



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date February 7, 2020 @ 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. | Approval of minutes: November 29, 2019 | {2 min} |
| 6. | Reports and Presentations for Information | |
| | 6.1. USC Executive Report - B. Jalayer | {10 min} |
| | 6.2. USC Operations Report - J. Armour | {10 min} |
| 7. | Board Committee - For Discussion | |
| | 7.1. Governance - S. Chavez | {10 min} |
| | 7.2. Finance - A. Lai | {20 min} |
| | 7.2.1. - Q2 Financial Statements | |
| | 7.2.2. - Internal Borrowing Policy | |
| | 7.3. Human Resources - S. Jiwani | {10 min} |
| | 7.4. Gazette Publishing Committee - S. Chavez | {10 min} |
| 8. | For Decision | |
| | 8.1. Finance Committee Chair Election - A. Lai | {10 min} |
| 9. | Confidential Session | {50 min} |
| 10. | Inquiries and Other Business | {5 min} |
| | 10.1. Board Composition | |
| 11. | Adjournment of Public Meeting | {4:28pm} |