

# 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

### University Students' Council of the University of Western Ontario



#### Other:

- ix. Motion to Approve Updated Policy Binder (<u>Motion 2</u>, <u>Appendix C</u>) *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**



#### **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 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

Appendix C
Policy Manual



## Ratification of 2021/2022 Council

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

**REESOR/**Seconder



# **OUTGOING & INCOMING COUNCIL**



### **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.



### **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/Seconder



### 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.



# **INCOMING COUNCIL**



### 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.

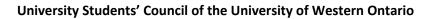


### **Ratification of the Incoming USC Board of Directors**

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





### **Approval of Legislative Calendar**

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

