Federation of Students’ Council Agenda

Regular Meeting

Online Meeting
Chair: Abbie Simpson  Secretary: Alana Guevara

Until further notice, all meetings will be held fully online through the Microsoft Teams platform. All students are welcome to connect to the meeting in order to listen or participate; connection information to be distributed in advance through the Council mailing list or may be requested by contacting speaker@wusa.ca

ATTENDANCE

Please convey regrets to the Speaker of Students’ Council at speaker@wusa.ca.

Attendees:

- Simpson, Abigail (Abbie) (President)
- Guevara, Alana (VP Operations and Finance)
- Town, Megan (VP Education)
- Abouelnaga, Nada (VP Student Life)
- Jolicoeur-Becotte, Marie
- Fatima, Aiman
- Ghuwalewala, Vidyut
- Yanez, Jairo
- Narang, Aryan
- Dragusin, Rebecca
- Manas, Suri
- Couzens, Nathanial (President, ASU)
- Yang, Eumin (Edward)
- Souza, Angela
- Hallen, Frances
- Gondosiswanto, Evelyn
- Ma, Joseph
- Lindstrom-Humphries, Delainey (President, EngSoc A)
- McGee, Ellen (President, EngSoc B)
- Ye-Mowe, Stephanie
- Dhillon, Jaskaran
- Shi, Victoria (President, ESS)
- Schwarze, Matthew
- Dong, Catherine
- Hunte, John
- Sharma, Kanan
• Ukrani, Mahaveer Jai
• Yates, Andrew
• Zhu, Karl
• Wang, Yuqian (Ina) (President, MathSoc)
• Azam, M. Sikandar
• Dosen, Nick
• Macci, Sumayyah
• Parmar, Mokhash

Expected Absences:
• Singh, Jaineet*

excused*
ORDER OF BUSINESS

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1 Preliminaries

Adding items to the agenda requires a two-thirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.

1.1 Call to Order

Be it resolved that the Speaker calls the meeting to order at 10:30 AM.

1.2 Territorial Acknowledgement

Pursuant to Federation Policy 50, Indigenous Engagement and Inclusivity, the Federation of Students’ Council acknowledges:

The University of Waterloo is on the traditional territory of the Neutral, Anishinaabeg, 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.

1.3 Approval of the Agenda

Be it resolved that Council approve the Agenda, as presented.

The Speaker assumes the motion to adopt the Agenda, as presented or amended.

2 Approval of the Minutes

The minutes of a meeting are the official record of what happened at that meeting, and contain the authoritative versions of the actions taken at the meeting. If there are significant reservations about the minutes, the approval may be dispensed with, and the minutes will be returned at the subsequent meeting for approval.

Be it resolved that Council approves the minutes of the March 24, 2020 Winter General Meeting meeting, as presented.

3 Reports

Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.
3.1 Executive Reports

Each executive will highlight key aspects of their written reports in an oral report that lasts no longer than 2 minutes, to be followed immediately by a question period lasting no longer than 10 minutes per executive. The written reports can be found in Appendix A.

1. President (Abbie Simpson)
2. Vice President of Operations and Finance (Alana Guevara)
3. Vice President of Education (Megan Town)
   (a) Financial supports for international students.
4. Vice President of Student Life (Nada Abouelnaga)

3.2 Board of Directors Report

The Chair of the Board (Benjamin Easton) will highlight key aspects of their written report in an oral report that lasts no longer than 2 minutes, to be followed immediately by a question period lasting no longer than 10 minutes. Please see Appendix B for the written report.

3.3 Representative Reports

To be delivered orally or in writing by Councillors or the Constituency Caucus. Any questions relating to the report or any other matter may be asked following the oral report. Submitted reports can be found in Appendix C.

1. Applied Health Sciences Caucus
2. Arts Caucus
3. Engineering Caucus
4. Environment Caucus
5. Mathematics Caucus
6. Science Caucus
7. Cambridge
8. Kitchener
9. Stratford
10. St. Jerome’s
11. Renison
3.4 Officers of Council Reports
To be delivered orally. Any questions relating to the report or any other matter may be asked following the oral report.

1. Speaker (Abbie Simpson)
2. Deputy Speaker (John Hunte)
3. Secretary (Alana Guevara)

3.5 Standing Committees or Commissioners Reports
To be delivered orally or in writing by the Committee chair or Commissioner. Any questions relating to the report or any other matter may be asked following the oral report.

