



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date October 4, 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.  | Fiduciary Responsibility - John McNair        | {45 min} |
| 6.  | Approval of minutes July 6 Board Meeting      | {2 min}  |
| 7.  | Confidential Session                          | {10 min} |
| 8.  | Approval of minutes August 27 Email Meeting   | {15 min} |
| 9.  | Reports and Presentations for Information     |          |
|     | 9.1. USC Executive Report - B. Jalayer        | {10 min} |
|     | 9.2. USC Operations Report - J. Armour        | {10 min} |
| 10. | Board Committee - For Discussion              |          |
|     | 10.1. Governance - S. Chavez                  | {10 min} |
|     | 10.2. Finance - A. Lai                        | {10 min} |
|     | 9.2.1. - Motion to Accept Q1 Financial Report | {5 min}  |
|     | 10.3. Human Resources - S. Jiwani             | {10 min} |
| 11. | For Discussion                                |          |
|     | 11.1. Appeals Board Report - N. Soave         | {5 min}  |
| 12. | Confidential Session                          | {10 min} |
| 13. | Inquiries and Other Business                  | {5 min}  |
| 14. | Adjournment of Public Meeting                 | {4:38pm} |