



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS  
REGULAR MEETING #3  
Friday, November 14<sup>th</sup>, 2014 (9:30 AM – 11:30 AM)  
USC Board Room**

**AGENDA**

1. Call to Order
2. Disclosures of Conflicts of Interest
3. Changes to and Adoption of Agenda
4. Comments from the Chairperson
5. Approval of Minutes – October 10<sup>th</sup>, 2014 *hyperlink and printed*
6. Delegation, Presentations, and Board Training/Education
  - a) Role of the Board, Fiduciary Responsibility, Conflict of Interest, and Confidentiality Training (Scott Courtice, Managing Director, Government Services) *not hyperlinked, printed*  
-Refer to By-Law #4 & 5 in your binder
  - b) Corporate Organizational Chart and Roles and Responsibilities of Management (Scott Courtice, Managing Director, Government Services) *not hyperlinked, printed*  
-Refer to binder
7. Reports for Information and Discussion
  - a) Gazette Publishing Committee Report – For Information (Iain Boekhoff, Editor-In-Chief) *hyperlink and printed*
  - b) Council Initiated Referendums – Orientation Week, Marching Band - For Information (Sam Kilgour, VP Student Events) *hyperlink and printed*
  - c) LTC Contract Update (Nick Vassilliou, Manager, USC Building Services) *hyperlink and printed*
  - d) Strategic Plan Survey Update (Andrew Lalka, VP Finance) *hyperlink and printed*
  - e) Budget Update (Carrie Passi, Managing Director, Financial and Corporate Resources) *hyperlink, not printed*
  - f) President and CEO Update (Verbal)
  - g) General Manager Update (Written) *hyperlink, not printed*
8. Reports Requiring Board Action
  - a) Budget Process – For Approval (Matt Helfand, President) *hyperlink and printed*

9. Inquiries and Other Business
10. Adjournment of Public Meeting
11. In-Camera Agenda