



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date July 6, 2019 @ 9:30am
Meeting Location: Miller Thomson BoardRoom, Toronto
AGENDA

- | | | |
|-----|---|-----------|
| 1. | Call to Order | {1 min} |
| 2. | Disclosures of Conflicts of Interest | {1 min} |
| 3. | Changes to and Adoption of Agenda | {4 min} |
| 4. | Comments from the Chairperson | {5 min} |
| 5. | Approval of minutes April 5, 2019 Board Meeting | {4 min} |
| 6. | Election of Vice Chair | {15 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 | {15 min} |
| | 8.1.1. Recommendation Regarding Vice-Chair Policy | |
| | 8.2. Finance - A. Li | {15 min} |
| | 8.2.1. Financial Update | |
| | 8.3. Human Resources - S. Jiwani | {15 min} |
| | 8.3.1. Board Evaluation Feedback | |
| 9. | For Discussion | |
| | 9.1. Director Term Length | {10 min} |
| 10. | For Decision | |
| | 10.1. Board Chair & Committee Elections/ Tony's Replacement | {10 min} |
| | 10.2. Risk Register | {15 min} |
| 11. | Confidential Session | {60 min} |
| 12. | Inquiries and Other Business | {5 min} |
| 13. | Adjournment of Public Meeting | {12:45pm} |