4 General Orders
A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

4.1 Online Tuition & Fees
It is noted that online teaching is not the same as in person or hands-on learning, and that for some programs, the hands-on experience is essential.

Submitted By: Jason Chen.

5 New Business
Any Councillor may raise any item of concern during new business by proposing a motion or topic of discussion. A two-thirds (2/3) majority vote is required for consideration of the item to proceed.

6 Announcements
Any Councillor may make an announcement not exceeding 1 minute in duration, which may be followed by up to 2 minutes of follow-up questions. No motions may be introduced from an announcement.

Next Meeting
The next regular meeting of Council is scheduled for July 20th, starting at 10:30AM, on Microsoft Teams.
7 ADJOURNMENT

Be it resolved that the Chair adjourns the meeting no later than 11:59PM.
APPENDICES
Appendix A - Executive Reports

President

Abbie Simpson

7 June 2020

Waterloo Undergraduate Student Association
Formerly known as Federation of Students, University of Waterloo

wusa.ca
200 University Ave W, Student Life Centre, Room 1116, Waterloo, ON N2L 3G1
1.0 Monthly Summary

This month my team and I completed our transition. Our team is working hard to continue the work of the previous executive and start the annual planning process. Since the last meeting I have met with the executive and the General Manager to discuss our plans for the upcoming year. I am working diligently to create a draft of the plan for June 19th to be approved by the board before June 30th. I will come prepared to the next council meeting with a presentation.

On May 25th and 26th Megan and I attended the OUSA Welcome Conference. I had an opportunity to discuss spring and fall plans with student union presidents across Ontario. I will continue to connect with student union presidents across Ontario, and across Canada, in the coming weeks.

On May 22nd I worked with Megan and our communications team to launch an informal survey to undergraduate students asking for experiences and questions after the previous fall term announcements. We heard from many students and complied their answers to use in discussions with University administration. Please continue to share your feedback from your constituents with us. We hope to continue to engage with students via Instagram, Reddit, and Facebook as more information on the fall term becomes available. For COVID-19 related updates, please review WUSA’s response to fall term announcement.

1.1 Senate

Training with the new Undergraduate Senators took place on May 16th. We are meeting regularly to discuss upcoming meetings to better serve undergraduate students. During the May 19th Senate meeting, we received updates on spring convocation, teaching assessments, and received further updates on the fall term. Our caucus asked questions related to fall term programming during the COVID-19 discussions and the Q&A Period with the President.

1.2 Board of Governors

The Board of Governors meeting will occur on June 2nd. I will provide an oral update at council.

1.3 Societies

Societies continue to run this term with the exception of AHSUM, which will resume in the fall term. Any society running events will run online events. I am currently in discussion with the societies about fall term activities. Please see my Committee of Presidents report for more information.

1.4 Committee on Student Mental Health (CoSMH)

The Committee met on May 22nd to discuss the remaining recommendations. I provided updates on WUSA services and answered questions from the committee about student experiences during COVID-19. The committee received presentations from Rob Hunsperger and Troy Glover to determine the completion of recommendation 13. The upcoming meeting will discuss the newly ranked recommendations and priorities for the year.
1.4.1 Recommendation 12
The recommendation 12 working group will move forward with discussions on the creation of an Ombudsman. I will be reviewing the research and reports completed by former executive. The next meeting will determine future research and next steps for the committee.

2.0 Initiatives and Objectives

2.1 Long Range Plan
The Long Range Plan timeline is complete. I am working with various staff to discuss plans and provide direction. The committee will be meeting next week to discuss the timeline and begin staff consultation. More updates to follow.

3.0 Committee Updates

3.1 Committee of Presidents (COPS)
The first meeting of COPS took place on May 27th. We reviewed the Societies Agreement and the Societies Fluctuation Reserve (SFR) to answer any questions from the incoming Presidents. We reviewed any outstanding items from the SFR which will be reviewed at the Committee at the next meeting. The Committee received updates on society activities this term and discussed plans for re-opening C&Ds in the fall. I will be working with the University and receiving updates from the re-opening task force and provide more updates on re-opening plans at the next meeting of council.

The Committee discussed an item from a recent MathSoc Council meeting and the April Council meeting. The Committee decided that we will not revisit the EngSoc A&B discussion as the committee believes that A-Soc and B-Soc represent distinct groups of students, and this was the consensus in the room.

