

**5th Meeting of the 2014/2015 Council**

**7:00 p.m. Nov. 26th 2014**

**Council Chambers, Room 315**

**AGENDA**

**1. Call to Order**

**2 O Canada**

**3. Western School Song**

**4. Appointment of SSSC Councilors**

**5. Roll Call**

**6. Adoption of Agenda**

**7. Speaker’s Announcements**

**8. Member’s Announcements**

**9. Comments and Questions from the Western Community**

**10. Presentations**

10.1 Get out the Vote Program (15 min)

10.2 Peer Support Centre (10 min)
10.3 Council Composition Presentation (15 min)

**11. Western Student Senators (WSS) Report (5 min)**

**12 Executive Summary and Approval of Executive Reports (30 min)**

**13. Report of the Chair of the Board of Directors (10 min)**

**14. Standing Committee Reports**

Committee Items for Approval

14.1 Governance & Agenda

[Motion #1](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%201.pdf) – Council Composition Review [Appendix 1,](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%201%20-%20Appendix%201%20%20_Council%20Composition%20Report.pdf) [Appendix 2](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%201%20-%20Appendix%202%20%20_By-Law%20Changes.pdf)

[Motion #2](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%202.pdf) – Amendments to Standing Committee Terms of Reference [Appendix 1](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%202%20-%20Appendix%201%20%20_Standing%20Committee%20Changes.pdf), Appendix 2

14.2 Local & Campus Affairs

[Motion #3](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%203.pdf) – Fair Trade Advocacy Paper [Appendix 1](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%203%20-%20Appendix%201%20%20_Fair%20Trade%20Western%20Report.pdf)

14.3 Long Term Plan & Budget

[Motion #4](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%204.pdf) – Creation of Budget Resolution Procedure [Appendix 1](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%204%20-%20Appendix%201%20%20_Budget%20Resolution%20Procedure.pdf)

14.4 Portfolio Service Level & Program Review
 14.5 Provincial & Federal Affairs

 **15. Council Business** 15.1 [Motion #5](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%205%20-%20O%20week%20Pass.pdf) – Referendum – O-week Pass

 15.2 [Motion #6](http://www.usc.uwo.ca/council/hyperlinks/hyperlink%202/20141119%20%20Motion%206%20-%20Marching%20Band.pdf) Referendum – Marching Band Fee

 **16. Question Period**

**17. New Business**

**18. Adjournment**