



**8th MEETING OF COUNCIL 2019/2020
ANNUAL GENERAL MEETING**

8 March 2020

The Wave

10:00

Note: Recess at 12:30 for lunch

1. **Call to Order (10:20)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call (10:28)**
6. **Comments from the Chair**
7. **Approval of Agenda (10:32)**
 - a. Amendment: Remove In-camera session (Dunne/Jalayer) - Unanimous
 - b. Jalayer/Pinto - Unanimous
8. **Approval of Minutes (10:33)**
 - Special Meeting of Council (12 February 2020)
 - Macdonald/Bhabha - Unanimous
 - Meeting of Council (26 February 2020)
 - Macdonald/Bhabha - Unanimous
9. **Presentations**
 - i. Bardia Jalayer, Outgoing USC President (25 minutes) **(10:34)**
 - iii. Standing Committee Presentation (10 minutes) **(10:45)**
10. **For Action**

Motion 1 (10:46)

Approval of Ancillary Fees Policy Paper

Be it resolved that Council approve the Ancillary Fees Policy Paper.

Dunne/Bhabha/passes (96% in favor/4% abstain)

Motion 2 (10:50)

Clubs Governance Board TOR

Be it resolved that Council approve the updated Clubs Governance Board Terms of Reference.

Morris/Jalayer/passes (unanimous)



Motion 3 (10:53)

Executive Officer Accountability and Discipline Policy

Be it resolved that Council approve the updated Executive Officer Accountability and Discipline Policy.

Jalayer/Morris/passes (unanimous)

Motion 4 (11:02)

Teaching Awards Rules of Procedure

Be it resolved that Council approve the updates to the Teaching Awards Rules of Procedure.

Morris/Jalayer/passes (unanimous)

Motion 5 (11:04)

Updates to By-Law # 3

Be it resolved that Council approve the updated By-Law 3.

Morris/Jalayer/passes (93% in favor/7% abstain)

Motion 6 (11:19)

OUSA Policy and Procedure

Be it resolved that Council approve the updates to the Ontario Undergraduate Student Alliance Policy and Procedure.

Dunne/Jalayer/passes (71% in favor/19% opposed/10% abstain)

Amendment (11:46): "Up to three (3) OUSA policy paper author and/or staff support, consisting of Associates, Coordinators, Interns, or others be recommended at the discretion of the Vice-President External for ratification by the council prior to the election of the remaining delegates."

Quang/Morris/passes (3 opposed)



Motion 7 (13:27)

Whereas The USC, Western, and the YMCA have agreed to amalgamate the UCC daycare into the South Campus Daycare;

Whereas the USC currently collects a fee to subsidize the UCC daycare, which will no longer be necessary after the amalgamation,

Resolved that the approved USC fee schedule from Budget F2021 be amended to remove the daycare fee.

Jalayer/Morris/passes (unanimous))

Amendment (13:38): Be it further resolved that the 2020-2021 Advocacy Standing Committee of COuncil be tasked with examining mature and transfer student issues.

Hunter/Morris/passes (unanimous)

Motion 8 (13:52)

Motion to Approve the Updated Policy Binder

Whereas, the Policy Binder has been updated to reflect changes passed by Council throughout the year;

Be it resolved that, Council approve the updated Policy Binder (**Appendix 9**).

Morris/Jalayer/passes (unanimous)

Motion 9 (13:54)

Ratification of 2020/2021 Council

Be it resolved that, the 2019-2020 USC Council ratify the membership of the 2002-2021 USC Council.

Jalayer/Dunne/passes (unanimous)



Motion 10 (13:57)

Vice-President External Affairs Election

Whereas, Council elects the Vice-President External Affairs annually at the Annual General Meeting;

Be it resolved that, Council elect (1) candidate to the position of Vice-President External Affairs;

Be it further resolved that, ballots are destroyed following the election.

Carlson/Dunne/passes (unanimous)

Motion 11 (14:26)

Vice-President University Affairs Election

Whereas, Council elects the Vice-President University Affairs annually at the Annual General Meeting;

Be it resolved that, Council elect (1) candidate to the position of Vice-President University Affairs;

Be it further resolved that, ballots are destroyed following the election.

Carlson/Dunne/passes (unanimous)

Motion to Extend 30 minutes

Dunne/Chazi/fails

Motion 12 (15:45)

De-ratification of 2019/2020 Council

Be it resolved that, the 2019-2020 and 2020-2021 USC Council de-ratify the membership of the 2019-2020 USC Council.

Reesor/Carlson/passes (unanimous)

Motion 13 (15:48)

Appointment of the 2020/2021 USC Auditors

Whereas, Council must appoint the USC auditors on an annual basis.

Whereas, the services of PricewaterhouseCoopers has been thorough and dependable, and served historically as the USC's auditors.

Be it resolved, Council appoints PricewaterhouseCoopers as the auditors for the upcoming 2020/2021 year.

Feldman/Malik/passes (1 abstention)



Motion 14 (15:52)

Ratification of the Incoming USC Board of Directors

Whereas, Council is responsible for the ratification of new Directors to the USC Board of Directors;

Whereas, the term of three (3) current Directors is set to expire;

Be it resolved, Council ratify the following incoming Directors to begin their term on the USC Board of Directors effective immediately:

Nicolas Bottger-Malaga
Maxim Matayashin
Sebastian Chavez
Sophia Ge
Rahul Sapra
Christopher Harasym
Matthew Parkin
Vishal Vijay

Reesor/Chazi/passes (1 abstention)

Motion 15 (15:54)

Ratification of the 2020/2021 Speaker of Council

Be it resolved, that Council ratify the incoming 2020/2021 Speaker of Council.

Mahakul/Baldwin/passes (1 abstention)

Motion 16 (15:57)

Approval of Legislative Calendar

Be it resolved that Council approve the 2020-2021 Legislative Calendar.

Mendes/Hart/passes (1 abstention)

11. For Information
Election Results **(15:58)**

13. For Discussion

14. Termination (16:00)
Fakirani/Kotadia/passes



Appendices

Appendix A

[Advocacy-Paper-Ancillary-Fees.docx](#)

Appendix B

[Clubs Governance Board Terms of Reference Draft](#)

Appendix C

[Executive Officer Accountability and Discipline Policy Draft](#)

Appendix D

[TeachingAwards_RulesofProcedure_2020](#)

Appendix E

[Bylaw 3 Draft with updated direction](#)

Appendix F

[Ontario Undergraduate Student Alliance Policy and Procedure Draft](#)

Appendix H

[Policy Manual](#)

Appendix I

[2020-2021 Legislative Calendar](#)