



4th MEETING OF COUNCIL 2019/2020

30 October 2019

UCC Community Room
7:00 pm

1. Call to Order
2. Land Recognition-*J. Caduhada, Arts and Humanities President*
3. O Canada
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
8. Approval of Minutes

[Meeting of Council \(July 21 2019\)](#)

[Meeting of Council \(September 25, 2019\)](#)

9. Presentations

- i. Allyship Network Coordinator-*N. Dewey* (10 minute presentation, 5 minutes for questions)
- ii. Marching Band (10 minute presentation, 5 minutes for questions)
- iii. USC Foundation-*B. Jalayer, President, and T. Solebo* (10 minute presentation, 5 minutes for questions)
- iv. USC General Survey-*N. Waltenbury, Communications Officer* (10 minute presentation, 5 minutes for questions)

10. For Action

- i. Ratification of New Board Member ([Motion 1](#))-*B. Jalayer, President*

Advocacy Standing Committee:

- ii. Amendments to Advocacy Papers Policy ([Motion 2, Appendix A](#))- *C. Dunne, Vice President*
- iii. Menstrual Products on Campus ([Motion 3, Appendix B](#))-*C. Dunne, Vice President*
- iv. Sustainability Working Group TOR ([Motion 4, Appendix C](#))- *E. Kozak, Kings Councillor*
- v. Advocacy Papers to be Commissioned: Ancillary Fees ([Motion 5, Appendix D](#))- *C. Dunne, Vice President*
- vi. Advocacy Papers to be Commissioned: Experiential Learning ([Motion 6, Appendix E](#))

Governance and Finance Committee:

- vii. By-Law 1 Change ([Motion 7, Appendix F](#))- *L. Cronin, Social Science Councillor*
- viii. Deputy Speaker TOR Amendment ([Motion 8, Appendix G](#))-*M. Chasmar, Huron Councillor*
- ix. Councillor Resignation and Replacement Policy ([Motion 9, Appendix H](#))-*K. Hu, Ivey Councillor*
- x. Grants Fund Policy ([Motion 10, Appendix I](#))-*L. Cronin, Social Science Councillor*
- xi. Executive Council TOR ([Motion 11, Appendix J](#))-*M. Chasmar, Huron Councillor*
- xii. Standing Orders of Council ([Motion 12, Appendix K](#))-*P. Morris, Education President*



11. For Information

- i. Executive Roadmap Update
- ii. Executive Reports
- iii. Board of Directors Chairperson Report
- iv. Advocacy Standing Committee Report
- v. Governance and Finance Committee Report
- vi. Student Experience Standing Committee Report

12. For Discussion

13. New Business

14. Termination



Motion 1

Be it resolved that Council ratify the appointment of a new Board Director.

Jalayer/Seconder



Motion 2

Be it resolved that council approve the proposed amendments to the Advocacy Papers Policy (Appendix A)

Dunne/Kozak



Motion 3

Whereas over 55,000 people were reached with the USC's campaign in April of 2018 and over 5000 products used in the month of the pilot project (USC data),

Whereas the availability for menstrual products in the washrooms were highlighted as great stress relief, both in terms of financial accessibility and usage for emergencies (when students did not carry their products with them).

Be it resolved that the University Students' Council recommends that the university provides menstrual products free of charge across campus.

Dunne/Kozak



Motion 4

Be it resolved that the Advocacy Standing Committee approve the proposed terms of reference for the Sustainability Working Group (Appendix C)

Kozak/Dunne



Motion 5

Be it resolved that Council commission the Ancillary Fees policy paper (Appendix D)

Dunne/Kozak



Motion 6

Be it resolved that Council commission the Experiential Learning policy paper (Appendix E).

Dunne/Kozak



Motion 7

Be it resolved that Council approve the amendments to By-law 1 as presented by the USC Board of Directors (Appendix F).

Cronin/Lee



Motion 8

Be it resolved that Council approve the amendments to the Deputy Speaker Terms of Reference as outlined in **Appendix G**.

Chasmar/Cronin



Motion 9

Councillor Resignation and Replacement Policy

Be it resolved that Council approve the new Councillor Resignation and Replacement Policy as proposed in Appendix H.

Hu/MacDonald



Motion 10

Grants Fund Motion

Be it resolved that Council approve the proposed amendments to the Grants Fund Policy (Appendix I).

Cronin/MacDonald



Motion 11

Executive Council Terms of Reference Motion October 2019

Be it resolved that council approve the Executive Council Terms of Reference (Appendix J).

Chasmar/Lee



Motion 12

Amendment to the Standing Orders of Council

Be it resolved that Council approve the proposed amendment to the Standing Orders of Council (Appendix K).

Morris/Cronin



Appendices

Appendix A

[Advocacy Papers Policy](#)

Appendix B

[Menstrual Products Pilot Report](#)

Appendix C

[Sustainability Working Group Terms of Reference](#)

Appendix D

[Ancillary Fees](#)

Appendix E

[Experiential Learning](#)

Appendix F

Report: [Chair and Vice Chair Election Procedure](#)

[By-Law 1 Amendment](#)

Appendix G

[Deputy Speaker Terms of Reference](#)

Appendix H

[Councillor Resignation and Replacement Policy](#)

Appendix I

[Draft Grants Fund Policy](#)

Appendix J

[Executive Council Terms of Reference](#)

Appendix K



[Standing Orders of Council](#)