

1.0 Executive-Related Activities

1.1 Committees:

President's Advisory Committee

Synopsis: met and fixed the communication policy and created a stance on the athletic facilities access point issue.

Policies and Procedures Committee

Synopsis: Met on Nov. 12th to to a final look at all the policies. Next meeting will be on Nov. 26th to update the elections and referenda procedure and to create an SLC policy.

Sustainability Committee

Synopsis: looking into salt alternatives for winter icy conditions. Proposing a sustainable meet competition in the residences. Received an email from the university to the committee to see how the university tracks: water treatment, energy consumption, and waste management.

Mental Health Committee:

Synopsis: Next step for the committee is to create a proposal to send to the university administration to increase funding to Mental Health Services (Counselling and Health Services). The committee is currently doing research into the university's current practices and services offered within the mental health area. Proposed funding idea will be a tiered peer support group for mental health issues and it will ideally partner with the centre for mental health research.

Entrepreneurship Committee

Synopsis: we have seen 2 proposals to this committee, neither are viable partnerships for Feds, but interesting initiatives for the Waterloo region. We have 2 more proposals in the next week.

Board Committees:

Synopsis: the long range plan committee has a draft LRP a that will be presented at the December Board. The General Meetings Ad Hoc Committee will be creating a general meetings manual.

2.0 University-Related Activities

2.1 Committees:

Orientation Advisors Committee:

Responsibilities: to plan and oversee orientation week at the administrative level.

Synopsis: next meeting is at the beginning of December and I will be introducing the at large undergraduate student, Nadine Pinto, to the orientation group.

Orientation Steering Committee:

Responsibilities: to be the highest decision making body on orientation.

Synopsis: Assigned to create crisis management procedures for orientation.

Meeting with the Associate Deans:

Last term Stephane and I met with all the faculty deans and we are now taking the Fall term to meet with the Associate Deans to ask them the same questions for a different perspective. Meeting with AHS and ENG this week. Just waiting on ENV for the last meeting. I will then be presenting a report findings of all of the responses from the deans and associate deans.

Other Committees:

Student Services Advisory Committee: met for the preliminary fall meeting to discuss which departments, funding by the student services fee, we would like to see a deep dive report for. I'm also meeting with the university in December to see the proposed draft for the new ancillary fee agreement.

SSO Advisory Group: met to talk about future partnerships with Feds and to update students on what they are doing. The SSO is also looking to include financial literacy in some of their programming.

3.0 External Activities

3.1 Long Range Plan: Committee has been formed to write a final draft. Once the committee is finished it will present a final report to board for approval.

3.2 Board of Governors Conference: talked about university funding models, our university is moving to an activity based funding model to increase accountability and transparency, student health, and governance structures.

4.0 Meetings with Decision-makers

4.1 University-level:

Alumni Affairs

Meeting alumni to discuss the general meeting motion regarding credit card vendors. Alumni has an agreement with BMO and we need to know if this will affect Feds in any way.

Mahejabeen Ebrahim (director of equity), Matt Erickson (director of conflict management and human rights office)

We are meeting to talk about the university's current policy and procedure for handling gendered and sexual violence on campus. There is talk of an event next term, hosted by the university, that would include multiple expert speakers on sexual and gendered violence. Feds will be helping with student engagement for this event.

4.5 Other:

- Board of Governors Retreat - Nov 27
- Council Training part 2
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