



4th MEETING OF COUNCIL 2021/2022

29 September 2021

<https://westernuniversity.zoom.us/j/93552299505>

Meeting ID: 935 5229 9505

Passcode: 535536

One tap mobile

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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. **Approval of Minutes**
 - [20210825_\(Minutes\) Meeting of Council 3](#)
9. **Presentations**
 - a. Office of the Secretariat (10 minutes)-*L. McKivor, Associate University Secretary*
 - b. Elections Governance Committee (10 minutes)-*J. Elsays, Chief Returning Officer and B. Yip, Deputy Returning Officer*
 - c. Sexual and Gender Based Violence on Campus: Response and Advocacy (10 minutes)
10. **For Action**
 - a. Election of Students at Large to the Transportation Advocacy Working Group ([Motion 1](#), [Appendix A](#))-*M. Chasmar, Huron President*
 - b. Election of OUSA Delegates ([Motion 2](#), [Appendix B](#))-*Z. Fakirani, USC President*
 - c. Motion to Elect Clubs Governance Board Members ([Motion 3](#), [Appendix C](#))-*Z. Fakirani, USC President*

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 4](#), [Appendix D](#))-*Z. Fakirani, USC President*

Governance and Finance Standing Committee:

- a. Motion to Amend EGC Finance Procedure ([Motion 5](#), [Appendix E](#))-*N. Szierer, Vice-President Governance and Finance*
- b. Motion to Amend EGC Nominations Procedure ([Motion 6](#), [Appendix F](#))-*N. Szierer, Vice-President Governance and Finance*
- c. Motion to Amend EGC Violations Policy ([Motion 7](#), [Appendix G](#))-*E. Biswurm, Science Councillor*
- d. Motion to Amend EGC Violations Procedure ([Motion 8](#), [Appendix H](#))-*E. Biswurm, Science Councillor*



- e. Motion to Amend the Grants Committee TOR and Student Refugee Fund Policies ([Motion 9](#), [Appendix I](#))-N. Szierer, *Vice-President Governance and Finance*
- f. Motion to Ratify EGC Balloting Procedure ([Motion 10](#), [Appendix J](#))-Z. Fakirani, *USC President*

University Affairs Standing Committee

- a. USC Budget Submission Themes ([Motion 11](#), [Appendix K](#))-Z. Kotadia, *Vice-President University Affairs*

11. For Information

- a. Board of Directors Chairperson Report
- b. Governance and Finance Standing Committee Report
- c. External Advocacy Standing Committee Report
- d. University Affairs Standing Committee Report

12. For Discussion

- a. Student Voter Turnout-E. Oladejo, *Vice-President External Affairs*

13. New Business

14. Termination



Motion 1

Election of Student to Transport Advocacy Working Group

Be it resolved that Council elect ____, ____, ____, as Students-at-Large to the Transport Advocacy working group.

CHASMAR/Secunder



Motion 2

Election of OUSA Delegates

Be it resolved that council elect (4) delegates to represent Western at the OUSA Fall General Assembly 2021.

FAKIRANI/Seconder



Motion 3

Elections to the Clubs Governance Board

Be it resolved that Council elect ____, ____, ____, ____, ____, ____, and ____ to the Clubs Governance Board.

FAKIRANI/Secunder



Motion 4

Executive Reports

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

FAKIRANI/Seconder



Motion 5

Amending the EGC Finance Procedure

Whereas elections at the USC are one of the most important functions our democracy;

Whereas the EGC Finance Procedure requires minor updates to keep it in line with the goals of the EGC;

Whereas the EGC and USC have recognized the misalignment between their goals and the act of collecting a bond;

Whereas finance procedures are often some of the most confusing for candidates;

Be it resolved that Council approve the recommended amendments to the EGC Finance Procedure.

FAKIRANI/Secunder



Motion 6

Amending the EGC Nominations Procedure

Whereas elections at the USC are one of the most important functions our democracy;

Whereas the EGC Nominations Procedure requires minor updates to keep it in line with the goals of the EGC;

Whereas Covid-19 highlighted accessibility concerns in terms of facilitating nomination form submissions;

Whereas preferred names and pronouns of candidates should be recognized and made clear to students;

Be it resolved that Council approve the recommended amendments to the EGC Nominations Procedure.

FAKIRANI/Seconder



Motion 7

Amending the EGC Violations Policy

Whereas elections at the USC are one of the most important functions our democracy;

Whereas the EGC Violations Policy requires minor updates to keep it in line with the goals of the EGC;

Whereas election rules can be confusing and lengthy;

Whereas the existing EGC policy has been exploited in the past;

Be it resolved that Council approve the recommended amendments to the EGC Violations Policy.

BISWURM/Secunder



Motion 8

Amending the EGC Violations Procedure

Whereas elections at the USC are one of the most important functions our democracy;

Whereas the EGC Violations Procedure requires minor updates to keep it in line with the goals of the EGC;

Whereas election rules can be confusing and lengthy;

Whereas existing EGC policy and procedures have been exploited in the past, and new rules may lead to further abuse;

Be it resolved that Council approve the recommended amendments to the EGC Violations Procedure.

BISWURM/Secunder



Motion 9

Amending the Grants Committee TOR and Student Refugee Fund Policies

Whereas the current function of the SRF Committee does not serve as a comprehensive development opportunity;

Whereas the students relying on the SRF face material delays in accessing necessary funds to support academic and living costs;

Be it resolved that the SRF Committee be moved into and under the Grants Committee;

Be it further resolved that Council approve the additional amendments outlined in the appendices.

FAKIRANI/Secunder



Motion 10

Ratification of the EGC Balloting Procedure

Whereas Council voted during the August 2021 meeting to remove most of the policy in Section 10. *The Ballot* from By-Law #2;

Whereas there is a now a policy gap that needs to be filled by a balloting procedure;

Be it resolved that Council ratify the Elections Governance Committee Balloting Procedure.

FAKIRANI/Seconder



Motion 11

Endorsement of Themes for the USC 2021/2022 University Budget Submission

Whereas each year, the University Affairs Portfolio is responsible for the USC's Budget Submission to the university;

Whereas the Budget Submission should be reflective of the needs of the student body;

Whereas the USC VP University Affairs has identified **Gender-Based Equity, Work-Integrated Learning, Racial Equity, and Sustainability** as key priorities in line with the Council-endorsed 2021/2022 Executive Roadmap;

Be it Resolved that Council endorse **Gender-Based Equity, Work-Integrated Learning, Racial Equity, and Sustainability** as four themes to develop the 2021/2022 USC Budget Submission around.

FAKIRANI/Seconder



Appendices

Appendix A

- ☰ Draft TOR, Transport Advocacy Working Group

Appendix B

- ☰ OUSA Delegate Motion

Appendix C

- ☰ Election of CGB Members

Appendix D

Appendix E

- ☰ EGC Finance Procedure

Appendix F

- ☰ EGC Nominations Procedure Motion

Appendix G

- ☰ EGC Violations Policy Motion

Appendix H

- ☰ EGC Violations Procedure Motion

Appendix I

- ☰ Motion to Amend the Grants Committee ToR and SRF Policy

Appendix J

- ☰ Motion to Ratify the EGC Balloting Procedure

Appendix K

- ☰ Sept - Budget Themes Council Motion