3.2 Policies and Procedures Committee
The first meeting of PPC took place on May 26th. The Committee discussed priorities for the year and provided timelines for policy and procedures. We delegated policy and procedure to various committees and commissions including the AVP Equity, ARMC, BAC, CLAC, and EAC. Each committee was provided direction from the Committee.
Vice President, Education
Council Report

Megan Town
June 2020
1.0 Monthly Summary

1.1 General
The last month has flown by! I’m settling into my role, continually communicating with our stakeholders and thinking about my goals for the year. On the up and coming, I’m working on some content for OUSA and continuing to focus on concerns surrounding spring/fall term.

As I’ve been telling absolutely everyone, I’m incredibly thrilled to be working with my team of AVPs this year. So far, they’ve blown me away with their initiative, creative ideas and hard work.

1.2 Actionables
- Promote our form for raising teaching and course quality concerns.
- Keep asking questions and giving feedback!!!

1.3 Communications
- My Instagram takeover was fun! (if you think that talking about CESB is fun)
- Article about what we’re doing to support international students

2.0 Projects & Goals
Stay tuned for upcoming plans! Some of the advocacy priorities I’m considering for the upcoming year are student workload, education affordability and teaching/course quality.

3.0 Key Meetings
I invite questions on details about any of these meetings.

3.1 WUSA
- Ongoing team meetings and one-on-ones with my AVPs and CAPS Coordinators
- Meeting with full-time staff about online town hall plans for the spring term and marketing plans for CAPS

3.2 University
- Initial meeting with Community Relations team
- Senate Undergrad Council
o Discussed a more formal framework for delegating important decisions down to the faculty and department levels so they can respond to COVID-19

- Undergrad Operations Committee
- Dave DeVidi (Associate Vice President, Academic)
- Cathy Newell Kelly (Registrar)
  o Looking for any gaps that exist in financial supports for international students. Is there anything not covered by this bursary?
- Centre for Extended Learning
  o Very few professors are using online proctored exams – the university is encouraging professors to use alternative assessment methods such as assignments, open-book exams and essays
- Initial meeting with Feridun’s office

3.3 External

- Spoke at the House of Commons’ Standing Committee on Human Resources, Skills and Social Development and the Status of Persons with Disabilities for their study on the government’s response to COVID-19
  o Here’s a video of me answering some questions!
- OUSA Welcome Conference and first Steering Committee meeting
- First UCRU board meeting
- Little interview with CBC about co-op students
- Town and Gown outreach meeting

4.0 Committee Updates

4.1 Education Advisory Council

I met with EAC in the last week of May. We had some good chats about spring and fall term academic concerns and divided into working groups to start reviewing Policy 22, 26, 27, 33, 34 and 44.

4.2 Co-op Students’ Council

CSC met towards the end of May. I wasn’t able to be there the whole time but the meeting focused on the flexible pathways for the spring and fall.
Vice President Student Life
Council Report

June 2020

Prepared by: Nada Abouelnaga

Waterloo Undergraduate Student Association
Formerly known as Federation of Students, University of Waterloo

wusa.ca
200 University Ave W, Student Life Centre, Room 1116, Waterloo, ON N2L 3G1
1.0 General Updates

1.1 Services

- **MATES** is hosting virtual group silent study sessions
- **Bike Centre** is getting ready for a modified opening of the center as of June 1st. The plan is to have up to 4 volunteers to help with appointments and bike rentals
- **Glow, MATES, RAISE, Women’s Centre**: Offering online peer support through appointments and opening the space for students to access the services through office hours
- **Pride Month**:
  - **Glow** is planning to host a virtual UW Pride Parade
  - 4 weekly events
    - Tea Time Talks
    - Movie Night Netflix Watch Party
    - Game Night
  - **Drag Club** will potentially partner with the Toronto Alumni chapter to host a virtual Drag Show
  - Possible collaboration with EngiQueers to do a speed meeting event
  - As requested by **Councillor Sharma** (rather last minute), a report of service operations thus far has been attached to my council report. See below: Section 4.
- **OCC** don training is live for incoming dons

1.2 Clubs

- Clubs and Societies Community launched mid-May. The idea of this was to substitute Clubs & Societies Days.
- Approximately 35 clubs have submitted their Term Acknowledgment Form and are active in our Clubs Admin System thus far
1.3 Special Events

