

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/9540003 5934

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 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;

University Students' Council of the University of Western Ontario



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)

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.

USC STUDENTS

University Students' Council of the University of Western Ontario

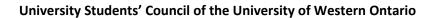
Whereas, By-Law #1 provides direction to both the corporate and legislative arms of the USC and requires updating as the organization shifts to support student needs.

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