



7th MEETING OF COUNCIL 2020/2021

24 February 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.

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1. **Call to Order (7:02)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda (REESOR/Alie/unanimous)**
 - a. **Added:** Change to Standing Orders of Council-Reesor/Alie, no objections
8. **Approval of Minutes (unanimous)**
[20210127_\(Minutes\) Meeting of Council](#)
[20201125_\(Minutes\) Meeting of Council](#)
9. **Presentations (start at 17:10 on the recording)**
 - a. Black History Month (15 minutes)-*H. Tobias-Murray, Vice-President Student Support and Programming*
 - b. Provost's Task Force on Open Access and Scholarly Communications (15 minutes)-*E. Carlisle-Johnston and C. Waugh*
 - c. Residential Rental Licensing Bylaw Amendment (10 minutes, 5 minute question period)-*M. Metcalfe, Vice-President External Affairs*



10. Action Items

Motion 1 (54:41)

Election of Recognition & Awards Committee

Be it resolved that Council elect two (2) councilors to the USC Recognition & Awards Committee.

REESOR/Mendes (97%/0/3%)

Mastronardi nominated by Mendes (accepted, elected)

Mahakul nominated by Kotadia (accepted, elected)

Motion 2 (1:02:41)

Election of OUSA Delegates

Be it resolved that Council elect five (5) delegates to OUSA's Spring General Assembly.

REESOR/Tom (unanimous)

Elected: Andres Alvarez, Victoria Brown, Julia Campbell, Sara-Emilie Clark, Kiersten Williams

Motion 3 (1:26:00)

Election of Councillors to Speaker Hiring Panel

Be it resolved that Council elect two (2) outgoing, non-returning Councillors to sit on the Speaker Hiring Panel.

MENDES/Paldino (unanimous)

Alie nominated by Kotadia (accepted)

Mendes nominated by Paldino (accepted)

Motion 4 (1:35:46)

Executive Reports

Be it resolved that Council accept the executive reports for February 2021.

REESOR/Alie (unanimous)



Motion 5 (2:16:53)

Mental Health Policy Paper

Whereas, student mental health is a concern of students and the USC.

Whereas, COVID-19 has exacerbated the mental health concerns of many students.

Be it resolved that Council approve the Mental Health Policy Paper.

Be it further resolved that, Council approve the COVID-19 Mental Health Policy Paper

REESOR/Mendes (unanimous)

Motion 6 (2:23:16)

Experiential Learning Policy Paper

Whereas, experiential learning is an important part of undergraduate university education.

Whereas, the USC currently has several different policies on experiential learning topics that are set to expire.

Whereas, the USC VPUA and VPEA have consolidated the existing recommendations and created a comprehensive Experiential Learning Policy Paper.

Be it resolved that Council approve the Experiential Learning Policy Paper.

REESOR/Mendes (unanimous)

Motion 7 (2:27:58)

Student Engagement Committee Report

Whereas, Student Engagement is a priority of the executive council.

Whereas, the USC executive would like to inform its members of the continued effort to engage students.

Be it Resolved that, Council accept the [report](#) from the Student Engagement Committee.

REESOR/Bajaj (unanimous)



Motion 8 (2:35:11)

Student Engagement Committee Reporting Policy

Whereas, Student Engagement is an integral part of the organization and executive accountability is paramount to the success of the USC.

Whereas, the Executive Council has created the Student Engagement Committee and wishes to report to council with annual updates.

Be it resolved that, Council approve of the Student Engagement Committee Reporting [Policy](#).

REESOR/Kotadia (unanimous)

[Voting Record](#)

11. For Information (2:39:55)

- 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

(2:45:39) ADDED: Mendes/Folia (No objections/abstentions to adding as new business)

USC Position on Residential Rental Unit Bylaw Amendment

Be it resolved that the University Students' Council endorses the proposed changes to the "Residential Rental Units Licensing" Bylaw

MENDES/Folia (97%/0/3%)

Change to Standing Orders of Council (2:49:50)

Be it resolved that Council suspend section 6.b of the Standing Orders of Council allowing a change to the deadlines for proxies.

REESOR/Alie (no opposed, no abstentions --zoom vote)

14. Termination (MENDES/Alie) (9:56/2:54:10 on the recording)



15. Appendices

Appendix A

[Executive Roadmap Tracking Document_Council #7_13FEB21.pdf](#)

Appendix B

[20210202_Mental Health Policy Paper_V1](#)

[20210216_COVID-19 Mental Health Policy Paper_V1](#)

Appendix C

[20210202_Experiential Learning Policy Paper_V1](#)

Appendix D

[Student Engagement Committee Brief](#)

Appendix E

[Student Engagement Report - Policy](#)