



5th MEETING OF COUNCIL 2020/2021

25 November 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/97715033625>

Meeting ID: 977 1503 3625

Passcode: 729995

One tap mobile

+16475580588,,97715033625#,,,,,0#,,729995# Canada

7:00PM

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**
[20201028_\(Minutes\) Meeting of Council 4](#)
9. **Presentations**
 - a. Council Composition (15 minutes)-*M. St. Pierre, Vice-President Governance and Finance*
10. **Action Items**
 - a. Legislative Calendar Updates ([Motion 1](#), [Appendix A](#))-*Mover*
 - b. Election: President's Advisory Committee on Environmental Sustainability ([Motion 2](#))-*M. Reesor, President*
 - c. Election: Councillor for Board Nomination Committee Hiring Panel ([Motion 3](#))-*M. Reesor, President*

Executive Reports

- d. University Budget Proposal ([Motion 4](#), [Appendix I](#))-*M. Reesor, President*
- e. Executive Reports ([Motion 5](#))-*M. Reesor, President*

Student Experience Standing Committee

- f. Tuition Policy Paper ([Motion 6](#), [Appendix B](#))-*M. Reesor, President*

Governance and Finance Standing Committee

- g. Community Standards Policy ([Motion 7](#), [Appendix C](#))-*Mover*
- h. Conflict of Interest Policy ([Motion 8](#), [Appendix D](#))-*Mover*
- i. Constituent Council Grants Directive ([Motion 9](#), [Appendix E](#))-*Mover*
- j. Teaching Awards Rules of Procedure ([Motion 10](#), [Appendix F](#))-*Mover*
- k. Standing Committee TOR ([Motion 11](#), [Appendix G](#))-*Mover*



University Students' Council of the University of Western Ontario

- I. Election of Councillor for Student Bursary Fund Hiring Panel ([Motion 12](#))-*M. Reesor, President*
- m. Council Composition Update ([Motion 13](#), [Appendix H](#))-*M. Reesor, President*

11. 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

12. For Discussion

13. New Business

14. Termination



Motion 1

Legislative Calendar Updates

Whereas Council approved changes to By-Law 2 that impact the timelines of the Vice-Presidential elections at the October meeting of Council

Be it resolved that Council approve associated updates to the legislative calendar.

MOVER/Seconder



Motion 2

Election of Students to the President's Advisory Committee on Environmental Sustainability

Be it resolved that Council elect one (1) undergraduate students to the President's Advisory Committee on Environmental Sustainability.

Reesor/Secunder



Motion 3

Election of Councillor for Board of Directors Nomination Committee Hiring Panel

Be it resolved that Council elect one (1) Councillor to the Board of Directors Nomination Committee Hiring Panel

MOVER/Seconder



Motion 4

University Budget Submission

Whereas, the four themes of equity, diversity and inclusion, affordability, sustainability and work-integrated learning were previously approved as the advocacy priorities for the USC's university budget submission;

Be it resolved that, Council endorse Appendix X as the USC's recommendations for the 2021-2022 Western University budget.

REESOR/Seconder



Motion 5

Executive Reports

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

REESOR/Secunder



Motion 6

Tuition Policy Paper

Whereas, Council tasked the USC Executive with advocating for increased educational affordability;

Whereas, to address the financial impacts past the 2020-2021 school year, the University Students' Council created a working group to develop a tuition policy paper addressing affordability concerns and will be used to advocate to the university and all levels of government;

Be it resolved that Council approve the Tuition Policy Paper.

REESOR/Secunder



Motion 7

Community Standards Policy

Be it resolved that the Community Standards Policy be approved.

Mover/Secunder



Motion 8

Conflict of Interest Policy

Be it resolved that the Conflict of Interest Policy be approved.

Mover/Seconder



Motion 9

Constituent Council Grants Directive

Be it resolved that the Constituent Council Grants Directive be approved.

Mover/Seconder



Motion 10

Teaching Awards Rules of Procedure

Be it resolved that the Teaching Awards Rules of Procedure be approved.

Mover/Seconder



Motion 11

Council Standing Committee Terms of Reference

Whereas, the standing committees were changed at the summer meeting of council requiring further review for the November meeting of council.

Whereas, further discussion has shown that the new structure has been effective in dividing the workload among committees.

Be it resolved that the Council Standing Committee Terms of Reference be approved.

Mover/Secunder



Motion 12

Election of Councillor for Student Bursary Fund Hiring Panel

Be it resolved that Council elect one (1) Councillor to the Student-at-large hiring panel for the Student Bursary Fund.

MOVER/Secunder



Motion 13

Council Composition Update

Whereas, council is composed of equal representation from constituent councils based on student enrolment.

Whereas, per the Council Composition Policy the calculation is made from the November 1st enrolment of the previous academic year.

Be it resolved that council approve of the council composition outlined in Appendix H.

MOVER/Seconder



Appendices

Appendix A

[2020-2021 Legislative Calendar](#)

Appendix B

[Tuition PCRs - V2](#)

Appendix C

[Community Standards Policy 2020 Review](#)

Appendix D

[Conflict of Interest Policy 2020 Review](#)

Appendix E

[20180618_Constituent Council Grants Directive- 03_16_2012.docx](#)

Appendix F

[Teaching Awards Rules of Procedure 2020 Review](#)

Appendix G

[Council Standing Committee TOR Revisions](#)

Appendix H

[Council Composition 2021-2022](#)

Appendix I

[20201120_UniversityBudget_USC Recommendations](#)



University Students' Council of the University of Western Ontario
