



USC Council Meeting Summary

Here is a brief summary of all the decisions and presentations that were made at the November 29, 2017 meeting of council. Full meeting minutes will be released after they are approved by council at the next meeting of council. Should anyone require further information with respect to any of the items outlined below, please feel free to contact, Elizabeth da Ponte Mailloux (Coordinator, Council Services):

Approval of the Minutes:

Definition: Councillors review the minutes taken from the last meeting, provide corrections if necessary and then approve the minutes to be distributed, verifying they are an accurate reflection of what took place at the previous meeting

Motion	Results
Approval of Minutes from the October 25, 2017 meeting were passed by council	Minutes have been posted to the website here

For Information

Definition: Presentations received by council that do not require a decision

Item

Smoke Free Campus Presentation

A. Hutchinson, Dr. T. Paul, and C. Bumbacco provided an information presentation to Council related to Western Campus becoming a smoke-free environment.

RadioWestern Update

Andrew Barton, General Manager of CHRW RadioWestern presented developments in volunteer activities, fundraising and budget projections for the referendum motion being proposed.

Textbook Rental Service Feasibility Investigation

Councillor C. Caracciolo, Ivey Councillor provided an information presentation to Council relating to textbook rental services.

CHRW Motion Presentation

Councillor K. Olsen, Chair of the Governance & Finance Standing Committee provided an information presentation to Council relating to the CHRW referendum question in posted Motion 6.



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For Action	
Definition: Motions brought forward that require a decision voted upon by council	
Motion	Results
Standing Resolutions of Council: OUSA Elections	<p>Standing Resolutions of Council will be updated to reflect the inclusion of candidate photos during elections done at Council for student at large representatives to the OUSA General Assembly.</p> <p>Consent Motion 1: Passed as presented</p>
Purple Bikes Review	<p>The motion tasked the USC Executive with doing a review of Purple Bikes to be presented to the Student Experience Standing Committee at their meeting in January.</p> <p>Consent Motion 2: Passed as presented</p>
Introduction of a Meal Support Service on Campus	<p>The motion tasked the USC Executive to consider introducing a student meal support service as part of a current/existing USC-based service.</p> <p>Motion 1: Passed with amendments.</p>
After Hours Drop-in Support	<p>The motion asked that the USC consider implementing an after-hours support centre under the organization of the Peer Support Centre; the hours of this service are recommended to be 6pm-12am 7 days a week.</p> <p>Motion 2: Referred to the Student Experience Standing Committee</p>
Amendments to By-Law 2	<p>The motion sought the ratification of the proposed amendments to By-Law 2, the USC Elections By-law.</p> <p>Motion 3: Passed as presented</p>
Amendments to EGC Violations Procedure	<p>The motion sought the ratification of the proposed amendments to the Elections Governance Committee Violations Procedure.</p> <p>Motion 4: Passed as presented</p>
Amendments to By-Law 6	<p>The motion sought the ratification of the proposed amendments to By-Law 6, the USC Appeals Board By-law.</p> <p>Motion 5: Passed as presented</p>
Motion Calling for a Referendum Concerning the CHRW	<p>The motion sought to ratify the proposed Referendum question relating to the CHRW fee, during the 2018-2019 Election period. Council approved a referendum with options of status quo \$12.47, and reductions to \$10.50, \$7.47, and \$5 with a 5 year transitional period.</p> <p>Motion 6: Passed with amendments</p>



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International Student Representative	<p>The motion sought to create a International Student Representative resource member position on the USC Council.</p> <p>Motion 7: Tabled to the next meeting of Council</p>
Amendments to the Nominating Committee Terms of Reference	<p>The motion sought the ratification of the proposed amendments to the Nominating Committee Terms of Reference.</p> <p>Motion 8: Passed as with amendments</p>
Textbook Rental Service Feasibility Investigation	<p>The motion sought task to the USC Executive to determine the feasibility of providing a textbook rental service for students.</p> <p>Motion 9: Motion did not pass</p>
Motion to Elect Three (3) Ordinary Members to the USC Budget Taskforce	<p>Council Election elected 3 Council members to the USC Budget Taskforce, a dispute resolution committee for the budget process.</p> <p>Motion 10: Passed as Presented Election Results: J. Forman, A. Khimji, M. Perruzza Elected</p>
Motion to Elect a USC Representative to the SSC Hiring Committee	<p>Council Election to elect 1 Council member to the SSC Hiring Committee, to hire a student representative to sit on the Student Services Committee</p> <p>Motion 11: Passed as Presented Election Results: M. Grenier Elected</p>
Motion to Elect a USC Representative to the Board Nominating Committee	<p>Council Election to appoint 1 Council members to the USC Board Nominating Committee, to hire the vacant 2018/2019 Board of Directors positions..</p> <p>Motion 12: Passed as Presented Election Results: K. Olsen, A. Khimji, E. Juhasz Elected</p>
Motion to Elect a USC Representative to the Parking Appeals Committee	<p>Council Election to appoint 1 Council members to the Parking Appeals Committee.</p> <p>Motion 13: Tabled to the next Council Meeting</p>
Motion to Elect a USC Representative to the Board & Appeals Nominating Committee	<p>Council Election to appoint 3 Council members to the Board & Appeals Nominating Committee, to hire the vacant Appeals board members.</p> <p>Motion 14: Passed as Presented Election Results: J. VanGalen, K. Olsen, C. Echlin Elected</p>
Motion to Advocate in Favour of a New Academic Consideration Policy	<p>Motion to task the USC Executive with advocating for the implementation of an Academic Consideration Policy which includes allowing students to miss any assessment worth up to a certain percentage of their mark without the need to provide documentation.</p> <p>Motion 15: Passed as presented</p>



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New Business

Definition: Motions that are brought forward during the meeting that were not on the agenda and reviewed by committee prior to the meeting

Motion	Results
USC 2018-2019 Election Plebiscite Question	Motion to include a plebiscite in the 2018-2019 USC election ballot asking students whether they would like to see a student mental health and wellness priority included as a high priority of Western's Strategic Plan. New Business Motion 1: Passed as presented