



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date November 29, 2019 @ 2:00PM
Meeting Location: USC Board Room
AGENDA

- | | | |
|-----|---|----------|
| 1. | Call to Order | {1 min} |
| 2. | Disclosure of Conflict of Interest | {1 min} |
| 3. | Changes to and Adoption of Agenda | {4 min} |
| 4. | Comments from the Chairperson | {5 min} |
| 5. | For Decision: | |
| | 5.1. New Board Member Ratification - A. Lai | {5 min} |
| 6. | Approval of minutes: October 4, 2019 | {2 min} |
| 7. | Reports and Presentations for Information | |
| | 7.1. USC Executive Report - B. Jalayer | {10 min} |
| | 7.2. USC Operations Report - J. Armour | {10 min} |
| 8. | Board Committee - For Discussion | |
| | 8.1. Governance - S. Chavez | {20 min} |
| | 8.1.1. - Risk Identification Policy | |
| | 8.1.2. - Board Policy Modernizations | |
| | 8.1.3. - Associate & Coordinator Policy | |
| | 8.1.4. - Social Responsibility Audit | |
| | 8.2. Finance - A. Lai | {20 min} |
| | 8.2.1. - 2018/2019 Audited Statements | |
| | 8.2.2. - September 2019 Executive Summary | |
| | 8.2.3. - Reserve Fund Policy | |
| | 8.3. Human Resources - S. Jiwani | {15 min} |
| | 8.4. Gazette Publishing Committee - S. Chavez | {20 min} |
| 9. | Confidential Session | {20 min} |
| 10. | Inquiries and Other Business | {5 min} |
| 11. | Adjournment of Public Meeting | {4:18pm} |