



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date February 8, 2019 @ 2:00pm
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. | Comments from the Chairperson | {2 min} |
| 5. | Approval of Minutes – November 30, 2018 | {2 min} |
| 6. | Confidential Session | {24 min} |
| 7. | Reports and Presentations for Information | |
| | 7.1. USC Executive Report - J. Armour & M. Pratt | {15 min} |
| 8. | Reports from Board Committees | |
| | 8.1. Governance - S. Hong | {20 min} |
| | 8.1.1. Board Attendance Policy | |
| | 8.1.2. Board Rules of Procedure | |
| | 8.2. Finance - A. Li | {10 min} |
| | 8.2.1. Q2 Financial Documents | |
| | 8.3. Human Resources - S. Scott | {15 min} |
| | 8.3.1. Health and Safety Policy | |
| | 8.3.2. HR First Aid Policy | |
| | 8.3.3. HR HS Orientation Policy | |
| | 8.3.4. Scent Guideline | |
| | 8.3.5. USC HR Discrimination Policy | |
| | 8.3.6. USC HR Discrimination Procedure | |
| | 8.3.7. Interim Final Report Procedure | |
| 9. | For Decision | |
| | 9.1. Board Reps for Executive Hiring - K. Pacheco | {10 min} |
| 10. | Inquiries and Other Business | {5 min} |
| 11. | Adjournment of Public Meeting | {3:47pm} |