UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date January 29, 2021 @ 2:30PM
Meeting Location: Virtual
AGENDA

1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. USC Mission Moment - J. Armour/M. Reesor {2 min}
6. Confidential Session {110 min}
7. For Decision
   7.1. COO PA {2 min}
   7.2. COOL Salary {2 min}
8. Approval of Minutes: December 7, 2020 {2 min}
9. Reports for Information
   9.1. Executive Report - M. Reesor {15 min}
   9.2. COO Report - J. Armour {15 min}
10. Board Committee
    10.1. HR Committee - M. Matyashin {10 min}
        10.1.1. Policy Review {5 min}
    10.2. Finance Committee - S. Ge {5 min}
        10.2.1. F2021 November Financial Statements {5 min}
        10.2.2. UCC Renovations Project {5 min}
    10.3. Governance Committee - R. Sapra {5 min}
        10.3.1. Bylaw #1 Amendments {5 min}
11. Inquiries and Other Business {5 min}
12. Adjournment of Public Meeting {5:49pm}