



6th MEETING OF COUNCIL 2018/2019

30 January 2019

UCC Community Room
7:00

- 1. Call to Order**
- 2. O Canada**
- 3. Western Song**
- 4. Land Recognition**
- 5. Roll Call**
- 6. Comments from the Chair**
- 7. Consent Agenda**

Advocacy Standing Committee:

- i. Motion to Approve the Role of the USC During Labour Dispute Policy (Consent 1, Appendix 1) -- I. Teja, Huron President
- ii. Motion to Approve the Teaching Award Rules of Procedure (Consent 2, Appendix 2) -- I. Teja, Huron President
- iii. Motion to Approve the External Relationships and Strategies Policy (Consent 3, Appendix 3) -- I. Teja, Huron President
- iv. Motion to Approve the OUSA Policy and Procedure (Consent 4, Appendix 4) -- I. Teja, Huron President
- v. Motion to Approve the Advocacy Papers Policy (Consent 5, Appendix 5) -- I. Teja, Huron President

- 8. Approval of Agenda**
- 9. Approval of Minutes**
- 10. Presentations**

- i. Presentation of Western University's Operating & Endowment Fund Investments (30 minute presentation, 20 minute Q&A) -- Presenters: Lynn Logan (VP, Operations & Finance), Martin Bélanger (Director, Investments), & Tom Keenleyside (Associate Director, Investments)
- ii. USC Clubs System Presentation (20 minute presentation, 5 min Q&A) -- Presenters: Carina Gabriele (Student Programs Officer) Andreea Bejan (Secretary-Treasurer) and Declan Hodgins (Associate Clubs)

11. For Action

Other:

- i. Election of one councillor to the Secretary-Treasurer Hiring Panel (Motion 1) -- I. Name, *Title*
- ii. Election of one councillor to the Communication Officer Hiring Panel (Motion 2) -- I. Name, *Title*
- iii. Election of two councillors to the Student Awards Committee (Motion 3) -- I. Name, *Title*
- iv. Election of six Ontario Undergraduate Student Alliance (OUSA) General Assembly Delegates (Motion 4) -- I. Name, *Title*
- v. Motion to support Residence Student Staff (Motion 5) -- M. Pratt, USC President

Governance & Finance Standing Committee:

- vi. Motion to amend the motion, Authorize Voting Members of Council as Proxies (Motion 6, Appendix 6) -- V. Rocchese, Health Sciences President

Student Experience Standing Committee:

- vii. Motion to approve the Early Outreach Review (Motion 7, Appendix 7) - P. Denezis, Science Councillor



12. 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)
 - 1. Governance and Finance Standing Committee
 - 2. Advocacy Standing Committee
 - 3. Student Experience Standing Committee
 - 4. Agenda and Council Operations Standing Committee

13. For Discussion

14. New Business

15. Termination



CONSENT AGENDA

For Action

Advocacy Standing Committee:

- i. Motion to Approve the Role of the USC During Labour Dispute Policy (Consent 1, Appendix 1) -- Insert, Insert
- ii. Motion to Approve the Teaching Award Rules of Procedure (Consent 2, Appendix 2) -- Insert, Insert
- iii. Motion to Approve the External Relationships and Strategies Policy (Consent 3, Appendix 3) -- Insert, Insert
- iv. Motion to Approve the OUSA Policy and Procedure (Consent 4, Appendix 4) -- Insert, Insert
- v. Motion to Approve the Advocacy Papers Policy (Consent 5, Appendix 5) -- Insert, Insert

The Unanimous Consent Agenda

The Council's parliamentary authority -- Robert's Rules of Order -- explains the consent agenda:

The consent agenda (or in some cases, the consent calendar) allows members to vote on a group of items en bloc (as a group) without discussion. This is a good way to dispose of business that is non-controversial. Approving the minutes, paying the bills, and approving customary donations are examples of non-controversial business. For an organization to use a consent agenda, it needs to adopt a special rule of order.

The presentation of the consent agenda is established by a special rule of order and should be taken up before committee reports. If the consent agenda includes the approval of the minutes, then it should be taken up before any business is transacted. Every member should have a printed copy of the consent agenda when the presiding officer presents it. When presenting it, the chair asks if any member wants to extract an item from the consent agenda.

A number of Canadian university Boards and Councils have employed the consent agenda format to include not only routine approval items, but also information items. One reason for using this format is to allow the Board/council to focus on major items of business. While approval of an omnibus motion saves time at meetings, members will want to review the agenda materials carefully in order that they properly discharge their responsibilities.

How it works:

The Speaker identifies action and information items that are routine and/or likely non-controversial. In so doing, she may consult with the relevant committee chair, and principal resource persons. In each Committee's report, these items are noted in the list of items at the beginning of the report. Action and information items on the agenda and in committee reports that are not noted on the consent agenda will be presented singly for discussion and voting (when appropriate).

When members receive their council agendas, they should review all reports in the usual manner. If any member wants to ask a question, discuss, or oppose an item that is marked for the consent agenda, he or she can have it be removed from the consent agenda by contacting the Speaker of Council prior to the meeting or by asking that it be removed before the Speaker calls for a mover and seconder for the motion to approve or receive, by unanimous consent, the items listed.

