Federation of Students’ Board Agenda

Special Meeting

SLC 1106, University of Waterloo

Chair: CHAIRMAN PLANTE  Secretary: SECRETARY EASTON

ATTENDANCE

Please convey regrets to the Chair of the Board at chair@feds.ca.

Expected Attendees:

• President Beauchemin
• General Manager Burdett+
• Director De Sousa
• Secretary Easton
• Director Eyre
• Vice President Fitzpatrick

+ Non-Voting Resource Member

Expected Absences:

• None

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

2.0 General Orders

2.1 Long Range Plan (Discussion) ..................... 2

3.0 Adjournment (Decision)
Public Session

1.0 Preliminaries

1.1 Call to Order
The Chair calls the meeting to order at 6:00 PM.

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 Federation of Students’ 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."

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?"

2.0 General Orders

2.1 Long Range Plan
For Discussion: Consultation session for the Board of Directors on the development of the organization’s new Long Range Plan

3.0 Adjournment
Be it resolved that the Chair adjourns the meeting.