

Federation of Students
Students' Council

December 2nd 2018

Location TBA

Chair	Elizabeth O'Sullivan
Secretary	Seneca Jackson Velling
Attendees	Chen, Junru; Richardson, Savannah; Walden, Kiana (President, Science Society); Baik, Vincent; German-Doucet, Jaque; Cheng, Linyi; Mbandi, Joshua; Gerrits, Matthew; Hou, Yu Chen; Akhtar, Bilal; Altaf, Subhan (Muhammad); MacMillan, Kurt; Eyre, Alexander; Cortes, Amandreo; Small, Jason; Easton, Benjamin; Tran, Tomson; Lee, Alex (President, Mathematics Society); Saleh, Rana; Wu, Richard; Campbell, Oliver; Arnold, Katie (President, Engineering Society B); Shimoda, Mariko (President, Engineering Society A); Candler, Ethan; Mohan, Andrew; Velling, Seneca; Carly Mirrlees (President, ESS)
Expected Absences	Tomson Tran (President, AHSUM); Chris Kocko

Order of Business

In an effort clarify the process being followed for the meeting, this agenda was constructed with notes from previous and current officers of Council.

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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.

Call to Order

Be it resolved that the Speaker calls the meeting to order at 12:30 PM.

Approval of the Agenda

Be it resolved that Council approve the agenda as presented.

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, 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.

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.

23rd of November 2018 Meeting Minutes

Be it resolved that Council approve the minutes of the November 23rd regular meeting, as presented.

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.

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.

1. President
2. Vice President, Student Life
3. Vice President, Operations and Finance
4. Vice President, Education

Reports from the Board of Directors

To be delivered orally or in writing by the Chair of the Board. Any questions relating to the report or any other matters pertaining to the Board may be asked following the oral report.

Report from the Officers of Council

To be delivered orally. Any questions relating to the report or any other matter may be asked following the oral report.

1. Speaker
2. Secretary

Councillor Reports

To be delivered orally or in writing. Any questions relating to the report or any other matter may be asked following the oral report.

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 University
11. Renison University

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.

Two-Ply Toilet Paper Policy

Be it resolved that Council adopts the Two-Ply Toilet Paper Advocacy Policy, as presented. – Seneca Velling & Lenny Cheng

Prohibiting Funding from External Student Unions

Be it resolved that the Students' Council approves the amendment to Policy 41, Political Non-Partisanship, as follows:

"BIFRT no Federation subsidiary, club, society, Officer or Director, or electoral candidate may be financed by, or otherwise receive external funds or in-kind donation from, external student unions or political lobbying organizations to which the Federation is not a member (eg. Canadian Federation of Students), save for where expressly authorized by a waiver of this provision by three fourths (3/4) majority of the Students' Council."

– Seneca Velling

Ratification of Winter 2019 Engineering Vacancy Filling

Whereas the Engineering Society's Board of Directors has selected Mariko Shimoda to occupy the vacant engineering councillor voting seat during the Winter 2019 term, provided that said seat is not filled through an election during that period, **Be it resolved that** Council ratify that appointment in accordance with Policy 55 (Society Presidents and Designates on Council). – Jason Small

OUSA Membership Review

Be it resolved that Council suspend the rules to allow the OUSA membership vote to occur at February regular meeting of Council instead of the January regular meeting. – Matthew Gerrits

Corporate & Governance Planning Policy

Be it resolved that Council gives leave to introduce the Corporate & Governance Planning policy, as presented, for first reading; **Be it further resolved that** the policy and deliberation of debate is referred to PPC for consideration and shall be provided to the Board of Directors for comment. — Katie Arnold & Seneca Velling

Consideration of an Executive Feedback Session

Be it resolved that Council adopts the resolution to convene an Executive Feedback Session, as presented. – Jason Small

Resignation of Councillor

Be it resolved that Council accepts the resignation of Science Councillor Benjamin Easton due to transfer between Faculties. – Benjamin Easton

New Business

Any Councillor may raise any item of concern during new business. Generally, long discussions without a specific motion before Council should be avoided, and are technically against the rules of procedure. If a Councillor has any questions about the procedure, form, or content, they should ask the Speaker.

Adjournment

Adjournment scheduled at 15:00.

Acknowledgments

Some recognition of effort is required for the past and current officers of Student's Council, as their hard work has led to vast improvements to the efficiency and efficacy of this body, including in the improvements made in the construction of this agenda and the attached minutes. The following members in particular have devoted an extraordinary amount of time and effort to the cause of amplifying discussions on student issues and improving the clarity of debate:

- **Alexander Wray** (Speaker, 2016-2017), for his efforts to run concise and productive meetings.
- **Andrew Clubine** (Speaker, 2014-2015), for his efforts in introducing transparent procedure to the operations of Council.
- **Sacha Forstner** (Secretary, 2016-2017), for his efforts in bringing the operations and decisions of Council to the at-large student population.