

President and CEO

- **Student Affairs Advisory Agreement** is in the process of drafting stages as primary negotiations have been completed. The timeline is to seek approval from governing bodies by April.
- **Operating Procedures Agreement** is in the final stages of negotiations with the goal of approval by April.
- **Students' Union** has reclaimed the Iron Chef Trophy after a tough loss last year.
- **St. Patrick's Day** communicating planning is being finalized in conjunction with the University, the City, other partners and the Community Planning Emergency Response Committee.
 - o **Door Knocker on Wednesday, March 7** from **6-8 p.m.**
- **Waterloo Residence Council** focus group with the Food Services Management Board took place to solicit student feedback.
- **Taskforce on Freedom of Expression** continues to meet on a bi-weekly basis.
- **Orientation and Transition 101** planning is being facilitated with University partners and the Students' Union to create a work plan for the first year of the pilot.
- **March Break Open House** on the Waterloo campus is on March 10th and the Students' Union will have a presence in the concourse.

Finance and Administration

- Hiring for Vice Presidents is pending to be completed at the time of this Board meeting.
- Hiring for Associate Vice-President continues with the leadership of the incoming team.
- Volunteer applications including generals, executives, coordinators and orientation team generals and executives are due on **Wednesday, February 28** at **3 p.m.**
- Budget season is underway and preliminary discussions have started to prepare for the process.
- Volunteer Appreciation is in the planning stages. Dates are:
 - o **Brantford:** Saturday, March 24th
 - o **Waterloo:** Sunday, March 25th

Programming and Services Brantford

- Finalizing programming plans for the semester with Coordinator team
- Working alongside AVP: Finance & Administration to finalize details for Orientation Week hiring
- Working alongside AVP: Finance & Administration to organize Winter Volunteer Appreciation in March
- Continuing to meet regularly with Wellness Education, Athletics & Recreation, and Residence Life to discuss plans for Thrive Week March 12th-16th
 - o Food Bank, Healthy Lifestyles, and Peer Connect will all be participating
- Presented to youth who have Crown Ward status Monday January 29th alongside President & CEO
- Preparing reviews and reflections for all Programming & Services committees for incoming VP: PSB
- Coordinators are working on compiling information into transition reports for the new coordinator team

Programming and Services Waterloo

- Winter Carnival was successful, currently assessing participant feedback
- Committees are executing social and educational programming through events and campaigns for the winter term
- A-Team Concerts:
 - o RamRiddlz March 1st
 - o Daniel Caesar March 28th
- All money for Shinerama's Campaign has been sent into CF Canada and any further money raised at this point is allocated to next year's campaign

Clubs and Associations

- Having debriefs about Faculty Associations elections with the appropriate Presidents.
- Transition for all Faculty Association presidents will commence after reading week.

- Meeting with all the Faculty Associations presidents on Brantford Campus about the recent referenda question that passed.
- Special Events Funding application is due February 16, 2018

Waterloo:

- Workshops for clubs and associations will happen February 26 and March 25, 2018
- Clubs Match will happen on February 13, in the concourse to promote clubs and associations.

University Affairs

- Attending OUSA Spring General Assembly at Laurentian University
 - o Laurier has 6 delegates
 - o Policy Paper Topics: Student Health and Wellness, Mobility and Credit Transfer, and Mature Students
- Collaborating with the Marketing department and our committees to plan for the Provincial Election
- Working with Sarah Scanlon, Gendered Sexual Violence Support Coordinator to develop a Women's Safety Grant Committee
- Presenting to the Local Health Integrated Network (Waterloo-Wellington) to allocate money towards recommendations from OUSA's In It Together report on Mental Health
 - o Politicians and student leaders are expected to be present

Brantford

- Met with the Mayor of Brantford to discuss GO Bus Route from Brantford to Cambridge and enhancement to the student experience by engaging with the City

Waterloo

- Met with Mark Dykstra to discuss harm reduction for St. Patrick's Day
- Terms of reference approved for Town and Gown
 - o Includes: student wellness, community cohesion, and talent attraction and retention
- Met with McGregor-Albert Community Association (MACA) to discuss St. Patrick's Day