- **Month of May:**
  - Trivia Tuesdays
  - WUSA’s Got Talent

- **Coming up:**
  - Trivia Tuesdays will continue through June and then student engagement will be evaluated
  - WUSA’s Quarantine Cook-off
  - Virtual Bingo
  - Financial Literacy Workshop
  - E-sports Tournament

1.4 Orientation

- **Orientation Steering Committee** put out direction for online programming in the Fall for incoming students

1.5 Additional Updates

- **Trans and Racialized Survey** closed as of Friday, May 22nd.
  - Next steps include examining the responses from the survey, creating a report to be used to aid in creating online focus groups where some respondents will be invited to participate in
  - RAISE and the AVP Equity are working to deliver statements pertaining to the incidents of anti-Black racism that have come to light in the past few weeks

2.0 Key Meetings

- Campus Organization for Campus Activities (COCA)
- Orientation Steering Committee – Resource member
- Orientation Leader Sustainability Training
3.0 Committee Updates

3.1 Internal Administration Committee
The committee has met and has been transitioned from the previous IAC. We also went over a few outstanding club applications and constitution amendments.

3.2 Campus Life Advisory Committee
The committee has met for training and goal setting.

4.0 Supporting Documents

4.1 Summary of Service Operations: Spring 2020

Summary of Spring 2020
Compiled by: Brendan Lowther, Services Manager, WUSA
May 29, 2020

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Spring 2020 - Overview

This is a brief overview of the Student-Run Services for the Spring Term. With the current climate, our services are shifting rapidly to encourage online engagement and support through a variety of ways. The success of this term hinges on the adaptation of our coordinators and volunteers to find unique ways to connect with students. However, it is important to note the following:

- As of this report, we are at the end of Week 3 of the term. Most services were only able to get up and running fully by the end of the 2nd week.
- Peer support client needs build as the term goes on. Particularly with the current covid-19 situation, we expect more students to reach out as they work to find ways to cope and the awareness is increased of our services over time.
- Marketing is an important factor in bringing awareness to the services being available as there is a pervasive attitude that WUSA is closed since the campus is mostly closed and people are not recommended to be on campus.
- In many cases using the data from last year at this time to this year isn’t comparable, however it is provided here for your information.

Our service coordinators and volunteers are doing their best to change their course given the short turnaround time and vast uncertainty of their given task. I commend them on how they have taken on this challenge and are rising up to meet it with great confidence. I have no doubt that our services will continue to meet the needs of our students and flourish and exceed expectations.
Current Statistics:

Active Providing Supports:

- Glow – 2 Coordinators, 5 Execs, 8 Volunteers (Providing Peer Support and online engagement)
  - Available 20 hrs/week for peer support
- Women’s Centre – 1 Coordinator, 4 Execs, 10 Volunteers (Providing Peer Support and online engagement)
  - Available 30 hrs/week for peer support
- MATES – 2 Coordinators, 7 Execs, 29 Volunteers (Providing Peer Support and online engagement)
  - Peer Support available in 9 languages
  - Available 55 hrs/week, Monday to Friday and 15 hrs total Sat/Sun
- RAISE – 2 Coordinators, 4 Execs (Providing Peer Support and online engagement)
  - Available 16 hrs/week for peer support
- Food Support Service – 2 Coordinators, 5 Execs (Providing Hampers via Turnkey, working with housing partners, and Online Engagement)
  - Hampers available at Turnkey desk during SLC operating hours
- Bike Centre – 1 Coordinator, 5 Execs, 5 Volunteers (though only 4 total will be working in the centre at the moment)
  - Opening next week to provide rentals and appointment based service hours
- Co-op Connection – 1 Coordinator, 6 Regional Ambassadors (online engagement through regional sites, virtual games and events)

Active Internally and Externally

- ICSN – 1 Coordinator, 3 Execs (providing online engagement and planning for future including expansion of supports for International Students)
- CRT – 2 Coordinators, 3 Execs (providing some online engagement, planning for future shift to Wellness Services, implementation of Naloxone and Epi, online training)
- WSP
  - Campus Compost – 2 Managers (online engagement and internally meeting to discuss future plans with Sustainability office)

