



### 3rd MEETING OF COUNCIL 2020/2021

30 September 2020

Note: the meeting will recess for 5 minutes approx. every 90 minutes in order to mitigate some of the strain of long Zoom meetings.

Join Zoom Meeting

<https://westernuniversity.zoom.us/j/92038495629?pwd=OWY5a01ReFRMR1ISZEtORTRHUUILZz09>

Meeting ID: 920 3849 5629

Passcode: 459582

One tap mobile

+16475580588,,92038495629# Canada

6:00PM

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. **Approval of Minutes**  
[July 19 Minutes](#)
9. **Presentations and Action Items**
  - a. Presentation: Office of the Ombudsperson (10 minutes)-*J. Meister, Ombudsperson*
  - b. Orange Shirt Presentation (10 minutes)-*Z. Lazore-Cayuga*
  - c. OUSA Delegate Elections ([Motion 1](#))-*M. Reesor, President*
  - d. Presentation: Purple Trust/Purple (5 minutes)-*M. St. Pierre, Vice-President Governance and Finance*
  - e. Ratification of Student-at-large interview panel ([Motion 2](#))-*M. Reesor, President*
  - f. Ratification of Student-at-large selection ([Motion 3](#))-*M. Reesor, President*
  - g. Election of Council Trustee ([Motion 4](#))-*Mover*
  - h. Election of Students-at-large to Anti-Sexual and Gender Based Violence Working Group ([Motion 5](#))-*E. Alie, Arts and Humanities Councillor*
  - i. Election of Councillors to Anti-Sexual and Gender Based Violence Working Group ([Motion 6](#))-*K. Campbell, Social Science Councillor*
  - NOT TO BE HELD BEFORE 7:30:
  - j. Clubs Governance Board Elections ([Motion 7](#))-*Mover*



- k. Presentation: Executive Report Acceptance Policy (5 minutes)- *M. St. Pierre, Vice-President Governance and Finance*
- l. Executive Report Acceptance Policy ([Motion 8](#), [Appendix A](#))-*S. Deagle, Health Sciences President*
  
- m. Presentation: Working Group Policy-*C. Keenan, Associate Vice-President Governance*
- n. Working Group Policy ([Motion 9](#), [Appendix B](#))-*B. Folia, Engineering Councillor*
  
- o. Standing Orders of Council ([Motion 10](#), [Appendix C](#))-*I. Feldman, Social Science Councillor*
- p. Councillor Terms of Reference ([Motion 11](#), [Appendix D](#))-*B. Kitching, King's President*
  
- q. Presentation: COVID Financial Update (5 minutes)-*M. St. Pierre, Vice-President Governance and Finance*
- r. COVID Financial Update ([Motion 12](#), [Appendix E](#))-*I. Feldman, Social Science Councillor*
  
- s. University Budget Submission ([Motion 13](#), [Appendix F](#))-*M. Reesor, President*
- t. Federal Budget Submission ([Motion 14](#))-*M. Reesor, President*
- u. Presentation: Municipal Budget Submission (5 minutes)-*M. Metcalfe, Vice-President External Affairs*
- v. Municipal Budget Submission ([Motion 15](#))-*E. Alie, Arts and Humanities Councillor*
  
- w. Presentation: Executive Roadmap (10 minutes)-*M. Reesor, President*
- x. Executive Roadmap Motion ([Motion 16](#), [Appendix G](#))-*M. Reesor, President*
- y. Executive Reports ([Motion 17](#), [Appendix H](#))-*M. Reesor, President*

## 10. For Information

- I. Board of Directors Chairperson Report
- II. Governance and Finance Standing Committee Report
- III. Advocacy Standing Committee Report
- IV. Student Experience Standing Committee Report

## 11. For Discussion

## 12. New Business

## 13. Termination



**Motion 1**

**Election of OUSA Delegates**

**Be it resolved that** Council elect six (6) delegates to OUSA's Fall General Assembly.

**MOVER/Seconder**



**Motion 2**

**Ratification of Student-at-large Interview Panel**

**Whereas**, ACOSC was enabled by the summer council authority policy to select Councillors for the PurpleCare Trust student-at-large interview panel

**Whereas**, any action taken by ACOSC summer council authority will only be valid until the next meeting of Council where it shall be submitted to be confirmed, rejected, or amended.

**Be it resolved that**, Council confirm ACOSC's selection of Councillors.

**REESOR/Seconder**



### **Motion 3**

#### **Ratification of Student-at-large Trustees**

**Whereas**, ACOSC was enabled by the summer council authority policy to interview and select students to trustee positions

**Whereas**, any action taken by ACOSC summer council authority will only be valid until the next meeting of Council where it shall be submitted to be confirmed, rejected, or amended.

**Be it resolved that**, Council confirm ACOSC's selection of trustees.

**REESOR/Seconder**



**Motion 4**

**Election of Councillor to Purple Trust**

**Be it resolved that** Council elect one (1) member as a trustee.

**MOVER/Seconder**



**Motion 5**

**Election of Students-at-large to Anti-Sexual and Gender Based Violence Working Group**

**Be it resolved that** Council elect four (4) students at large to the ASGBV Working Group.

**ALIE/Secunder**



**Motion 6**

**Election of Councillors to Anti-Sexual and Gender Based Violence Working Group**

**Be it resolved that** Council elect four (4) Councillors to the ASGBV Working Group.

**CAMPBELL/Secunder**





**Motion 7**

**Clubs Governance Board Elections**

**Be it resolved that** Council elect seven (7) students to the Clubs Governance Board.

**MOVER/Secunder**



**Motion 8**

**Executive Report Acceptance Policy**

**Whereas**, the executive is accountable to council and its constituents.

**Whereas**, the executive reporting structure currently does not ensure accountability from both the executive and council when reviewing executive reports.

