

To enhance the educational experience and quality of life for all undergraduates at the University of Western Ontario



# University Students' Council

AGENDA of this the 5<sup>rd</sup> Meeting of the 2014/2015 Council

7:00 p.m. November 26, 2014

Council Chambers, Room 315, University Community Centre

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1. **Call to Order**
2.  **O Canada** 
3. **Western School Song**
4. **Appointment of SSSC Councillors**
5. **Roll Call**
6. **Adoption of Agenda**
7. **Speaker's Announcements**
8. **Member's Announcements**
9. **Comments and Questions from the Western Community**
10. **Presentations**
  - 10.1 *Get out the Vote Program (15 min)*
  - 10.2 *Peer Support Centre (10 min)*
  - 10.3 *Council Composition Presentation (15 min)*
11. **Western Student Senators (WSS) Report (5 min)**
12. **Executive Summary and Approval of Executive Reports (30 min)**
13. **Report of the Chair of the Board of Directors (10 min)**
14. **Standing Committee Reports**

<i>Committee</i>	<i>Items for Approval</i>
14.1 <i>Governance &amp; Agenda</i>	<a href="#">Motion #1</a> – Council Composition Review <a href="#">Appendix 1</a> , <a href="#">Appendix 2</a> <a href="#">Motion #2</a> – Amendments to Standing Committee Terms of Reference <a href="#">Appendix 1</a> , <a href="#">Appendix 2</a>
14.2 <i>Local &amp; Campus Affairs</i>	<a href="#">Motion #3</a> – Fair Trade Advocacy Paper <a href="#">Appendix 1</a>
14.3 <i>Long Term Plan &amp; Budget</i>	<a href="#">Motion #4</a> – Creation of Budget Resolution Procedure <a href="#">Appendix 1</a>
14.4 <i>Portfolio Service Level &amp; Program Review</i>	
14.5 <i>Provincial &amp; Federal Affairs</i>	
15. **Council Business**
  - 15.1 [Motion #5](#) – Referendum – O-week Pass
  - 15.2 [Motion #6](#) Referendum – Marching Band Fee
16. **Question Period**
17. **New Business**
18. **Adjournment**