

SPECIAL MEETING OF COUNCIL 2020/2021

10 February 2021 Time: Feb 10, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://westernuniversity.zoom.us/j/94512280605

Meeting ID: 945 1228 0605 Passcode: 707277 One tap mobile +16475580588,,94512280605#,,,,*707277# Canada

- 1. Call to Order (7:01)
- 2. Land Recognition
- 3. O Canada
- 4. Western Song
- 5. Roll Call
- 6. Comments from the Chair
- 7. Approval of Agenda (Biswurm/Tom)
- 8. Approval of Minutes
- 9. Presentations
 - a. 2021-2022 Budget Presentation (20 minutes)--*M. St. Pierre, Vice-President Governance and Finance*
- 10. For Action

Motion 1

Be it resolved that Council approve the 2021-2022 Executive Budget detailed in Appendix A.

REESOR/Mendes

Motion 2

Be it resolved that Council approve the 2021-2022 Fee Schedule detailed in Appendix A.

REESOR/Alie

Voting Record

- 11. For Information
- 12. For Discussion
- 13. New Business
- 14. Termination (7:28) (Tom/Mendes)



Appendix A USC 2021-22 Budget: Building For Our Future