Active Internally

- OCC – 2 Coordinators, 34 Dons (Dons are going through online training at the moment)
- WSP
  - Clothing Project – 1 Manager (currently working to gather more information from residences about clothing, connecting with Sustainability office to re-propose SAF funding for store items)
Individual Services Overview

Women’s Centre

- Online Engagements
  - 4 new Facebook page likes
  - 15 Facebook post likes (across 3 posts); 3 Facebook post shares
  - 1 Facebook message (someone recommended resource for us to share)
  - 9 new Instagram followers
  - 1 Instagram comment; each post gets about 30-40 likes
  - 1 response to an Instagram story

- Peer Support
  - Provided peer support to 1 person

- Inquiries about the service and offerings for spring term
  - Provided details about what we’re offering this term to EngSoc
  - Attended a meeting with the Gender and Sexual Diversity Working Group (includes the Equity Office and other representatives from across campus) in early May, informed them of our plans for the term

- Other engagements (requests to partner, outside organization connections etc.)
  - SHORE Centre will be doing a presentation for us about sexual health, hopefully sometime in mid-June (waiting for a response about date/time)
  - Connected with Glow about co-hosting a Pride Event (maybe an online Zine making session, but details TBD)

- Engagement Plans
  - Early June (likely next week) – Volunteer social (internal event)
  - We’re planning a casual online social/study session; may repeat this as an external event if it goes well internally
  - Late June or Early July – Tea Talk on Zoom, discussing menstrual health and the documentary “Period. End of Sentence.” (free to watch on YouTube). Hoping to have date confirmed by the end of the week.
  - May do a second tea talk in July (theme ideas: body hair; self care in isolation/gendered narratives surrounding self care), if time permits
  - Sometime in June – co-hosting a pride event with Glow
  - Hopefully early July – info session/online workshop with SASC
  - Mid-July (tentatively Friday July 17th, 7-9pm) – Instagram live poetry slam
  - Other internal events/activities (things we’re doing to keep volunteers active, given the low demand for peer support so far):
  - Bi-weekly email to update volunteers about what the exec team is working on, what’s coming up, what they can get involved in, etc.
Volunteer project – Feminist Highlights for social media (volunteers are helping us with our Feminist Highlights social media posts, by suggesting people to highlight on social media)

- Number of volunteers and execs
  - 1 coordinator, 4 execs, 10 volunteers

**MATES (Mentor Assistance Through Education and Support)**

- **MATES Team** (Number of volunteers and executives for the Spring 2020 term)
  - 29 volunteers
  - 7 executives
- Number of Peer Support Sessions Provided: 2
- Number of followers

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- Inquiries

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<td>Volunteering with MATES</td>
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<td>3</td>
</tr>
<tr>
<td>Collaborations</td>
<td>3</td>
<td>0</td>
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</table>
Collaborations – Potential Events (5):
- Warrior Recreation (conditioning coordinator) for de-stress yoga
- Move Your Mind
- ICSN
- Co-op Connection
- E-Sports

Services that reached out to MATES (3):
- Wellness Coordinator
- D’Nikhah Smith from Community XP
- Co-op connection

Services we reached out to (4)
- GLOW
- Women’s Center
- RAISE
- Residence

Glow Centre for Sexual and Gender Diversity

- Online Engagement:
  o Follower Gained:
    ▪ Instagram: 10 followers (659 → 669)
    ▪ Facebook: (1612 -> 1615)
  o Engagement via post/social media
  o Followers gave us suggestions about Monday Funday (Quilling and scrapbooking)
  o People asking about what event we are having during Pride Month
  o Followers suggest us providing more resources to deal with homophobia/transphobia/dysphoria since people might be going back to places that are not supportive or safe

- Engagement through event:
  o Game Night: total of 6 people showed up to play Skribbl
  o Origami and Craft night: 5 people showed up

- Number of People accessed Peer Support: 0

- Inquires for Spring Term:
- Support from Toronto Alumni Chapter that would like to help Glow promote Pride Event
- Relevant Engagement from Other Organizations
  - UW Library would like to collab with Glow to make several book recommendations for Pride Month and would like to help Glow promote Peer Support service
  - Enginqueers would like to collab with Glow to do a speed-dating(meeting) event with Glow
  - We would consider collab with Women’s Center for zine making
  - Drag Club would like to come up with Drag Show for Pride

