



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
REGULAR MEETING #4
Friday, January 16th, 2015 (9:30 AM – 11:30 AM)
USC Board Room**

AGENDA

1. Call to Order
2. Disclosures of Conflicts of Interest
3. Changes to and Adoption of Agenda
4. Comments from the Chairperson
5. Approval of Minutes – November 14th, 2014 *hyperlink and printed*
6. Delegation, Presentations, and Board Training/Education
7. Reports for Information and Discussion
 - a) Gazette Publishing Committee Report – For Information (Iain Boekhoff, Editor-In-Chief) *hyperlink and printed*
 - b) Update on Board Hiring Process for 2015/16 (Domenic Bitondo, Chair of the Board and Appeals Nominating Committee) *hyperlink and printed*
 - i. New Board of Directors Member (*Verbal*)
 - c) President and CEO Update (*Verbal*)
 - i. Executive Composition Report *hyperlink and printed*
 - d) General Manager Update *hyperlink and printed*
 - i. Project Charter *hyperlink, not printed*
8. Reports Requiring Board Action
 - a) Health and Safety Agenda Report – For Approval (Andrea Klooster, Human Resources Officer) *hyperlink and printed*
 - i. Continuous Improvement Policy *hyperlink and printed*
 - ii. Health & Safety Coordinator Policy *hyperlink and printed*
 - iii. Joint Health and Safety Committee TOR *hyperlink and printed*
 - iv. Visitor Health & Safety Responsibilities *hyperlink and printed*
 - v. Visitor Policy *hyperlink and printed*
 - vi. Visitor Log *hyperlink and printed*
 - vii. Health and Safety Policy *hyperlink and printed*

9. Inquiries and Other Business
10. Adjournment of Public Meeting
11. In-Camera Agenda (if necessary)