



2nd MEETING OF COUNCIL 2018/2019

22 July 2018

UCC Community Room
9:00 AM

1. **Call to Order**
2. **O Canada**
3. **Western Song**
4. **Land Recognition**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda**
8. **Approval of Minutes**
Annual General Meeting of Council (11 March 2018)
9. **Presentations**
10. **Recess:** Council Visioning Session Discussion
11. **Lunch at the Spoke**
12. **For Action**
Governance & Finance Standing Committee:
 - i. Amend Bylaw 2 to Include Special Procedures for USC Conference Rooms (Motion 1, Appendix 1)
– *C. Ma, Governance & Finance Chair*
 - ii. Amend Bylaw 2 to Allow for USC Employees to Work Up Until the Campaign Period (Motion 2, Appendix 2)
– *C. Ma, Governance & Finance Chair***Student Experience Standing Committee:**
 - iii. Make Kosher and Halal Meals Available on Campus (Motion 3) – *N. Kamenetsky, Social Science Councillor*
 - iv. Provide free feminine hygiene products (Motion 4) – *N. Kamenetsky, Social Science Councillor***Other:**
 - v. Motion for the Continued Support of Transgender and Non-Binary Students (Motion 5) – *J. Forman, Social Science President*
 - vi. Legislative Calendar Amendments (Motion 6, Appendix 3) – *M. Pratt, USC President*
13. **For Information**
 - i. Executive Reports (45 minutes)
 - ii. Report of the Chair of the Board of Directors (15 minutes)
 - iii. Report from the Chair of the Student Senators (10 minutes)
 - iv. Report from Standing Committee Chairs (10 minutes)
 - a) Governance and Finance Standing Committee
 - b) Advocacy Standing Committee
 - c) Student Experience Standing Committee
 - d) Agenda and Council Operations Standing Committee
14. **For Discussion**
15. **New Business**
16. **Termination**



Motion 1

Motion to Amend Bylaw 2 to Include Special Procedures for USC Conference Rooms

Whereas, USC elections candidates are expected to hold meetings with stakeholders during elections campaign periods;

Whereas, no current space is allocated for these meetings to take place, therefore making the campaign process both inefficient and disorganized for all parties involved; especially in the case of Student Programs Officer election candidates ;

Be it resolved that, the following amendments to Bylaw #2 Section 11 be approved by Council (Appendix #1).

MA/Secunder



Appendix 1

Bylaw 2

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11. Rules for Elections, Plebiscites, and Referenda

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11.9 On Campus Campaigning

11.9.1 Candidates shall not campaign in the USC Main Offices (including the workspace or office of any Staff, Executive, or volunteer) or Council Chambers, or during any meeting of Council or the Standing Committees of Council regardless of location. This prohibition shall include but not be limited to the display of campaign materials, verbal campaigning, and discussion of campaign logistics.

11.9.1.1 The USC Main Office shall not be taken to include the USC Conference Rooms. Usage of the USC Conference Rooms for the purpose of campaigning shall not be taken to be a benefit acquired by virtue of office as long as the candidate obtains access to the USC Conference Rooms through the CRO. All access to the USC Conference Rooms for the purpose of campaigning must be obtained through the CRO. The CRO shall be responsible to ensure that candidates' access to USC Conference Rooms is supplied equitably and equally. The EGC may establish, repeal, and amend procedures to manage the allocation and usage of the USC Conference Rooms by candidates.



Motion 2

Motion to Amend Bylaw 2 to Allow for USC Employees to Work Up Until the Campaign Period

Whereas, any current student who is an Executive, Associate Vice-President, Intern, or Coordinator with the USC who runs to be a candidate in any USC election must take a leave of absence immediately upon submitting their nomination form;

Whereas, this leave of absence during the nomination period is not necessary to allow for a fair election as campaigning may only take place during the campaign period regardless, and enforcing the mandatory leave of absence during the nomination period negatively impacts the USC's ability to function and provide value to students;

Be it resolved that, that the following amendments to Bylaw #2 Section 7 be approved by Council (Appendix #1).

MA/seconded



Appendix 2

Bylaw 2

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7. Candidate Eligibility

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7.6 Any student who is an Executive, Associate Vice-President, Intern, or Coordinator with the USC shall be deemed ineligible to be a candidate unless she takes an unpaid leave of absence from her duties starting as of the day nomination forms are filed until the end of the voting period.

7.6 Any student who is an Executive, Associate Vice-President, Intern, or Coordinator with the USC is eligible to be a candidate in any election, however they shall be deemed ineligible unless they take an unpaid leave of absence from their duties starting on the day the campaign period begins until the end of the voting period.



Motion 3

Make Kosher and Halal Meals Available on Campus

Whereas, there are currently no kosher or halal meal options available on campus;

Whereas, students with these dietary restrictions are restricted and inconvenienced;

Whereas, student residences have already figured out how to cater to these needs by having meals readily available in the refrigerators;

Be it resolved that, Council task the Executive with investigating the feasibility of offering kosher and halal food options at The Spoke and The Wave that are of comparable quality to non-kosher and halal options, and reporting to the Student Experience Standing Committee with a recommendation on future action at the September meeting.