- Engagement Plans:
  - Raising Flags for Pride Month in UW Campus
  - 4 weekly events planned:
    - TTT: talking about Pride and LGBTQ-related issue
    - Board Game Night: Playing online Video game and talk about Pride
    - Movie night: Netflix Party, watch a LGBTQ related documentary
    - Monday Funday: (Flexible, might be Tutorial for ASL signing for a Pride-related song)
    - Comin up with IG ideas (meme Monday, what Pride means to people, articles about successful queer people that inspire us)
    - Drag club would be willing to do something- we want a drag show but we want to pay them.
    - Instagram takeover with math lesson- tiktok @onlinekyne / IG @onlinekyne- also needs to be paid
    - Engiqueers is wanting to do a speed dating(meeting) event that we could collab on
    - Would consider collab with women’s centre for zine making

- Number of Volunteers & Execs:
  - Volunteers: 8
  - Execs: 5
RAISE (Racial Advocacy for Inclusion, Solidarity and Equity)

Online Engagement:

- Facebook - 5 new
- Instagram – 0 new
- Inquiries via insta – 5
- Inquiries about service events - 10

Upcoming Engagement plans

- Quarantine stories
- East Asian discrimination due to COVID - online campaign
- Statement around George Floyd and other viral racially motivated deaths
- Pride campaign
- Social media contest (if money allows)
- Vibes Nights online events

Peer Support

- Hours Available: 16hrs/week
- Peer Support Provided So far: 0 (we only just started officially promoting last week)

Number of Vols & Execs

- Volunteers: 8
- Execs: 5
Food Support Service (formerly Food Bank)

Hampers Provided since March 13th – 114

Number of online engagements
- Facebook followers: +4
- Instagram followers: +11
  (Twitter wasn’t active this term)

Number of inquiries
- Emails responded: 5
- Social media messages: 1

- Math Soc, Student Success Office, and Faculty of Environment reached out around the beginning of the term and asked if we need food donation.
- The Athletics and Rec Department has reached out to us regarding a food drive that they are planning to host in order to help raise some food donations for the Food Support System.

Engagement Plans:

- This term, we plan to hopefully collaborate with others groups and services (ie GLOW, RAISE) online to promote the food support system. We will also be updating our social medias regularly to stay engaged with students. Hopefully, we can also host some competitions/giveaways on our social media as well.

We have 0 volunteers and 5 execs this term.
Co-op Connection

- Online Engagement
  - Chapters were rebranded on Facebook due to Covid-19 and students working from home. We created 3 regions that students could use to connect with others. An email from CEE was sent out on May 25th to encourage people to join the regions they identified with the most
    - +37 members joined Western Chapter Facebook Page
    - +80 Joined Ontario Chapter Facebook Page
    - +15 Joined Eastern Chapter Facebook Page
    - Increase of 69 followers since May 1st on Instagram
- Partnership requests from Alumni, CEE
- Promotional Strategies and Engagement:
  - Online Bingo Card
  - Jackbox Party
  - Trivia Night
  - Skibble
  - Movie Night
  - Online Cards
  - Other online engagements still to be determined
- Regional Ambassadors:
  - 3 for Ontario
  - 2 for Eastern Canada
  - 2 for Western Canada
- Online Events:
  - Each Region will be hosting the following
    - Beginning of Term
    - Middle of Term
    - End of Term
Bike Centre

Focus is currently on getting open and renting bikes. Opening will happen starting next week using appointment-based visits. Rental bikes are also up and running and we have had two people book already with more interest each day.

- online engagements
  - IG followers increase = 0
  - FB (no data from EOT report, FB says 679 for Apr 1) = 10
  - IG comment on post = 3 people
  - FB direct message = 11 people
  - FB engagement stat = 73

- Rental bike registered and paid for = 2
- Number of inquiries about your service and offerings
  - 10 (FB)
  - 6 (email)

- We had one Imprint report media request, and social media connection with UW sustainability office.