At the Council meeting, before the unanimous consent motion is presented for approval, the Chair of the Council (1) will advise the Council of items that are to be removed from the list, based on prior requests from Council members; and (2) will ask if there are any



other items that should be removed from the list. The remaining items are then unanimously approved en bloc without discussion, saving the time that would be required for individual presentation and voting. Those matters that have been struck from the consent agenda will be handled in the usual way as each Committee's report is presented.

Consent Motion 1

Motion to Approve the Role of the USC During Labour Dispute Policy

Be it resolved, that the University Students' Council (USC) officially adopt the Role of the USC During Labour Dispute Policy.

Mover/Seconder

Consent Motion 2

Motion to Approve the Teaching Award Rules of Procedure

Be it resolved, that the University Students' Council (USC) officially adopt the Teaching Award Rules of Procedure.

Mover/Seconder

Consent Motion 3

Motion to Approve the External Relationships and Strategy Policy

Be it resolved, that the University Students' Council (USC) officially adopt the Teaching Award Rules of Procedure.

Mover/Seconder

Consent Motion 4

Motion to Approve the OUSA Policy and Procedure

Be it resolved, that the University Students' Council (USC) officially adopt the OUSA Policy and Procedure.

Mover/Seconder

Consent Motion 5

Motion to Approve the Advocacy Papers Policy

Be it resolved, that the University Students' Council (USC) officially adopt the Advocacy Papers Policy.

Mover/Seconder



Consent Agenda Appendix

Appendix 1 - Role of the USC During a Labour Dispute

<https://drive.google.com/file/d/1GluMn0oA2YbYZEzFmhTTE9Mux3Fn37-p/view?usp=sharing>

Appendix 2 - Teaching Award Rules of Procedure

https://drive.google.com/open?id=1vu62w-Xhh4k05qZ0K3ZljAFdNjf61L_J

Appendix 3 - External Relationships and Strategy Policy

<https://drive.google.com/open?id=1dh8ITZSGWGfkTYhLRUWr0Yi5Yc2lhDmf>

Appendix 4 - OUSA Policy and Procedure

<https://drive.google.com/file/d/1xN-KdNdeuFeFa5AzB6-f62BtRJSKfzKk/view?usp=sharing>

Appendix 5 - Advocacy Papers Policy

<https://drive.google.com/open?id=1PGbud-ACGfOY7RY0MPPhj0MVbWjJSpFT>



Council Agenda

30 January 2019



Motion 1

Election of one councillor to the Secretary-Treasurer Hiring Panel

Be it resolved, that the 2018-2019 USC Council Elect _____ as the councillor on the Secretary-Treasurer Hiring Panel

MOVER/Secunder



Motion 2

Election of one councillor to the Communication Officer Hiring Panel

Be it resolved that, Council Elect _____ as the councillor on the Communications Officer Hiring Panel.

MOVER/Seconder



Motion 3

Election of two councillors to the Student Awards Committee

Be it resolved that, Council Elect _____ and _____ as the councillor on the Student Awards Committee.

MOVER/Seconder



Motion 4

Election of 6 Ontario Undergraduate Student Alliance (OUSA) General Assembly Delegates

Be it resolved that, Council Elect the below listed slate as the Ontario Undergraduate Student Alliance (OUSA) General Assembly Delegates.

MOVER/Secunder

Slate

First Name	Last Name
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- 1.
- 2.
- 3.
- 4.
- 5.
- 6.



Motion 5

Motion to support Residence Student Staff

Whereas we have heard from students working within Residence that changes to the culture within Residence are required.

Whereas students currently working within residence are not fairly compensated for their work.

Whereas these students are also working within very stressful and trying conditions on the frontlines of support to students living in residence buildings.

Whereas one of the core functions of the USC is to provide support and advocacy for student initiatives and their well-being.

Be it resolved that, we support these students efforts to seek equitable treatment and pay and to have their considerations met by housing management to promote a change in culture that prioritizes the mental health and well-being, and work life balance within student staff in residence.

M.Pratt/C.Ma



Motion 6

Motion to amend the motion, Authorize Voting Members of Council as Proxies

Be it resolved that, Council amend the motion, Authorize Voting Members of Council as Proxies as outlined in the attached appendix.

Rocchese/Seconder

Appendix 6 - Motion to amend the motion, Authorize Voting Members of Council as Proxies

<https://drive.google.com/file/d/1Kxjp1rIUgr-lcNGaTNidcKqdIL1KxDOv/view?usp=sharing>



Motion 7

Motion to approve the Early Outreach Program Review

Whereas, the Student Experience Standing Committee is mandated to review 3-5 executive services or programs;

Whereas, the committee chose to review the Early Outreach Program;

Be it resolved that, council approve the Early Outreach Review (Appendix 7).

DENEZIS/Fernandes

Appendix 7 - Motion to approve the Early Outreach Program Review

https://docs.google.com/document/d/1ulkyuS6itrAJzceppe9thp_nNvOir8u3a4Zqg-o1tAU/edit?usp=sharing