



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date October 1, 2018 @ 3:00pm
Meeting Location: USC Boardroom
AGENDA

- | | | |
|-----|---|----------|
| 1. | Call to Order | {1 min} |
| 2. | Disclosures of Conflicts of Interest | {1 min} |
| 3. | Changes to and Adoption of Agenda | {2 min} |
| 4. | USC Executive Introductions - USC Exec | {10 min} |
| 5. | Comments from the Chairperson | {2 min} |
| 6. | Approval of Minutes from July 8, 2018 | {4 min} |
| 7. | Ratify A. Lai as Vice Chair | {2 min} |
| 8. | Confidential Session | {32 min} |
| 9. | Reports and Presentations for Information | |
| | 9.1. USC Executive Report - M. Pratt & J. Armour | {10 min} |
| | 9.2. Highlights of Student Survey - M. Pratt | {5 min} |
| | 9.3. Board Cycle Review - N. Soave & S. Williams | {5 min} |
| | 9.4. Electronic Signatures - S. Williams | {2 min} |
| | 9.5. Update from Board Chair Honorarium Working Group - S. Hong | {10 min} |
| 10. | Reports from Board Committees | |
| | 10.1. Governance - S. Hong | {20 min} |
| | 10.1.1. Board Attendance Policy | |
| | 10.1.2. Board Development and Training, Board Evaluation | |
| | 10.2. Finance - A. Li | {10 min} |
| | 10.2.1. Accept audited statements from PwC | |
| | 10.3. Human Resources - S. Scott | {10 min} |
| | 10.3.1. Nominations Committee | |
| 11. | Inquiries and Other Business | {5 min} |
| 12. | Adjournment of Public Meeting | {5:11pm} |