KAMENETSKY/Denezis



Motion 4

Provide Free Feminine Hygiene Products

Whereas, menstrual cycles are an unavoidable and costly expense;

Whereas, self-care items such as condoms are already being provided free of charge;

Be it resolved that, Council task the executive with investigating the feasibility of offering free feminine hygiene products, obtained through either purchase or donation, at Food Support Services, and reporting to the Student Experience Standing Committee with a recommendation on future action at the September meeting;

KAMENETSKY/Denezis



Motion 5

Motion for the Continued Support of Transgender and Non-Binary Students

Whereas, it is the interest of the USC to promote inclusivity and accessibility on campus;

Whereas, there continues to be a growing understanding of gender identity;

Whereas, transgender and non-binary students continue to be the target of discrimination and systemic oppression;

Whereas, it is in the interest of the USC and the student body to build upon and continue the initiatives of the previous academic year;

Be it resolved that, Council task the 2018/2019 USC Executive with investigating and devising a plan to create additional all gender washrooms on campus and provide an update to Council during the September meeting followed by a cost estimation for the project during the November meeting;

Be it further resolved that, the USC executive will work with Western administration and necessary provincial stakeholders to create a system which allow students to more efficiently seek out name changes on their official documents;

Be it further resolved that, the USC executive will work with Western administration and necessary provincial stakeholders to remove questions on applications which ask individuals to disclose their gender identity when such information is not necessary or related to the application in question;

Be it further resolved that, the Student Programs Officer will work with the necessary campus stakeholders to organize a transgender pride flag raising ceremony, to commemorate the Transgender Day of Remembrance on November 20th.

FORMAN/Seconder



Motion 6

Amendments to the 2018 - 2019 USC Council Legislative Calendar

Be it resolved that, Council approve the amendments to the 2018-2019 USC Council Legislative Calendar.

PRATT/Secunder



February 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Agenda Deadline Budget Discussion	2
3 PVP Campaigning Ends @ 11:59p.m.	4	5	6 ACOSC Meeting Budget Discussion	7 Council Meeting Documents Posted to OWL	8 Call for Agenda Items Council Meeting 7	9
STANDING COMMITTEE MEETINGS						
	Polls Open (8am)	Polls Close (8pm)	PVP Results (24h)	PVP Results (48h)		
10	11	12	13 Special Meeting of Council Budget Discussion	14 Agenda Deadline Council Meeting 7	15 ACOSC Meeting Council Meeting 7 Electronic Confirmation	16
STANDING COMMITTEE MEETINGS						
17	18	19	20	21 Council Meeting Documents Posted to OWL (Council Meeting 7)	22	23
READING WEEK						
24 SPO Campaigning Begins	25	26 ACOSC Meeting AGM Agenda	27 Council # 7 UCC Community Room 7:00 p.m.	28 Council Meeting Documents Posted to OWL (AGM)	Notes:	

February 2019 Important Dates:

- February 1st, 2019 Agenda Deadline (Special Meeting of Council: Budget Discussion)
- February 6th, 2019 Agenda and Council Operations Standing Committee Meeting (ACOSC)
- February 7th, 2019 Council Agenda and Meeting Documents Posted to OWL & USC Website

- February 8th, 2019 Call for Agenda Items (Council Meeting 7)
- February 13th, 2018 Special Meeting of Council: Budget Discussion
- February 14th, 2019 Agenda Deadline (Council Meeting 7)
- February 15th, 2019 Agenda and Council Operations Standing Committee Meeting (ACOSC)
- February 21st, 2019 Council Agenda and Meeting Documents Posted to OWL & USC Website

- February 26th, 2019 Agenda and Council Operations Standing Committee Meeting (ACOSC)

- February 27th, 2019 Council Meeting 7

- February 28th, 2019 AGM Agenda and Meeting Documents Posted to OWL & USC Website

Elections

- February 3rd, 2019 Campaigning Ends
- February 4th, 2019 USC Polls Open
- February 5th, 2019 USC Polls Open
- February 6th, 2019 PVP Results (24 hour Cooling Off Period)
- February 7th, 2019 PVP Results (48 hour Cooling Off Period)

- February 24th, 2019 SPO Campaigning Begins



March 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9 COUNCIL TRAINING DAY SPO Campaigning Ends
10 USC AGM Annual General Meeting	11	12	13 Call for Agenda Items	14	15 Agenda Deadline Council Meeting 1	16
STANDING COMMITTEE MEETINGS						
17	18	19	20 ACOSC Meeting	21 Council Meeting Documents Posted to OWL (AGM)	22	23
24	25	26	27 Council # 1 UCC Community Room 7:00 p.m.	28	29	30
31	Notes:					

March 2019 Important Dates:

- March 9th, 2019 Council Training Day
- March 9th, 2019 SPO Campaigning Ends
- March 10th, 2019 AGM (Annual General Meeting)
- March 13th, 2019 Call for Agenda Items (Council Meeting 1)
- March 11th - 15th, 2019 Standing Committee Meetings
- March 15th, 2019 Agenda Deadline (Council Meeting 1)
- March 20th, 2019 Agenda and Council Operations Standing Committee Meeting (ACOSC)
- March 21st, 2019 Council Agenda and Meeting Documents Posted to OWL & USC Website
- March 27th, 2019 Council Meeting 1