- Engagement plans
  - More planned social media connection with UW sustainability office during the bike month
  - Online engagement through potential contests

Team size: 5 execs + 5 volunteers (may increase if operation requires)
CRT (Campus Response Team)

Major projects this term include:

- providing some online engagement
- planning for future shift to Wellness Services
- implementation of Naloxone and Epi
- online training

Engagement Online

- 10 new Instagram followers since the beginning of spring term
- 4 new Facebook page followers
- Average of 35 likes on Instagram posts
- One new message on Facebook inquiring about volunteering

Upcoming engagements

- "Teammate Tuesdays" where different members of our team are invited to make an instagram post about how they're keeping healthy while staying at home,
- "How-to" posts that will feature wellness related tutorials (the first of which was our DIY face mask tutorial),
- reminder posts about how to become first-aid certified to apply to our team in future terms.
- Additionally, we are hoping to work with WUSA marketing to create infographics about common injuries/illnesses that occur in summer time and how to treat them (eg. heat stroke, burns, etc.).
- We will also be trying to engage with incoming first year students through facebook groups.

For volunteers, we have 32 active members and we have hired 3 executives for the term.

ICSN (International & Canadian Student Network)

- ICSN – 1 Coordinator, 3 Execs
- Major projects for this term include:
  - providing online engagement
  - planning for future including expansion of supports for International Students
WSP (WUSA Sustainability Project)
- Campus Compost – 2 Managers (online engagement and internally meeting to discuss future plans with Sustainability office)
- Clothing Project – 1 Manager (currently working to gather more information from residences about clothing, connecting with Sustainability office to re-propose SAF funding for store items)

OCC (Off-Campus Community)
- Not Active in Spring term other than online training of Dons

--- End of Summary ---

4.2 Summary of Service Operations: Spring 2019
- Food Bank
  - Supplied to Students via Food Bank – 162 Visits (please note during Spring 2019 we were still set up as a pick your own items up to 10lbs per visit)
  - User Experiences – 660 (EOT Cupboard Cleanout, BBQ, Flower Sale, etc)
- Peer Support Summary
  - Hours Offered:
    - RAISE – 60 Hours
    - Glow – 93 Hours
    - Women’s Centre – 60 Hours
    - MATES – 660 Hours
  - Sessions Provided
    - RAISE – 20 formal (80 informal)
    - Glow – 43
    - Women’s Centre – 7
    - MATES – 56
  - Number of Peer Support Trained Volunteers
    - RAISE – 15
    - Glow – 11
    - Women’s Centre – 24
    - MATES – 28
- Bike Centre
  - Approximately 350 Visitors (no sales records available at the moment to provide specific number)
  - Sold 23 Auction Bikes
  - Rented 33 bikes
  - User Experiences – 153
- Glow
  - 420 Office Hours
  - User Experiences – 749
- Women’s Centre
  - 600 Office Hours
  - User Experiences – 872
- RAISE
  - 420 Office Hours
  - User Experiences – 630
- MATES
  - 660 Office Hours
  - User Experiences – 581
- Co-op Connection
  - 7 Cities Supported (Toronto, San Fran, Boston, NYC, London, KW, UW)
  - 321 Students Engaged in person
- ICSN
  - 253 User Experiences Provided (Niagara Falls, Babble Cafes, Cultural Connections, etc)
  - 13 Volunteers and Execs, 2 Coordinators
- CRT
  - 24 First Aid responses
  - 228 Service Hours
  - 128 User Experiences Provided (Cassim, Training, Support)

Not Supplied
- OCC (they are not active in Spring other than training incoming Dons)
- Volunteer Centre – No longer a Service in Spring 2020
- Sustainable Campus Initiative – Changed to WSP Spring 2020

End of Summary
APPENDIX B - CHAIR OF THE BOARD OF DIRECTORS REPORT

Council Report of the Chair of the Board

Benjamin Easton

7 June 2020

Waterloo Undergraduate Student Association
Formerly known as Federation of Students, University of Waterloo

wusa.ca
200 University Ave W, Student Life Centre, Room 1116, Waterloo, ON N2L 3G1
1.0 Meetings of the Board and General Updates

Board held its first meeting on 14 May 2020 at which committee and officer appointments were ratified. The Board passed clerical amendments to its Committees Procedure and discussed the status of its governing documents more generally. Some Directors volunteered to revise Board Procedures which have passed their review date.

In the past month, many Board committees held their transition meetings where committee chairs were elected. Additionally, I met with President Simpson and outgoing Chairman Plante to hear his advice for my year as Chair of the Board.

The June Regular Meeting of Board is scheduled for 9 June 2020.

2.0 Attendance at Board Meetings

All Directors were present at the 14 May 2020 Regular Meeting of Board.

3.0 Closing

As always, feel free to reach out with questions or concerns at any time at chair@wusa.ca.