



8th MEETING OF COUNCIL 2020/2021 ANNUAL GENERAL MEETING

7 March 2021

Time: Mar 7, 2021 10:00 AM Eastern Time

Join Zoom Meeting

<https://westernuniversity.zoom.us/j/91325049968>

Meeting ID: 913 2504 9968

Passcode: 397996

One tap mobile

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Note: Recess at 12:30 for 15 minute lunch; 5 minute recess every 90 minutes

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**
 - [2019/2020 AGM Minutes](#)
 - [20210210_\(Minutes\)_Special Meeting of Council: Budget Discussion](#)
 - [20210224_\(Minutes\)_Meeting of Council](#)
 9. **Presentations**
 - i. Welcome from USC President (25 minutes)-*M. Reesor, Outgoing USC President*
 - ii. Final Reports from Standing Committees (10 minutes)-*E. Alie, Arts and Humanities Councillor; R. Baldwin, Ivey Councillor; J. Chazi, Huron Councillor*
 - iii. Orientation Presentation (15 minutes)-*H. Tobias-Murray, Vice-President Student Support and Programming*
 - iv. USC Charter Presentation (15 minutes)-*M. Reesor, President*
 - v. Report from the Anti-Oppression Working Group (10 minutes)-*K. Barkhouse, Science Councillor*
 - vi. Report from the Sustainability Working Group (10 minutes)-*S. Mahakul, Science Councillor, and Z. Fakirani, Social Science President*
 - vii. Report from the Anti-Gender Based Violence Working Group (10 minutes)-*E. Alie, Arts and Humanities Councillor, and K. Campbell, Social Science Councillor*
 10. **For Action (Outgoing Council)**
- Agenda and Council Operations Standing Committee:**
- viii. USC Charter ([Motion 1](#), [Appendix B](#))-*M. Reesor, USC President*



Other:

- ix. Motion to Approve Updated Policy Binder ([Motion 2](#), [Appendix C](#)) – *R. Baldwin, Ivey Councillor*
- x. Ratification of the 2021/2022 Council ([Motion 3](#)) – *M. Reesor, President*

For Action (Outgoing & Incoming Council)

- xi. Vice-President External Affairs Elections (15 minutes) ([Motion 4](#)) – *Mover*
- xii. Vice-President University Affairs Elections (45 minutes) ([Motion 5](#)) – *Mover*
- xiii. De-ratification of 2020/2021 Council ([Motion 6](#)) – *Mover*

12. For Action (Incoming Council)

- xiv. Appointment of the 2021-2022 USC Auditors ([Motion 7](#)) – *Mover*
- xv. Ratification of the Incoming USC Board of Directors ([Motion 8](#)) – *Mover*
- xvi. Approval of 2021-2022 Legislative Calendar ([Motion 9](#), [Appendix D](#)) – *Mover*

13. For Discussion

14. Termination



OUTGOING COUNCIL



Motion 1

USC Charter

Whereas, the USC council passed changes to ByLaw #1 in January 2021 which approved the changing format of our strategic planning process and actioned the creation of the USC Charter.

Whereas, the Charter has been created to identify the core mission, vision, and values of the University Students' Council.

Be it resolved that, council approve the USC Charter (2021) for the 10 year period outlined in ByLaw #1.

REESOR/Seconder

Appendix B

[USC Charter \(2021\)](#)



Motion 2

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 C**).

MOVER/Seconder



Motion 3

Ratification of 2021/2022 Council

Be it resolved that, the 2020-2021 USC Council ratify the membership of the 2021-2022 USC Council.

REESOR/Secunder



OUTGOING & INCOMING COUNCIL



Motion 4

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.

MOVER/Seconder



Motion 5

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.

MOVER/Secunder



Motion 6

De-ratification of 2020/2021 Council

Be it resolved that, the 2020-2021 and 2021-2022 USC Council de-ratify the membership of the 2020-2021 USC Council.

MOVER/Secunder



INCOMING COUNCIL



Motion 7

Appointment of the 2021/2022 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 2021/2022 year.

MOVER/Seconder



Motion 8

Ratification of the Incoming USC Board of Directors

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

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

Kenisha Arora

Claire Balas

Iman Berry

Chris Harasym

Pensee Liang

Matthew Parkin

Rahul Sapra

Vishal Vijay

MOVER/Seconder



Motion 9

Approval of Legislative Calendar

Be it resolved that Council approve the 2021-2022 Legislative Calendar.

MOVER/Secunder

Appendix C

[2021-2022 Draft Legislative Calendar](#)

