders

2.1 Student Services & Social Media (Discussion) ......................... 2

3.0 Adjournment (Decision)  ..................................................... 2
Public Session

1.0 PRELIMINARIES

No items may be added to the Agenda of a Special Meeting

1.1 CALL TO ORDER

The Chair calls the meeting to order at 5:30PM ET.

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 GENERAL ORDERS

2.1 STUDENT SERVICES & SOCIAL MEDIA

Discussion on student-run services and social media accounts, historical context and processes. Senior WUSA staff are invited to attend to discuss actions and next steps.

Submitted By: President Simpson

3.0 ADJOURNMENT

Be it resolved that the Chair adjourns the meeting.