



1st MEETING OF COUNCIL 2020/2021

1 April 2020

Zoom Call

Join Zoom Meeting

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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. **Presentations**
 - a. Navitas (30 mins)-*Presenter TBA*
9. **For Action**
 - I. Election of Standing Committee Chairs ([Motion 1](#))
 - II. Ratification of Standing Committees 2020/2021 ([Motion 2](#))

Governance and Finance Standing Committee:

 - I. Orientation Budget ([Motion 3](#), [Appendix A](#))

Advocacy Standing Committee

 - I. Work Integrated Learning Policy Paper ([Motion 4](#), [Appendix B](#)).
10. **For Information**
 - I. Executive Reports
 - II. SSC Report
11. **For Discussion**
 - I. Navitas ([Appendix C](#))-*C. Dunne, Vice-President*
12. **New Business**
13. **Termination**



Motion 1

Standing Committee Chair Elections

Whereas, USC Standing Committees of Council require a Chair to organize and facilitate the annual Standing Committee meeting process;

Be it resolved that, members of Council nominate themselves or another voting-member of Council;

Be it resolved that, each candidate receive (2) two minutes for a speech, and field (2) two questions from Council relating to their candidacy;

Be it resolved that, Council elect (1) one Standing Committee Chair for each of the Governance and Finance, Advocacy, and Student Experience Standing Committees of Council;

Be it further resolved that, ballots are destroyed following the election.

MOVER/Seconder



Motion 2

Ratification of the 2020-2021 Standing Committees

Be it resolved, that Council ratify the 2020/2021 Standing Committees.

Membership:

Advocacy Standing Committee

Katie Bennett
Augustine Mendes
Antonio Beltran
Nika Bajaj
Kris Tom
Eva Alie
Kennedy Barkhouse
Katie Campbell
Elias Boussoulas
Brandon Folia
Ali Malik
Josh Harry
Harrison Hart

Governance and Finance Standing Committee

Ido Feldman
Sebastian Deagle
Jackson Van Bakel
Ryan Baldwin
Jennifer Villeneuve
Jacky Lee
Ben Kitching
Bipratip Tirzak
Emily Petch
Brandon Folia

Student Experience Standing Committee

Faran Khalid
Jess Omorodion
Savannah Mastronardi
Shanika Mahakul
Shayli Aghababazadeh
Katie Brown
Ethan Biswurm
Stephanie Ng
Jack Chazi



Nicole Paldino
Ziyana Kotadia

MOVER/Seconder



Motion 3

Be it resolved that Council approve the Orientation Budget (Appendix A).

Mover/Seconder



Motion 4

Be it resolved that Council approve the Work Integrated Learning Policy Paper.

Mover/Seconder



Appendices

Appendix A

[Orientation Budget 2020](#)

Appendix B

[WIL Policy Paper](#)

Appendix C

[Navitas Brief](#)