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}