8th MEETING OF COUNCIL 2019/2020
ANNUAL GENERAL MEETING

8 March 2020 — The Wave
10:00

Note: Recess at 12:30 for lunch

1. **Call to Order**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda**
8. **Approval of Minutes**
   Special Meeting of Council (12 February 2020)
   Meeting of Council (26 February 2020)

9. **Presentations**
   i. Bardia Jalayer, Outgoing USC President (25 minutes)
   iii. Standing Committee Presentation (10 minutes)

10. **For Action (Outgoing Council)**

Advocacy Standing Committee:

i. Approval of Ancillary Fees Policy Paper (Motion 1, Appendix A)-*C. Dunne, Vice-President*

Governance and Finance Standing Committee:

iii. Approval of Clubs Governance Board TOR (Motion 2, Appendix B)-P. *Morris, Education President*
iv. Approval of Executive Officer Accountability and Discipline Policy (Motion 3, Appendix C*)-B. Jalayer, President*
v. Approval of Teaching Awards Rules of Procedure Policy (Motion 4, Appendix D)-*P. Morris, Education President*
Vi. Approval of By-Law 3 with updated direction (Motion 5, Appendix E)-*P. Morris, Education President*
Vii. Approval of Ontario Undergraduate Student Alliance Policy and Procedures (Motion 6, Appendix F)-*C. Dunne, Vice-President*
Viii. In camera motion-*B. Jalayer, President*

Other:

v. Motion to Approve Updated Policy Binder (Motion 8, Appendix H) – *P. Morris, Education President*

vi. Ratification of the 2020/2021 Council (Motion 9) – *B. Jalayer, President*

For Action (Outgoing & Incoming Council)

vii. Vice-President External Affairs Elections (30 minutes) (Motion 10) – *D. Carlson, King's Councillor*

Viii. VIce-President University Affairs Elections (1 hr) (Motion 11)-*D. Carlson, King's Councillor*

ix. De-ratification of 2019/2020 Council (Motion 12) – *M. Reesor, Social Science Councillor*

12. For Action (Incoming Council)

ix. Appointment of the 2020-2021 USC Auditors (Motion 13)

x. Ratification of the Incoming USC Board of Directors (Motion 14)

xiii. Ratification of the 2020/2021 Speaker of Council (Motion 15)

Xiv. Approval of 2020-2021 Legislative Calendar (Motion 16, Appendix I)

13. For Discussion

14. Termination

OUTGOING COUNCIL

Motion 1

Approval of Ancillary Fees Policy Paper

Be it resolved that Council approve the Ancillary Fees Policy Paper.

Dunne/Seconder

Appendix A
Advocacy-Paper-Ancillary-Fees.docx

Motion 2

Clubs Governance Board TOR

Be it resolved that Council approve the updated Clubs Governance Board Terms of Reference.

Morris/Jalayer

Appendix B

Clubs Governance Board Terms of Reference Draft

Motion 3

Executive Officer Accountability and Discipline Policy

Be it resolved that Council approve the updated Executive Officer Accountability and Discipline Policy.

Jalayer/Morris

Appendix C
Executive Officer Accountability and Discipline Policy Draft

Motion 4

Teaching Awards Rules of Procedure

Be it resolved that Council approve the updates to the Teaching Awards Rules of Procedure.

Morris/Jalayer

Appendix D

TeachingAwards_RulesofProcedure_2020

Motion 5

Updates to By-Law # 3

Be it resolved that Council approve the updated By-Law 3.

Morris/Jalayer

Appendix E

Bylaw 3 Draft with updated direction

Motion 6

OUSA Policy and Procedure

Be it resolved that Council approve the updates to the Ontario Undergraduate Student Alliance Policy and Procedure.

Dunne/Jalayer

Appendix F

Ontario Undergraduate Student Alliance Policy and Procedure Draft

Motion 7

See in camera agenda

Motion 8

Motion to Approve the Updated Policy Binder

Whereas, the Policy Binder has been updated to reflect changes passed by Council throughout the year;

Be it resolved that, Council approve the updated Policy Binder **(Appendix 9)**.

Morris/Jalayer

Appendix H
Policy Manual

Motion 9

Ratification of 2019/2020 Council

Be it resolved that, the 2018-2019 USC Council ratify the membership of the 2019-2020 USC Council.

Jalayer/Dunne

OUTGOING & INCOMING COUNCIL

Motion 10

Vice-President External Affairs Election

Whereas, Council elects the Vice-President External Affairs annually at the Annual General Meeting;

Be it resolved that, Council elect (1) candidate to the position of Vice-President External Affairs;

Be it further resolved that, ballots are destroyed following the election.

Carlson/Dunne

Motion 11

Vice-President University Affairs Election

Whereas, Council elects the Vice-President University Affairs annually at the Annual General Meeting;

Be it resolved that, Council elect (1) candidate to the position of Vice-President University Affairs;

Be it further resolved that, ballots are destroyed following the election.

Carlson/Dunne

Motion 12

De-ratification of 2019/2020 Council

Be it resolved that, the 2019-2020 and 2020-2021 USC Council de-ratify the membership of the 2019-2020 USC Council.

Reesor/Carlson

INCOMING COUNCIL

Motion 13

Appointment of the 2020/2021 USC Auditors

Whereas, Council must appoint the USC auditors on an annual basis.

Whereas, the services of PricewaterhouseCoopers has been thorough and dependable, and served historically as the USC's auditors.

Be it resolved, Council appoints PricewaterhouseCoopers as the auditors for the upcoming 2020/2021 year.

MOVER/Seconder

Motion 14

Ratification of the Incoming USC Board of Directors

Whereas, Council is responsible for the ratification of new Directors to the USC Board of Directors;

Whereas, the term of three (3) current Directors is set to expire;

Be it resolved, Council ratify the following incoming Directors to begin their term on the USC Board of Directors effective immediately:

Nicolas Bottger-Malaga
Maxim Matayashin
Sebastian Chavez
Sophia Ge
Rahul Sapra
Christopher Harasym
Matthew Parkin
Vishal Vijay

MOVER/Seconder

Motion 15

Ratification of the 2020/2021 Speaker of Council

Be it resolved, that Council ratify the incoming 2020/2021 Speaker of Council**.**

MOVER/Seconder

Motion 16

Approval of Legislative Calendar

Be it resolved that Council approve the 2020-2021 Legislative Calendar.

Mover/Seconder

Appendix I
2020-2021 Legislative Calendar