UNIVERSITY STUDENTS’ COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date October 4, 2019 @ 2:00PM
Meeting Location: USC Board Room
AGENDA

1. Call to Order {1 min}
2. Disclosure of Conflict of Interest {1 min}
3. Changes to and Adoption of Agenda {4 min}
4. Comments from the Chairperson {5 min}
5. Fiduciary Responsibility - John McNair {45 min}
6. Approval of minutes July 6 Board Meeting {2 min}
7. Confidential Session {10 min}
8. Approval of minutes August 27 Email Meeting {15 min}
9. Reports and Presentations for Information
   9.1. USC Executive Report - B. Jalayer {10 min}
   9.2. USC Operations Report - J. Armour {10 min}
10. Board Committee - For Discussion
    10.1. Governance - S. Chavez {10 min}
    10.2. Finance - A. Lai {10 min}
    9.2.1. - Motion to Accept Q1 Financial Report {5 min}
    10.3. Human Resources - S. Jiwani {10 min}
11. For Discussion
    11.1. Appeals Board Report - N. Soave {5 min}
12. Confidential Session {10 min}
13. Inquiries and Other Business {5 min}
14. Adjournment of Public Meeting {4:38pm}