

AGENDA December 2016

General Meeting

Waterloo Public Interest Research Group General Meeting of the Members

Waterloo Public Interest
Research Group
Room #4209
140 Westmount Rd. N.
Waterloo, ON N2L 3G1
(519) 888-4882
info@wpirg.org

OPENING

Land Acknowledgment

Review of Meeting Agreement

DOCUMENT APPROVAL

Approval of the Agenda

Approval of July 2016 Members' Meeting Minutes

BYLAW REVIEW PROPOSALS

Motions to Change Membership Policy

Motion 1:

Whereas the Waterloo Public Interest Research Group (WPIRG) was subject to a referendum on the question of its automatic student levy in September 2016,
Whereas the undergraduate voting members of the Federation of Students at the University of Waterloo voted to remove the automatic levy effective Spring Term 2017,
Whereas all existing WPIRG student and community memberships are due to expire on August 31, 2017,
Whereas WPIRG will not have an automatic membership body as of September 1, 2017,

BIRT WPIRG adopt a new membership model,
BIFRT that anyone wishing to be a member may consider a \$15 annual contribution,
BIFRT that anyone wishing to be a member be subject to an application process,

DECEMBER 2016 GM

December 1, 2016

12:00 pm - 2:00 pm

Conrad Grebel
University College

Room 1301

AGENDA OVERVIEW

Opening land acknowledgment, review of meeting agreement

Document Approval approval of today's agenda and minutes from July 2016

Bylaw Review Proposals discuss proposed amendments

Funding Applications review funding requests

Board, Action Group and Clubs Updates time for action groups and clubs to share announcements

BIFRT the WPIRG board apply discretion to prioritizing applicants who meet the following assets: that they be a member of the University of Waterloo community as a current undergraduate, current graduate, current staff, current faculty, or alumnus of the 2013 graduating class or later; that they be currently or recently involved with the activities of WPIRG; and, that they have shown dedicated support for WPIRG. BIFRT WPIRG's current Policy #4 (Membership - Version: September 26, 2003) be replaced with Policy # 4 (Membership - Version: December 1, 2016).

STRATEGIC DIRECTIONS PROPOSALS

Campus Magazine Proposal

Coop Students Organizing Proposal

Human Rights and STEM Education

Submit proposals by Nov. 28, 4pm.

FUNDING APPLICATIONS

1. University of Waterloo Black Association for Student Expression (BASE)

2. University of Waterloo African Students Association (UWASA)

3. Aids Committee of Cambridge, Kitchener, Waterloo and Area

4. Carly Boyce (Suicide Prevention Workshop)

5. Chippewas Solidarity

ADJOURNMENT