



UW ACCOUNTING AND FINANCE STUDENT ASSOCIATION

Board of Directors Meeting Agenda

DATE: January 12 2026, 7:00 PM | LOCATION: Microsoft Teams

MEETING MINUTES

TO BE REVIEWED PRIOR TO MEETING.

1. Preliminary

1.1 Call to Order

1.2 Approval of Agenda

Motion to approve the agenda as presented.

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

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: How to Present Changes to Constitution and By-Laws

Purpose: To see how we want to present the changes for WUSA and students.

Submitted by Gurman Johal

4.2 - Motion: Changes Regarding the Constitution

Purpose: To discuss the changes put in place on the constitution draft doc attached below and whether to move forward with proposed changes.

Submitted by Gurman Johal

Be it resolved that the AFSA BOD has ____ the changes presented in the document outlined [here](#).

4.3 - Motion: Changes Regarding the By-Laws and Policies



Purpose: To discuss the changes put in place on the Policies and By Laws put in place on the document attached below and whether to move forward with proposed changes
Submitted by Gurman Johal

Be it resolved that the AFSA BOD has ____ the changes presented in the document outlined [here](#).

4.4 – Motion: Approval of Board Meeting Schedule (Winter 2026)
Submitted by Rory Norris

Motion to approve the AFSA Board meeting schedule for the Winter 2026 term, with meetings to be held on Mondays from approximately 7:00 PM to 9:00 PM, for a total of five meetings over the next three months.

The proposed meeting dates are as follows:

Monday, January 26, 2026 – 7:00 PM to 9:00 PM - Before and After Changes
Monday, February 9, 2026 – 7:00 PM to 9:00 PM - Summary
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

Be it resolved that the AFSA Board approves the above meeting schedule, subject to minor adjustments as required to accommodate unforeseen conflicts.

5. Unfinished Business

6. Announcements

Looking forward - connecting with WUSA regarding changes

- Just need to send a copy over and will flag anything

Updates on Jackets?

- Nothing as of rn

7. Adjournment