



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 (7:02/00:00:00 on recording)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda - TOM/Mendes (00:57, recording)**
  - 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 (4:32)**
  - 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*
10. **Action Items**

**Motion 1 (1:08:52)**

**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**

ALIE nominated by Kotadia - Accepted.

**Motion 2 (1:13:54)**

**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**

OMORODION nominated by Bajaj - declined.

FOLIA self-nomination.

Folia elected

**Motion 3 (1:19:20)**

**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**

Paez-Gomez nominated by Mastronardi

BALDWIN nominated by Alie - ELECTED.

**Motion 4 (1:31:52)**

**Executive Reports**

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

**REESOR/Biswurm**

**Motion 5 (2:14:28)**

**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 (19 in favour)

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**DEBATE**

**FOLIA/Alie** - motion to table this motion for further editing and review. - **(3 in favor) (12 against) does not pass.**

**PROULX** - speaking FOR the amendment - is there anything that would do harm by tabling the motion? Don't see any concerns with principles and if there is room to make edits later that is fine.

**Motion 6 (2:43:12)**

**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.

**BALDWIN/Deagle**

**Motion 7 (2:47:00)**

**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**

### Voting Record

**11. For Information (2:51:03)**

- 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 (ALIE/Mendes) (10:08/2:58:43)**



## **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](#)