



## 2. 6th MEETING OF COUNCIL 2019/2020

22 January 2020

UCC Community Room  
7:00 pm

1. Call to Order
2. Land Recognition
3. O Canada
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
8. Approval of Minutes
9. Presentations
10. For Action
  - i. Election of OUSA Delegates
  - ii. Nominations for Executive Hiring Committees
    1. Vice-President Student Support and Programming
    2. Vice-President Governance and Finance
    3. Vice-President Communications and Public Affairs

### **Governance and Finance Standing Committee:**

- iii. Updated Proxy Forms ([Motion 1](#), [Appendix A](#))-D. Hodgins, Vice-President Governance and Finance
- iv. Updated Standing Orders of Council ([Motion 2](#), [Appendix B](#))-D. Hodgins, Vice-President Governance and Finance
- v. Updated Clubs Governance Committee TOR ([Motion 3](#), [Appendix C](#))-D. Hodgins, Vice-President Governance and Finance
- vi. Updated Conference and Retreat Policy ([Motion 4](#), [Appendix D](#))-D. Hodgins, Vice-President Governance and Finance
- vii. Councillor Accountability and Discipline Reform ([Motion 5](#), [Appendix E](#))-L. Cronin, Social Science Councillor
- viii. Repeal: Dry Off Campus Programming Policy ([Motion 6](#), [Appendix F](#))-D. Hodgins, Vice-President Governance and Finance
- ix. Repeal: Sustainability Policy ([Motion 7](#), [Appendix G](#))-D. Hodgins, Vice-President Governance and Finance

### **Advocacy Standing Committee:**

- x. Transport Advocacy Working Group TOR ([Motion 8](#), [Appendix H](#))-M. Chasmar, Huron Councillor
- xi. Sustainability Checklist ([Motion 9](#), [Appendix I](#))-Z. Fakirani, Social Science Councillor
- xii. USC Advocacy in Municipal Budget Planning ([Motion 10](#), [Appendix J](#))-C. Dunne, Vice-President

### **Agenda and Council Operations Standing Committee**

- xiii. By-Law 4 ([Motion 11](#), [Appendix K](#))-D. Hodgins, Vice-President Governance and Finance



**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 approve the updated Voting Member Proxy Form (Appendix B).

**Jalayer/Secunder**



**Motion 2**

**Be it resolved that** Council approve the updated Standing Orders of Council (Appendix C).

**Jalayer/Secunder**



**Motion 3**

**Be it resolved that** Council approve updates to the Clubs Governance Committee TOR (Appendix D).

**Hu/Secunder**



**Motion 4**

**Be it resolved that** Council approve the updates to the Conference and Retreat Policy (Appendix E).

**Jalayer/Seconder**



## Motion 5

### Motion to Reform the Councillor Accountability and Discipline Procedure

**Whereas** USC Councillors are intended to represent a diverse set of constituents across our campus and Councillor accountability and is fundamental for the role.

**Whereas** Current Council Discipline Procedure does not reflect a productive timeline for Councillor Discipline

**Whereas** *The Council Terms of Reference*, Councillor Duties and Responsibilities clause 2.1 states a Councillor must: "Be a representative of the undergraduate students of Western University and the students of your constituency."

**Whereas** *The Councillor Accountability and Discipline Procedure* lacks any mechanism to ensure that Councillors are interfacing with and representing student interests.

**Be it Resolved that** Council will approve the proposed amendments to the *Councillor Accountability and Discipline Procedure*

**Cronin/Keenan**



**Motion 6**

**Be it resolved that** Council repeal the Dry Off Campus Programming Policy.

**Jalayer/Secunder**





**Motion 7**

**Be it resolved that** Council repeal the Sustainability Policy (Appendix H), and task the Sustainability working group with creating a new Environmental Sustainability Policy.

**Cronin/Chasmar**

**Motion 8**



**University Students' Council of the University of Western Ontario**

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**Be it resolved** that Advocacy Standing Committee approve the Transport Advocacy Working Group TOR.

**Chasmar/Seconder**



## **Motion 9**

### **Motion to Approve Sustainability Checklist**

**Whereas** the USC should commit itself and the student organizations it supports to be as environmentally-conscious in programming as possible;

**Be it resolved** that the USC approve the Sustainability Checklist for student event-planners to refer to, in order to ensure the above principle is met.

**Fakirani/Secunder**



**Motion 10**

**Whereas** the City of London operates under a four-year budget cycle,

**Whereas** the City of London is in the process of approving their multi-budget cycle for 2020-2023,

**Whereas** the City of London is facing fiscal constraints,

**Whereas** the USC Council has previously supported advocacy efforts regarding transit, sustainability, and safety,

**Be it resolved that** the USC endorse the following business cases: #1, #5a, #5b, #23, #25 and recommend to Council for further action

**Dunne/Seconder**



**Motion 11**

**Be it resolved** that Council approve By-Law #4.

**Carlson/Kozak**



**Appendix A**

[Draft 1: Voting Member Proxy Form](#)

**Appendix B**

[Standing Orders of Council Draft](#)

**Appendix C**

[Clubs Governance Committee Terms of Reference Draft](#)

**Appendix D**

[Conference and Retreat Policy Draft](#)

**Appendix E**

[Councillor Accountability and Discipline Procedure Amendments](#)

**Appendix F**

[Dry Off Campus Programming Policy Draft](#)

**Appendix G**

[Environmental Sustainability Policy Draft](#)

**Appendix H**

[Draft TOR, Transport Advocacy Working Group](#)

**Appendix I**

[Sustainability Checklist.pdf](#)

**Appendix J**

[City of London Budget Business Cases](#)

**Appendix K**

[Bylaw #4: Financial - Draft 2019](#)