



**6th MEETING OF COUNCIL 2020/2021**

27 January 2021

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

Zoom:

<https://westernuniversity.zoom.us/j/95400035934>

Meeting ID: 954 0003 5934

Passcode: 837111

One tap mobile

+16475580588,,95400035934#,,,,\*837111#  
Canada

Dial by your location

+1 647 558 0588 Canada

Meeting ID: 954 0003 5934

Passcode: 837111

7:00PM

1. **Call to Order (7:02)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda - TOM/Mendes**
  - a. **AMENDMENT to Appendix B:** Add additional set of PCRs (REESOR/Mendes)
8. **Approval of Minutes**

November minutes to come to the February meeting
9. **Presentations**
10.
  - a. Holocaust Day of Remembrance (10 minutes)- Western Hillel
  - b. Radio Western (20 minutes)-D. Hodgins, Treasurer CHRW
  - c. USC Budget (20 minutes)-M. St. Pierre, Vice-President Governance and Finance
  - d. By-Law #1 Updates (10 minutes)-M. St. Pierre, Vice-President Governance and Finance
11. **Action Items**
  - a. Election: One Councillor for VPCPA Hiring Committee ([Motion 1](#))-Mover
  - b. Election: One Councillor for VPSSP Hiring Committee ([Motion 2](#))-Mover
  - c. Election: One Councillor for VPGF Hiring Committee ([Motion 3](#))-Mover

**Executive Reports**



- d. Executive Reports ([Motion 4](#), [Appendix A](#))-*M. Reesor, President*

**External and University Affairs Standing Committees**

- e. Student Financial Aid Policy Paper ([Motion 5](#), [Appendix B](#))-*M. Reesor, President*

**Governance and Finance Standing Committee**

- f. Voting Records Standing Resolution of Council ([Motion 6](#))-*R. Baldwin, Ivey Councillor*

**Agenda and Council Operations Standing Committee**

- g. By-law 1 Updates ([Motion 7](#), [Appendix C](#))-*M. Reesor, USC President*

**12. 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

**13. For Discussion**

**14. New Business**

**15. Termination (ALIE/Mendes) (10:08)**



**Motion 1**

**Selection for VPCPA Hiring Committee**

**Be it resolved that** Council select one (1) Councillor to sit on the Vice-President Communications and Public Affairs Hiring Committee.

**ALIE/Mendes**



**Motion 2**

**Selection of Councillor for VPSSP Hiring Committee**

**Be it resolved that** Council select one (1) Councillor to sit on the Vice-President Student Support and Programming hiring committee.

**ALIE/Barkhouse**



**Motion 3**

**Selection of Councillor for VPGF Hiring Committee**

**Be it resolved that** Council select one (1) Councillor to sit on the Vice-President Governance and Finance hiring committee.

**ALIE/Omorodion**



**Motion 4**

**Executive Reports**

**Be it resolved that** Council accept the executive reports for January 2021.

**REESOR/Biswurm**



## Motion 5

### Student Financial Aid Policy Paper

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

**Whereas**, the Tuition Policy Paper passed in November covered the cost of postsecondary education, the Student Financial Aid Policy Paper aims to cover access to postsecondary education.

**Be it resolved that** Council approve the Student Financial Aid Policy Paper, **noting that amendments to the body text will be presented to the External Advocacy Standing Committee for review.**

**REESOR/Kotadia**

#### **Amendment:**

BIRT Council approve the Student Financial Policy Paper, noting that amendments to the body text will be presented to the External Advocacy Standing Committee for review.

**FOLIA/Tirzak**



**Motion 6**

**Voting Records Standing Resolution**

**Whereas**, council represents its constituents and amplifies the voice of the Western student body.

**Whereas**, voting records accurately depict constituent representation on the council floor.

**Be it resolved that** Council voting records be attached to the minutes of each meeting of Council.

**BALDWINWIN/Deagle**





**Motion 7**

**By-law #1 Amendments**

**Whereas**, the USC operates to serve the undergraduate and professional student population at Western.

**Whereas**, By-Law #1 provides direction to both the corporate and legislative arms of the USC and requires updating as the organization shifts to support student needs.

**Be it Resolved that** council approve the report from ACOSC and the associated updates to By-Law #1.

**REESOR/Alie**



## **Appendices**

### **Appendix A**

[Executive Roadmap Tracking Document\\_Council #6\\_13JAN20](#)

### **Appendix B**

[20210105\\_Student Financial Aid Policy Paper - V1](#)

### **Appendix C**

[Bylaw 1 2020 Review](#)