**Be it resolved that** Council approve the Executive Report Acceptance Policy.

**DEAGLE/Secunder**



## Motion 9

### Working Group Policy

**Whereas**, working groups engage specific council member interest and help connect councilors with their constituents.

**Whereas**, USC policy does not currently outline the parameters for creating a ratified council working group.

**Whereas**, the lack of policy creates ambiguity in the creation of a working group and the reporting procedure to council.

**Be it resolved that** council approve the working group policy to be reviewed bi-annually by council.

**Be it resolved that** effective immediately all activity of current and future working groups follow the process and procedure outlined in the policy.

**FOLIA/Secunder**



**Motion 10**

**Standing Orders of Council**

**Be it resolved that** the Standing Orders of Council be approved.

**FELDMAN/Secunder**



**Motion 11**

**Councillor Terms of Reference**

**Be it resolved that** the Councillor Terms of Reference be approved.

**KITCHING/Secunder**



## Motion 12

### USC COVID Financial Response

**Whereas**, the World Health Organization has declared COVID-19 a global pandemic;

**Whereas**, on the advice and regulations of public health authorities, parts of the Canadian economy have begun to reopen to maintain physical distancing, to prevent the spread of COVID-19, and to protect the health and safety of Canadians;

**Whereas**, both the USC and Western University have begun to reopen limited physical operations and moved operations and supports online wherever possible;

**Whereas**, physical distancing requirements have caused substantial harm to Western students, including potential loss of summer employment, disruption to their undergraduate education, and unique wellness challenges associated with physical distancing and masks;

**Whereas**, the executive and staff of the USC have been responding to the crisis since it began and have been working in close collaboration with University administration to minimize the negative impact of this issue on our students;

**Be it Resolved that** the USC continues to respond to the global pandemic with students mental and physical wellbeing as one of our top priorities;

**Be it Resolved that** Council authorizes the USC management to distribute up to \$300,000 from fiscal 2020 on COVID-19 investment for student bursaries and grants with a specific distribution passed at the October meeting of council. The oversight of the distribution will be delegated to the USC Board of Directors.

**Be it Resolved that** Council authorizes the USC management to allocate up to \$150,000 from fiscal 2020 on a COVID-19 investment to maintain operations and better serve our students. The oversight of this allocation will reside with the USC Board of Directors.

**Be it Resolved that** Council authorizes the USC management to allocate up to \$150,000 from fiscal 2020 for executive initiatives specific to struggles faced by students studying in the blended model of university course delivery.

**FELDMAN/Secunder**



**Motion 13**

**Ratification of University Budget Submission**

**Whereas**, ACOSC was enabled by the summer council authority policy to endorse the USC's University Budget Submission

**Whereas**, any action taken by ACOSC summer council authority will only be valid until the next meeting of Council where it shall be submitted to be confirmed, rejected, or amended.

**Be it resolved that**, Council confirm ACOSC's endorsement of the University Budget Submission.

**REESOR/Seconder**



**Motion 14**

**Ratification of Federal Budget Submission**

**Whereas**, ACOSC was enabled by the summer council authority policy to endorse the USC's federal budget submission

**Whereas**, any action taken by ACOSC summer council authority will only be valid until the next meeting of Council where it shall be submitted to be confirmed, rejected, or amended.

**Be it resolved that**, Council confirm ACOSC's endorsement of the USC's federal budget submission.

**REESOR/Seconder**





## Motion 15

### Municipal Budget Submission

**Be it resolved that** Council endorse the following municipal budget recommendations:

1. That the City of London applies Gender-Based Analysis Plus approach when considering policy and investment options that both manage the impact on the budget, while supporting economic recovery in London.
2. That the City of London commit to restoring transit service to 100% of September 2019 service levels as soon as possible.
3. That the City of London reaffirm its commitment to starting to implement a green bin program during this council term as part of the 60% Waste Diversion Action Plan.

**ALIE/Secunder**



**Motion 16**

**Executive Roadmap**

**Be it resolved that** Council approve the 2020-2021 Executive Roadmap.

**MOVER/Seconder**



**Motion 17**

**Executive Reports**

**Be it resolved that** Council accept the executive reports for September 2020.

**MOVER/Seconder**



## Appendices

### Appendix A

[20200901\\_Executive Reporting Policy](#)

### Appendix B

[20200916\\_Working Group Policy\\_Draft](#)

### Appendix C

[Standing Orders of Council 2020 Review](#)

### Appendix D

[Councillor Terms of Reference 09/03/2019](#)

### Appendix E

[COVID USC Financial Response-2020/2021 Council](#)

### Appendix F

[20200828\\_UniversityBudget\\_RecommendationLetter.pdf](#)

### Appendix G

[Exec Roadmap.pdf](#)

### Appendix H

[Executive Reports](#)