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 meeting to order at 5:32 p.m.

1.2 Election of Officers

On a MOTION by A. Simpson, seconded by A. Eyre, it was resolved to ratify the election of Benjamin Easton as Chair of the Board of Directors, as presented in the Memorandum on Results of Officer and Committee Elections.

The motion was carried.

It was noted that no Director had expressed interest in acting as Secretary of the Corporation and as such, A. Guevara would fulfil the position.
1.3 **Approval of the Agenda**

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

1.4 **Territorial Acknowledgement**

The Board recognizes that Waterloo Undergraduate Student Association (WUSA) operates 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.

1.5 **Oral Conflict of Interest Declaration**

In accordance with Procedure 2, S. 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?"

There were no conflicts of interest declared.

1.6 **Remarks of the Chair**

There were no remarks from the Chair.

1.7 **WUSA Wellness Packages for Fall 2020**

K. Patel presented the working plan to have a fall WUSA wellness package sent to 8,500 first year and 3,500 upper year students noting that it was a good way for WUSA to connect with new students, encourage student wellness, and promote its services. K. Sharma and N. Abouelnaga expressed concerns that international students would be at a disadvantage in respect to receiving kits. E. Yang inquired upon the quality of the kit and its ecological impacts. K. Patel advised that this would be taken into consideration when determining the items for the kit. E. Yang suggested having one (1) piece of paper listing all of the services as opposed to each service having their own to which A. Eyre agreed. K. Sharma suggested that K. Patel consolidate this information into the planner.

K. Patel departed the meeting at 6:09 p.m.

2.0 **APPROVAL OF THE MINUTES OF THE STUDENT COUNCIL BOARD MEETINGS**

The May 14, 2020 Board meeting minutes were not reviewed.
3.0 REPORTS

3.1 Executive Reports

3.1.1 President
A. Simpson advised that a meeting had been completed with the VPs for annual planning. In regards to the Black Lives Matter movement, A. Simpson had created a plan in consultation with AVP of Equity which has since been executed. In consultation with clubs and students, they had provided direction to hire an external equity consultant to provide recommendations on WUSA’s long-term response to racism on campus.

K. Sharma expressed that hiring of the consultant went against the Board’s decision to have a hiring freeze for the spring term and the Board needed to ratify this decision. A. Eyre agreed and wanted the Board to approve the hiring and pay rate for this position.

3.1.2 Vice-President, Operations and Finance
There were no items to report.

3.1.3 Vice-President, Education
M. Town advised that EAC was working on a divestment policy for fossil fuels.

3.1.4 Vice-President, Student Life
Discussion ensued regarding club operations in the fall. In response to questions from A. Eyre, N. Abouelnaga noted that all campus life operations would be active in the fall. Clubs would not be able to book rooms for events, and there would be no on campus events allowed as per the health and safety guidelines from the government. Clubs involving fitness and sports would not be allowed to host outdoor activities and UW Athletics has not provided a position on hosting intramural sports including non-contact sports outdoors.

N. Abouelnaga further noted that they had met with the VP of Human Rights, Equity, and Inclusion and the AVP of Equity; they hoped to ask the University to support anti-racism efforts. They wanted to ensure that the CL dept was offering support to services with equity-related advocacy. N. Abouelnaga advised that they were compiling the results of the Trans and racialized survey.

3.2 Committee Reports

3.2.1 Executive Committee
A. Simpson noted decisions had been made to approve the wellness kits and for the outgoing executives, Matt and Seneca, to stay until May 31, 2020.

3.2.2 Strategic and Long-Range Planning Committee
A. Simpson advised that there would be a meeting next week to review the spring term timeline. A. Simpson was still committed to an August deadline and senior staff would determine the priorities.
3.2.3 Planning Student Spaces and Works Committee
A. Guevara advised that they would meet on Thursday to discuss the architectural designs for the Bomber Space.

3.2.4 Executive Structure Review Committee
A. Eyre advised that a first meeting was held yesterday to discuss the goals for the year which would include reassessing the AVP system and looking at the exec structure. In the spring term, there would be research and consultation and the development of proposals would occur in the fall. Implementation of the proposals would occur in the winter in addition to any changes to policies and procedures that arose.

4.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

The Chair advised there was no new business arising from the previous minutes to report.

5.0 GENERAL ORDERS

5.1 WUSA Wellness Packages for Fall 2020

On a MOTION by J. Hunte, seconded by B. Easton, it was resolved to move into a confidential session at 6:11 p.m.

The motion was carried.

Discussion was documented in the private and confidential minutes

5.2 Scheduling Board Meetings for Spring 2020

On a MOTION by B. Easton, seconded by K. Sharma, it was resolved that the Board hold its remaining Spring term regular meetings on Tuesday, July 14, 2020 at 6:00 p.m., and Tuesday, August 4, 2020 at 6:00 p.m.

The motion was carried.

6.0 OTHER BUSINESS

The Board discussed whether to proceed with Item 5.1 – Wellness Packages. A. Eyre noted they supported the proposal as it was a good method to connect with first years. On a question from K. Sharma regarding the Orientation budget, A. Simpson noted that no final decisions had been made about orientation fees and what would be covered by the University. J. Hunte noted that they reviewed the draft Reserves and Funds Report with the former VP Operations & Finance. Based on that review, J. Hunte would support this as a one-time action because the use was aligned with the various funds' purposes in ensuring members were aware of them and could benefit from them.

It was the consensus of the Board to approve continued work on the WUSA Wellness Packages.
CONFIDENTIAL SESSION

On a MOTION by A. Simpson, seconded by B. Easton, it was resolved to move into a confidential session at 7:16 p.m.

The motion was carried.

7.0 APPROVAL OF THE AGENDA

Discussion was documented in the private and confidential meeting minutes.

7.1 ORAL CONFLICT OF INTEREST DECLARATION

Discussion was documented in the private and confidential meeting minutes.

8.0 APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS’ MEETING

Discussion was documented in the private and confidential meeting minutes.

9.0 REPORTS

Discussion was documented in the private and confidential meeting minutes.

10.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Discussion was documented in the private and confidential meeting minutes.

11.0 GENERAL ORDERS

Discussion was documented in the private and confidential meeting minutes.

12.0 CLOSE OF MEETING

On a MOTION by B. Easton, seconded by A. Simpson, it was resolved to close the meeting at 8:17 p.m. as there was no further business to discuss.

The motion was carried.