



1st MEETING OF COUNCIL 2021/2022

7 April 2021

Zoom Call

<https://westernuniversity.zoom.us/j/97916029175>

Meeting ID: 979 1602 9175

Passcode: 564019

One tap mobile

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Canada

7:00 pm

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. **Presentations**
 - a. Anti-Racism Reporting Tool (10 minutes, 5 minutes for questions)-*L. Bartlett and V. Barroso, Outgoing VPUA*
 - b. UCRU Bylaws (10 minutes, 5 minutes for questions)-*M. Metcalfe, Outgoing VPEA and E. Oladejo, Incoming VPEA*
 - c. Orientation Presentation (10 minutes)-*H. Tobias-Murray, Outgoing VPSSP*
 - d. Student Refugee Fund (10 minutes)-*M. St. Pierre, Outgoing VPGF*
9. **For Action**
 - a. Election of Purple Care Trustee (1) ([Motion 1](#))-*Mover*
 - b. Election of Councillors for Purple Care Trustee Hiring Panel (3) ([Motion 2](#))-*Mover*
 - c. Election of Standing Committee Chairs ([Motion 3](#))-*Mover*
 - d. Ratification of Standing Committee Membership ([Motion 4](#))-*Mover*
 - e. Executive Reports ([Motion 5](#), [Appendix A](#))-*Z. Fakirani, Incoming USC President*
 - f. UCRU Bylaws ([Motion 6](#), [Appendix B](#))-*Z. Fakirani, Incoming USC President*
 - g. External Positions for VPEA ([Motion 7](#))-*Z. Fakirani, Incoming USC President*
 - h. Transportation Advocacy Working Group ([Motion 8](#), [Appendix C](#))-*M. Chasmar, Huron President*
 - i. Update to Mental Health Policy Paper ([Motion 9](#), [Appendix D](#))-*Z. Fakirani, Incoming USC President*
10. **For Information**
11. **For Discussion**
12. **New Business**
13. **Termination**



Motion 1

Election of Councillor to PurpleCare Trust

Be it resolved that Council elect one (1) member as a trustee.

MOVER/Seconder



Motion 2

Election of Councillors to At-Large Trustee Hiring Panel

Be it resolved that Council elect three (3) Councillors to sit on the hiring panel to select students-at-large for the PurpleCare Trust.

MOVER/Secunder



Motion 3

Standing Committee Chair Elections

Whereas, USC Standing Committees of Council require a Chair to organize and facilitate the annual Standing Committee meeting process;

Be it resolved that, members of Council nominate themselves or another voting-member of Council;

Be it resolved that, each candidate receive (2) two minutes for a speech, and field (2) two questions from Council relating to their candidacy;

Be it resolved that, Council elect (1) one Standing Committee Chair for each of the Governance and Finance, External Advocacy, and University Affairs Standing Committees of Council;

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

MOVER/Secunder



Motion 4

Ratification of the 2021-2022 Standing Committees

Be it resolved, that Council ratify the 2021/2022 Standing Committees:

External Advocacy Standing Committee

Jack Bradley	Ana Stathakis
Jeanny Jung	Madison Dusick
Eric Xu	Adam Shedeed
Hae Eun (Hayley) Lee	Sara-Emilie Clark
Rishita Shukla	Madison Milanczak
Lexi Magder	Sofia Paez Gomez
Adam Miller	

Governance and Finance Standing Committee

Lauren Jarman	Shanika Mahakul
Matthew Chasmar	Ethan Biswurm
Issmam Halim	Jack Peplinski
Ibraheem Mouhyee	Arshpreet Bassi
Hana Ghattas	Ryan Krause
Kaitlin Jack	

University Affairs Standing Committee

Holly Clarke	Jessie Tu
Jade Bilodeau	Ethan Chen
Zohaib Adnan	Celine Tsang
Ava Thompson	Nika Bajaj
Joey Bruccoleri	Antonio Beltran
Stephanie Ghazarian	Muhammad Hassan Ali
Caleb Bresolin	Kennedy Neustaeter

MOVER/Seconder



Motion 5

Be it resolved that Council approve the March Executive Reports.

Mover/Seconder



Motion 6

UCRU Bylaw Approval

Whereas, the USC has been informally participating in UCRU since its creation in 2015.

Whereas, the 2020/2021 VPEA has been working on the UCRU bylaws in collaboration with nine other universities for their entire term.

Whereas, the 2020/2021 Council was consulted and provided input into the UCRU bylaw creation.

Whereas, the USC 2021/2022 President and Vice-President External wish to continue the USC's relationship with UCRU.

Be it resolved that, the USC intends to formally join Undergraduates of Canadian Research-Intensive Universities.

Fakirani / Seconder



Motion 7

VPEA External Leadership Roles

Whereas, The VPEA's role exists in order to maintain and build relationships with the community and government and to best represent students' concerns to decision makers in the municipal, provincial, and federal government.

Whereas, the Ontario Undergraduate Student Alliance (OUSA) and Undergraduates of Canadian Research-Intensive Universities (UCRU) are the provincial and federal advocacy organizations that the USC uses to collaborate advocacy with other student organizations.

Whereas, The VPEA's role was created to allow the USC to take external leadership roles in other organizations.

Whereas, The incoming VPEA, Eunice Oladejo, is interested in pursuing leadership positions in both OUSA and UCRU.

Be it resolved that, Council confirms the VPEA's run for OUSA Executive roles.

Be it further resolved that, Council confirms the VPEA's run for UCRU Executive roles.

Fakirani / Seconder



Motion 8

Transport Advocacy Working Group

Be it resolved that Council approve the Transport Advocacy Working Group Terms of Reference as outlined in **Appendix C**.

Chasmar/Chen



Motion 9

Update to Student Mental Health Paper

Whereas, the USC Council passed the Student Mental Health Policy Paper in Feb 2021.

Whereas, a portion of this paper was not included in the final draft, as it required further research and consultation with the Indigenous Student Centre.

Whereas, the addition of this amendment significantly strengthens the VPEA's ability to advocate on behalf of Indigenous Students' mental health.

Be it resolved that, Council includes the following amendments outlined in Appendix D to the Student Mental Health Policy Paper.

Fakirani / Secunder



Appendices

Appendix A

Appendix B

[Association of Undergraduates of Canadian Research-Intensive Universities - By-Law Draft 7 -March 24th 2021.docx](#)

Appendix C

[Draft TOR, Transport Advocacy Working Group](#)

Appendix D

[2020.02.17 MH Paper Amendments - Indigenous Student Supports](#)