UW ACCOUNTING AND FINANCE STUDENT ASSOCIATION

Board of Directors Meeting Minutes

DATE: February 9, 2026, 7:00 PM | LOCATION: Microsoft Teams / SLC 3221

Present: Rory Norris, Billie Fitchett, Andrew Chang, Selena Wang, Jessie Kuong,
Absent:
Regrets: Micah Casinader, Gurman Johal,

1. **Preliminary**

1.1 Call to Order

The meeting was called to order at 7:03 PM.

1.2 Approval of Agenda

Motion to approve the agenda as presented.

The approval of the agenda was taken on then.

1.3 Territorial Acknowledgement

AFSA acknowledges that the University of Waterloo is on the traditional territory of the Neutral, Anishinaabeg, and Haudenosaunee peoples. Our organization operates on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.

1.4 Conflict of Interest Declaration

No Conflicts were declared.

2. **Items for Adoption for Consent**

2.1 Be it resolved by the executive approve the **minutes** of the prior meeting.

3. **Presentation**

4. **New Business**

4.1 – Discussion: AFSA Goes for Gold Funding (2025–2026)

Submitted by Rory Norris

Discussion of the AFSA Goes for Gold program, including the $5,000 in funding provided by the School of Accounting & Finance (SAF) for the 2025–2026 governing year.

Andrew Raised, the point of whether it should be more in fall and Winter, and less in the spring semester.

4.2 – Discussion: Updated Cheque Request Document
Submitted by Rory Norris

Discussion of the updated Cheque Request document and its proposed use for the 2025–2026 governing year.

An update was given on the cheque request document, noting that there had been some delays and that the updated cheque request documents and the General Ledger account updates would be provided at one of the following meetings.

4.3 – Motion: Approval of Issuance of Cheques for 3v3 Basketball Event Winners
Submitted by Rory Norris

Be it resolved that the Accounting & Finance Student Association approve the issuance of cheques for the winners of the 3v3 basketball event, as outlined in the attached documentation. Please note the attached document.

With a vote of 5-0 the motion was approved.

4.4 – Motion: Approval of Gift Cards for Networking for Newbies Event
Submitted by Rory Norris

Be it resolved that the Accounting & Finance Student Association approve the reimbursement of gift cards for the Networking for Newbies event, as outlined in the attached cheque request documentation.

With a vote of 5-0 the motion was approved.

4.5 – Discussion: Review of the AFSA Constitution and By-laws
Submitted by Rory Norris

Be it resolved that the board of directors approve the draft constitutions be made available for WUSA and SAF. With a vote of 5-0 the motion was approved.

4.6 – DIscussion : Discussion and approval of Event Submission for Internal Services Event and Internal Event
Submitted by Rory Norris

Be it resolved that the Accounting & Finance Student Association approve the Budget to account for the new Event of $400, and the distribution of cheques or gift cards, in total of $100 for the Top three places.

With a vote of 5-0 the motion was approved.

For the Internal Events

Be it resolved that the Accounting & Finance Student Association approve the Budget to account for the new internal Events, Event for $750.

With a vote of 5-0 the motion was approved.

5. **Unfinished Business**

6. **Announcements**

Future meeting schedule:
- Monday, March 9, 2026 – 7:00 PM to 9:00 PM - Finished Writing and Review
- Monday, March 23, 2026 – 7:00 PM to 9:00 PM - Putting it out process

7. **Adjournment**