



**1st MEETING OF COUNCIL 2019/2020**

21 July 2019

UCC Community Room  
10:00 am

1. **Call to Order**
2. **O Canada**
3. **Western Song**
4. **Land Recognition**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda**
8. **Approval of Minutes**

Meeting of Council (March 27th 2019) Attached  
Meeting of Council (April 3rd 2019) Attached

9. **Confidential Session**

- i. Approval of Minutes from April 3rd Confidential Session

10. **Presentations**

- ii. Purplefest 2019 - B.Jalayer (30 minutes)
- iii. Executive Initiatives - USC Executive (30 minutes)

11. **For Action**

**Advocacy Standing Committee:**

- iv. Task USC Executive to Review Financial Feasibility of Implementing Speedbumps on Specific Campus and Affiliate Roads (Motion 1) - Z.Al-Shamil, *Health Sciences President*
- v. Approve the interim Womxn's Safety Policy Paper (Motion 2) Appendix 1 - C.Dunne, *USC Vice-President*
- vi. Approve the development of a survivor-centric training program to be delivered during August Soph Training (Motion 3) - A.Campbell, *Social Science Councillor*

**Governance and Finance Committee:**

- vii. Motion to approve the World University Service of Canada Fee Committee Terms of Reference (Motion 4) Appendix 2 - P.Morris, *Education Councillor*

**Student Experience Committee:**

- viii. Motion to accept the Orientation Budget as presented (Motion 5) Appendix 3 - D.Carlson, *Kings Councillor*
- ix. Motion to accept the Student Programs Officer Programming Budget (Motion 6) Appendix 4 - D.Carlson, *Kings Councillor*
- x. Motion to create an LGBTQ2+ Student Issues Subcommittee (Motion 7) Appendix 5 - C.Dunne, *USC Vice-President*

12. **For Information**

- xi. Executive Reports



- xii. Board of Directors Chairperson Report - Appendix 6
- xiii. Advocacy Standing Committee Report
- xiv. Governance and Finance Committee Report
- xv. Student Experience Standing Committee Report

**13. For Discussion**

**14. New Business**

**15. Termination**



**Motion 1**

**Motion to Task USC Executive to Review Financial Feasibility of Implementing Speedbumps on Specific Campus and Affiliate Roads**

**Whereas,** Western University currently does not have any speedbumps on campus and affiliate roads to help motor vehicles maintain appropriate speeds.

**Whereas,** High speeds on campus and affiliate roads pose a threat to student safety as well as vehicle operator safety,

**Whereas,** A lack of visibility on certain roads makes it difficult for students to cross streets with confidence

**Be it resolved that;** Western Administration evaluate the most dangerous campus and affiliate roads, as well as review the financial feasibility of implementing speed bumps on said roads;

**Be it further resolved that,** The USC executive is tasked with advocating for implementing speed bumps on said campus and affiliate roads

**Be it further resolved that,** The USC executive report back to USC council no later than the October meeting of council with the status of this initiative.

**AL-SHAMIL/Cronin**



**Motion 2**

**Be it resolved that** council approve the interim Womxn's Safety Policy Paper as presented.

**Dunne/Kozak**



### Motion 3

**Whereas**, the Orientation Program at Western University supports over 6000 incoming first-year students during their most crucial transition period into university,

**Whereas**, the first six weeks of a student's university career are known as the "red zone," when over 50% of campus sexual assaults occur,

**Whereas**, Sophs should receive training from certified professionals who are leading experts in the field of gender-based violence prevention education in order to integrate safe, survivor-centric, and trauma informed practises during Orientation Week,

**Whereas**, USC Council is currently mandated to receive Anova's Sexual Violence Prevention and Education Training,

**Be it resolved that**, The Student Programs Officer and Western University's Sexual Violence Prevention Education Coordinator should collaborate with Anova to develop a survivor-centric training program to be delivered during August Soph Training that will ensure the safety of our first-year students during Orientation Week.

**CAMPBELL/Kozak/**



**Motion 4**

**Motion to approve the World University Service of Canada Fee Committee Terms of Reference**

**Be it resolved that** Council Motion to approve the World University Service of Canada Fee Committee Terms of Reference.

**Morris/second**



**Motion 5**

**Motion to Accept the Orientation Budget**

**Be it resolved,** that the University Students' Council (USC) accept the Orientation Budget as presented.

**Carlson/Secunder**



**Motion 6**

**Motion to Accept the Student Programs Officer Programming Budget**

**Be it resolved that,** the University Students' Council accept the Student Programs Officer Programming Budget

**Carlson/Secunder**





## Motion 7

### Motion to Create an LGBTQ2+ Student Issues Subcommittee

**Whereas**, the LGBTQ2+ Ad-Hoc Subcommittee is an invaluable resource that works to bridge the knowledge gap between USC coordinators and counsellors,

**Whereas** the subcommittee is another outlet for coordinators to utilize councillors during advocacy meetings with Western administration and relevant departments,

**Whereas** LGBTQ2+ students are marginalized members of our campus community and there are still issues that must be addressed to improve LGBTQ2+ students' experience.

**Be it resolved** that council adopt the terms of reference for the LGBTQ2+ Student Issues Subcommittee for the 2019/20 school year.

**Be it further resolved** that council elect the two USC representatives on the committee.

Dunne/Carlson



## Appendix

Appendix 1 - Womxns Policy Paper  
In development

Appendix 2 - World University Service of Canada Fee Committee Terms of Reference  
<https://docs.google.com/document/d/1sEhJVT8O3ruWzpsp3w0UPmZ0lcPC378bIL0gEHRXcT4/edit?usp=sharing>

Appendix 3 - Orientation Budget  
<https://drive.google.com/file/d/0B8gGK7FkYC5cRUotaUp6YjTZY1JVU85blR6MUQyeFVWdE5N/view?usp=sharing>

<https://drive.google.com/file/d/0B8gGK7FkYC5cd1RsSmVveEtUY09JS0d6amhMbWxJSVhuUm5r/view?usp=sharing>

<https://drive.google.com/file/d/0B8gGK7FkYC5cT2xFYVhrMmZaMWdqjU1WlU5WVhYR1BOQkFN/view?usp=sharing>

<https://drive.google.com/file/d/0B8gGK7FkYC5cMW9VN1ZhYXZJblkzaF93Q0g4SmI2TTJxWkZz/view?usp=sharing>

Appendix 4 - SPO Programming Budget  
<https://drive.google.com/file/d/0B8gGK7FkYC5cMWFjRFYyajV1TXVQSDR2YnRvSldoMFZQZHhr/view?usp=sharing>

Appendix 5 - AD HOC LGBTQ+ Student Issues Committee Terms of Reference  
[https://docs.google.com/document/d/1RoLQUSqzG\\_ZZh7NwXIV0mx4a6dMZ0XF6uOGwiNb94uU/edit?usp=sharing](https://docs.google.com/document/d/1RoLQUSqzG_ZZh7NwXIV0mx4a6dMZ0XF6uOGwiNb94uU/edit?usp=sharing)

Appendix 6 - Board of Director Chairperson Report  
[https://docs.google.com/document/d/1KPdPvzJbbG1wLyywXowY9glcroGuKV\\_mm4OiPjkh2Dc/edit?usp=sharing](https://docs.google.com/document/d/1KPdPvzJbbG1wLyywXowY9glcroGuKV_mm4OiPjkh2Dc/edit?usp=sharing)