



Wilfrid Laurier University Students' Union Meeting of the Board of Directors

Location: Students' Union Boardroom, Waterloo
Date: December 19th, 2017, 5:30 PM

The Strategic Ends of the Students' Union

The Organization exists to represent, advocate for, and support the primary stakeholders, the students of Wilfrid Laurier University, and to provide them with a holistic university experience and an enhanced student life. The costs of these benefits will be justified by the results.

In no specific order of priority, students will benefit from:

An affordable, accessible, and high quality academic experience

A safe, sustainable, and empowering environment

Diverse and inclusive social interaction

Products and services that cater to the financial needs of students

Start	Duration	Agenda Item	Type	Presenter
5:30 PM	5:31 PM	Call to Order	adm	Chair Plummer
5:31 PM	5:32 PM	Adoption of Agenda	D	Chair Plummer
5:32 PM	5:33 PM	Regrets	adm	Chair Plummer
5:33 PM	5:35 PM	Conflicts of Interest	adm	Chair Plummer
5:35 PM	6:10 PM	Referenda Question Removal; #2 (LSPiRG)	D	President Brar
6:10 PM	6:15 PM	General Announcements	fi	Chair Plummer
6:15 PM	6:15 PM	Adjournment	adm	Chair Plummer
Total	45min			

REMINDERS:

- 1) The next Board Meeting is **January 12th** at **6:00pm** on the Waterloo Campus
- 2) Great work this year! Good luck on exams and enjoy the holidays!

LEGEND:

fi, For Information
fd, For Discussion
D, Decision required
adm, Administrative task

2018 Students' Union Referendum Question submissions

- Do you support the implementation of a non-refundable student levy of \$3.00 per term for the Los Otros DREAMERS Scholarship Fund to enable returnees from the United States to Mexico to study at Laurier, and receive the higher education that they are denied in the United States?
 - **The date of the implementation:** September 2018
 - **Specific information as to which members it applies to (such as specific campus or program):** Will apply evenly across faculties and campuses.
 - **Any associated and inflationary costs:** Indexed to inflation calculated by the Consumer Price Index.
 - **Any applicable information regarding former referendum questions of a similar nature:** Similar past referendums would include the World University Service of Canada (WUSC) and International Students Overcoming War (ISOW).

- "Starting the Fall 2018 school term, and continuing forward until such time decided by a subsequent referendum, the Laurier Students' Public Interest Research Group (LSPIRG) fee should be changed to be opt-in as opposed to opt-out."
 - **The date of the implementation:** Starting the Fall 2018 school term
 - **Specific information as to which members it applies to (such as specific campus or program):** All undergraduate students
 - **Any associated and inflationary costs:** N/A
 - **Any applicable information regarding former referendum questions of a similar nature:** Current LSPIRG fee passed by referendum (Brantford – 2016; Waterloo – 2006)

- "Do you support a new undergraduate Faculty Association Fee of \$15.00 per fulltime student per term or pro-rated per part-time course in order to support faculty and program student associations that provide resources for student clubs and events? This fee will be adjusted annually by the cost of inflation (Consumer Price Index)."
 - **The date of the implementation:** May 1, 2018
 - **Specific information as to which members it applies to (such as specific campus or program):** All Laurier undergraduate students on the Brantford campus with the exception of those enrolled in Criminology, Leadership or Digital Media and Journalism
 - **Any associated and inflationary costs:** Adjusted annually by the cost of inflation (Consumer Price Index).
 - **Any applicable information regarding former referendum questions of a similar nature:** A similar unsuccessful question was asked in 2015.

- Do you support the Wilfrid Laurier University Students' Union adopting a motion by April 29th, 2018 to publicly uphold and support undergraduate students' reproductive rights in all decisions it makes?
 - **The date of the implementation:** April 29, 2018
 - **Specific information as to which members it applies to (such as specific campus or program):** All undergraduate students.
 - **Any associated and inflationary costs:** N/A
 - **Any applicable information regarding former referendum questions of a similar nature:** N/A

- "Do you support the implementation of a Orientation & Transition fee of \$101.00 covering all transition programming including Orientation Week and Headstart. This fee is paid only by incoming undergraduate first year students on Laurier campuses for a 3-year pilot period, expiring in 2021. This fee would replace current Orientation Week and Headstart fees."
 - **The date of the implementation:** May 1, 2018
 - **Specific information as to which members it applies to (such as specific campus or program):** All Laurier undergraduate campuses.
 - **Any associated and inflationary costs:** None.
 - **Any applicable information regarding former referendum questions of a similar nature:** There have been no questions of this nature in the past.

Memorandum of Understanding

Between

Wilfrid Laurier University Students' Union,

Wilfrid Laurier University Graduate Students' Association,

Wilfrid Laurier University Student Publications

And

Laurier Student Public Interest Research Group

The Wilfrid Laurier University Students' Union, Wilfrid Laurier University Graduate Students' Association, Wilfrid Laurier University Student Publications and the Laurier Student Public Interest Research Group, herein referred to as "the Associations", hereby acknowledge and support the following guidelines in order to promote accountability and transparency of Association levied fees on respective members:

- 1) All Associations shall adhere to the Ontario Corporations Act, the forthcoming Not-For-Profit Corporations Act, Wilfrid Laurier University policies and agreements, and Association by-laws.
- 2) All Associations shall adhere to both the Tuition Fee Framework and Ancillary Fee Guidelines for Publicly-Assisted Universities 2013-14 to 2016-17 and the Wilfrid Laurier University Protocol Agreement on Non-Tuition Fees or any subsequently updated non-tuition fee guidelines.
 - a. Moreover, no fee levied by the Associations shall be used to fund student academic assessment.
- 1) All referenda related to the implementation or adjustment to fees levied by the Associations shall require a quorum of no less than ten percent (10%) of the eligible voting members.
- 2) All Associations shall provide no less than thirty (30) days notice for Annual General Meetings and General Meetings, and no less than fifteen (15) days notice for Special General Meetings to members.
- 3) All Associations shall be required to put forward any legal referendum at a meeting of the membership upon receiving written notice from no less than five percent (5%) of the eligible voting members, provided that said referendum does not violate or contradict an Association's bylaws and policies governing referendum.

- 4) No Association shall unduly influence the results of any referendum at any Association's membership meeting.
- 5) The enforcement of the aforementioned sections through the use of organizational by-laws shall be the responsibility of each individual Association.



Wilfrid Laurier University Students' Union

04/20/17

Date



Wilfrid Laurier University Graduate
Students' Association

04/20/17

Date



Wilfrid Laurier University Student
Publications

26/04/17

Date



Laurier Student Public Research Interest
Group

04/20/17

Date