



4th MEETING OF COUNCIL 2019/2020

30 October 2019

UCC Community Room
7:00 pm

1. **Call to Order:**
 - a. The Speaker called the meeting to order at 7:08
2. **Land Recognition-*J. Caduhada, Arts and Humanities President***
3. **O Canada**
 - a. The Speaker led Council through singing O Canada
4. **Western Song**
 - a. The Speaker led Council through singing the Western Song.
5. **Roll Call**
 - a. Speaker: Megan Rauser
 - b. Deputy Speaker: Daniel Petrov
6. **Comments from the Chair**
7. **Approval of Agenda**
 - a. Amendment: remove presentations (consent)
 - b. Add motion re: racism on campus **(20:28)**
 - c. Proceed with agenda as amended (consent)

8. **Approval of Minutes**

[Meeting of Council \(July 21 2019\)](#)
[Meeting of Council \(September 25, 2019\)](#)

Lee/Carlson (unanimous)

9. **Presentations**
 - i. Allyship Network Coordinator
 1. Amended to provide 30 minutes (Kozak, consent)
 - ii. Marching Band **(19:52)**
 1. 5minute extension **Hunter**/Kozak extension (consent)

10. **For Action**

Motion 1 (20:09)

Be it resolved that Council ratify the appointment of a new Board Director.

Jalayer/Ali (unanimous)

Motion 2 (20:11)

Be it resolved that council approve the proposed amendments to the Advocacy Papers Policy (Appendix A)



Dunne/Kozak (unanimous)

Motion 3 (20:14)

Whereas over 55,000 people were reached with the USC's campaign in April of 2018 and over 5000 products used in the month of the pilot project (USC data),

Whereas the availability for menstrual products in the washrooms were highlighted as great stress relief, both in terms of financial accessibility and usage for emergencies (when students did not carry their products with them).

Be it resolved that the University Students' Council recommends that the university provides menstrual products free of charge across campus.

Dunne/Kozak (unanimous)

Motion 4 (20:18)

Be it resolved that the Advocacy Standing Committee approve the proposed terms of reference for the Sustainability Working Group (Appendix C)

Kozak/Dunne (unanimous)

Motion 5 (20:23)

Be it resolved that Council commission the Ancillary Fees policy paper (Appendix D)

Dunne/Kozak (unanimous)

Motion 6 (20:27)

Be it resolved that Council commission the Experiential Learning policy paper (Appendix E).

Dunne/Kozak (unanimous)

Motion 7 (20:29)

Whereas students of colour at Western have recently been subjected to a series of well-publicized acts of racism, harassment, and discrimination;



Whereas these acts are not isolated incidents, but rather are a part of a larger systematic problem on campus and in society;

Whereas Western students from all communities are entitled to a safe and inclusive campus;

Be it resolved that the USC calls upon Western University to create an anti-racism and anti-oppression strategy in consultation with the USC, the USC's Ethnocultural Support Services, and student representatives of racialized groups on campus.

Jalayer/Dunne

Amendment(20:35):

Be it further resolved that the USC calls upon such anti-racism and anti oppression strategy to address the distinct and specific strains of racism rather than adopt a one-size fits all approach to the issue.

Quang/Morris (unanimous) (20:39)

Amendment(20:44):

Change "student representatives" to members of those groups

Caduhada/Kamenetsky (unanimous) (21:01)

Amendment(21:03):

Remove Ethnocultural Support Services, add peer support services; instead of specific strains of racism, specific strains of oppression, remove anti racism as redundant (covered by anti oppression)

Caduhada/Reesor (fails) (21:33)

Motion as amended: **Jalayer/Dunne (unanimous)**

Motion 8 (21:40)

Be it resolved that Council approve the amendments to By-law 1 as presented by the USC Board of Directors (Appendix F).

Lee/Ali (unanimous)

Motion 9 (21:44)

Be it resolved that Council approve the amendments to the Deputy Speaker Terms of Reference as outlined in **Appendix G.**

Chasmar/Morris (unanimous)



Motion 10 (21:47)

Councillor Resignation and Replacement Policy

Be it resolved that Council approve the new Councillor Resignation and Replacement Policy as proposed in Appendix H.

Hu/MacDonald (unanimous)

Motion 11 (21:54)

Grants Fund Motion

Be it resolved that Council approve the proposed amendments to the Grants Fund Policy (Appendix I).

Morris/MacDonald (unanimous)

Motion 12 (22:01)

Executive Council Terms of Reference Motion October 2019

Be it resolved that council approve the Executive Council Terms of Reference (Appendix J).

Chasmar/Lee (unanimous)

Motion 13

Amendment to the Standing Orders of Council (22:22)

Be it resolved that Council approve the proposed amendment to the Standing Orders of Council (Appendix K).

Macdonald/Adewusi

Motion to refer back to governance and finance:

Morris/Ali (passes; Carlson, Kozak opposed)

11. For Information

- i. Executive Roadmap Update (23:36)
- ii. Executive Reports



- iii. Board of Directors Chairperson Report (00:08)
- iv. Advocacy Standing Committee Report (00:10)
- v. Governance and Finance Committee Report (00:12)
- vi. Student Experience Standing Committee Report (00:13)

12. For Discussion

13. New Business (00:15)

Whereas the USC has committed to calling upon Western University to create an anti-racism and anti-oppression strategy,

Whereas the USC recognizes that there are other forms of oppression that exist on campus that may not yet have strategies to combat their perpetuation,

Be it resolved that the Advocacy Standing Committee is tasked to also look into forms of oppression based on factors other than race and make relevant recommendations to the USC and Western University to combat such oppression intersectionally and systematically.

Caduhada/Morris (unanimous)

14. Termination

- a. Carlson/Kozak (00:21) (unanimous)



Appendices

Appendix A

[Advocacy Papers Policy](#)



Appendix B

[Menstrual Products Pilot Report](#)

Appendix C

[Sustainability Working Group Terms of Reference](#)

Appendix D

[Ancillary Fees](#)

Appendix E

[Experiential Learning](#)

Appendix F

Report: [Chair and Vice Chair Election Procedure](#)

[By-Law 1 Amendment](#)

Appendix G

[Deputy Speaker Terms of Reference](#)

Appendix H

[Councillor Resignation and Replacement Policy](#)

Appendix I

[Draft Grants Fund Policy](#)

Appendix J

[Executive Council Terms of Reference](#)

Appendix K

[Standing Orders of Council](#)