

Minutes of the 3rd meeting of the 2018/2019 University Students' Council of the University of Western Ontario held on 26 September 2018 in the Community Room, University Community Centre

Note: This meeting can be viewed in full or in part via streaming video at <http://www.usc.uwo.ca/government/council/meetings/index.asp>.

1. CALL TO ORDER

The Speaker of Council called the meeting to order at 7:08 p.m.

2. O CANADA

The Speaker led Council in the singing of O Canada.

3. WESTERN SCHOOL SONG

The Speaker led Council in the singing of the Western School Song.

4. LAND RECOGNITION

Western University is situated on the traditional territories of the Anishinaabe, Haudenosaunee, Sunapee and Attawandaron peoples, who have long standing relationships to the land and region of southwestern Ontario and the City of London. The local First Nation communities of this area include Chippewas of the Thames First Nation, Oneida Nation of the Thames, and Munsee Delaware Nation. In the region, there are eleven First Nation communities and a growing Indigenous urban population. Western values the significant historical and contemporary contributions of local and regional First Nations and all of the Original peoples of Turtle Island (North America).

5. ROLL CALL

Speaker: Madison Ing

Recording Secretary: Coordinator, Council Services

6. COMMENTS FROM THE CHAIR

7. APPROVAL OF AGENDA

The Speaker of Council noted as amendments to the presentation section of the Agenda, as well as the removal of the questions from Council during the OUSA Delegate election.

MOTION: Call the Question (Main Motion)

VanGAALLEN/Anthony/Carried. (Unanimous)

8. APPROVAL OF THE MINUTES

The meeting minutes for the 22 July 2018 meeting were passed as presented.

APEL/Baldwin/Carried. (Unanimous)

9. IN-CAMERA SESSION

10. PRESENTATIONS

- i. OUSA Presentation (20 minutes) – D. Chang, *OUSA President & Western USC Vice-President*, S. Helpard, *OUSA Executive Director*
- ii. USC 102 (25 minutes, 10 minute Q&A) – M. Pratt, *USC President*, D. Chang, *USC Vice-President*, A. Bejan, *Secretary Treasurer*, C. Gabriel, *Student Programs Officer*, M. Harris, *Communications Officer*
- iii. Legislative Calendar (10 minutes) – M. Ing, *Speaker of Council*

11. FOR ACTION

Motion 1

Election of Council Member to the USC Board of Directors Nominating Committee

Be it further resolved that, the 2018-2019 USC Council elect one (1) member to the USC Board of Directors Nominating Committee.

PRATT/Fernandes/Carried. (Unanimous)

Election Results:

J. VanGalen

Motion 2

Election of OUSA General Assembly Representatives – (7 positions)

Be it resolved that, Council elect seven (7) members to the delegate positions for the OUSA General Election;

Be it further resolved that, once the members are elected, that the ballots be destroyed.

CHANG/Stebbing/Carried. (Unanimous)

Election Results:

J. Forman
I. Teja
H. Fiaz
F. Ye
V. Barroso
N. Waltenbury
K. Olsen

12. FOR INFORMATION

Executive Reports (45 minutes)

Report of the Chair of the Board of Directors (10 minutes)

The Chair of the USC Board of Directors provided a report to Council on the activities of the Board.

Report from the Chair of the Student Senators (10 minutes)

The Chair of the Western Student Senators provided a report to Council on the activities of the Western Student Senators.

Report from Standing Committee Chairs (10 minutes)

a) Governance and Finance Standing Committee:

Councillor Ma addressed Council with an update on the work of the Governance and Finance Standing Committee.

b) Advocacy Standing Committee:

Councillor Teja addressed Council with an update on the work of the Advocacy Standing Committee.

c) Student Experience Standing Committee:

Councillor Denezis addressed Council with an update on the work of the Student Experience Standing Committee.

d) Agenda and Council Operations Standing Committee:

The Speaker of Council addressed Council with an update on the work of the Agenda and Council Operations Standing Committee.

13. FOR DISCUSSION

Councillor VanGalen advised Council that Andrea's Walk would be held on Friday at 2:00 p.m. and that the support of Council members would be appreciated.

14. NEW BUSINESS

15. TERMINATION

The Speaker sought a motion to adjourn the meeting at 8:57 p.m.
FIAZ/Apel/Carried. (Unanimous)