



6th MEETING OF COUNCIL 2019/2020

22 January 2020

UCC Community Room
7:00 pm

1. **Call to Order (19:03)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda**
 - **Adewusi/Entezari**
8. **Approval of Minutes**
9. **Presentations**
10. **For Action**

Motion 1 (19:55)

Be it resolved that Council approve the updated Voting Member Proxy Form (Appendix B).

Jalayer/Fakirani (passes)

Motion 2 (20:02)

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

Jalayer/Pinto (passes)

Motion 3 (20:05)

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

Hu/Jalayer (passes)

Motion 4 (20:09)

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

Jalayer/Fakirani (passes)



Motion 5 (20:11)

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*

Amendment (20:47): strike section 2 and send it back to the committee
Carlson/White/Passed (20:47)

Cronin/Keenan/fails

Motion 6 (20:56)

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

Jalayer/Bhabha/passes

Motion 7 (21:00)

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

Amendment (21:11): change motion to "Be it resolved that Council task the Sustainability working group to review the sustainability policy in hopes of creating a new more substantial environmental sustainability policy for the USC"
Reesor/Fakirani/failed (21:16)

Amendment (21:16): remove "repeal the Sustainability Policy (Appendix H)"



Fakirani/Reesor/Failed (21:24)

Cronin/Chasmar (passes)

Motion 8 (21:30) [note: ratified elections before continuing with agenda]

Be it resolved that USC approve the Transport Advocacy Working Group TOR.

Chasmar/Fakirani/passes (unanimous)

Motion 9 (21:34)

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/Kozak/passes (unanimous)

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

Be it further resolved that the USC endorse the Safe Streets campaign of London Cycle Link and its goals of hiring a cycling and walking manager at City Hall, and expanding London's all ages & abilities cycling network by 40km by 2023.



Amendment (21:51): **Be it resolved that** the USC endorse the Safe Streets campaign of London Cycle Link and its goals of hiring a cycling and walking manager at City Hall, and expanding London's all ages & abilities cycling network by 40km by 2023
Chasmar/Bhabha (passes)

Dunne/Jalayer/passes (unanimous)

Motion 11 (21:56)

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

Amendment: (22:03) Strike second sentence of 3.05 of By-Law 4 (Jalayer/Cronin/passes unanimously)

Carlson/Kozak/passes (unanimous)

Motion 12 (21:26)

Be it resolved that Council elect 6 people to OUSA

Kaketsis/White (unanimous)

(Teo Marginean, Nikol Kamenetsky, Kierstin Williams, Iman Berry, Matthew Chasmar, Mark Garabedian)

Motion 13 (21:26)

Be it resolved that Council elect Councillor Entezari to the Vice-President Student Support and Programming Hiring Committee, Councillor Chasmar to the Vice-President Governance and Finance Hiring Committee, and Councillor Balogh to the Vice-President Communications and Public Affairs Hiring Committee.

Fakirani/Atalla (unanimous)

11. For Information

- i. Executive Roadmap Update (22:15)
- ii. Executive Reports (22:21)
- iii. Board of Directors Chairperson Report (22:57)
- iv. Advocacy Standing Committee Report (22:59)
- v. Governance and Finance Committee Report (23:00)
- vi. Student Experience Standing Committee Report (23:01)

12. For Discussion



13. New Business
14. Termination (23:02)
 - Adewusi/Entezari

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](#)