Federation of Students’ Board of Directors Emergency Meeting Minutes

SLC 1106, UNIVERSITY OF WATERLOO

Chair: Chairman Plante  Secretary: Secretary Easton

ATTENDANCE

The following members were present:

- President Beauchemin
- Director De Sousa
- Secretary Easton
- Director Eyre*
- Vice President Fitzpatrick
- Vice President Gerrits
- Director Parmar
- Chairman Plante
- Director Town
- Vice President Velling

* remote  |  + Non-voting resource member

The following members were absent:

- General Manager Burdett*+
- Director Hunte*

* regrets

Regular Session

1.0 PRELIMINARIES

1.1 CALL TO ORDER

A quorum being present, Chairman Plante called the meeting to order at 5:34pm.

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’s 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), Chairman Plante posed the following question:

“In relation to any of the items of business on the agenda for this meeting, does any Director had an actual, perceived, or potential conflict of interest?”

No conflicts of interest were declared.

Confidential Session

The Chair moved the Board into confidential session.

*Secretary’s Note:* In accordance with Board Procedure 2, Board Meetings, all proceedings of Emergency Meetings are held in confidential session, and therefore the motion to enter confidential session is assumed.

3.0 Adjournment

*Be it resolved that* the Chair adjourn the meeting at 5:46pm.

*Director Hunte and President Beauchemin.*

*Motion carries* unanimously