

5th MEETING OF COUNCIL 2021/2022

27 October 2021

Join Zoom Meeting https://westernuniversity.zoom.us/j/94837869938

Meeting ID: 948 3786 9938 Passcode: 782475 One tap mobile +16475580588,,94837869938#,,,,*782475# 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. Approval of Minutes
 - 20210825_(Minutes) Meeting of Council 3
 - 20210929 (Minutes) Meeting of Council 4

9. Presentations

a. Indigenous Initiatives Presentation (10 minutes)-*C. Bressette, Vice-Provost and* Associate Vice-President, Indigenous Initiatives

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 Councillor to Board Director Nomination Committee (<u>Motion 2</u>, <u>Appendix B</u>)-*Z. Fakirani, USC President*
- c. From September meeting: USC Relationship with Greek Life (<u>Motion 3</u>)-*Z. Fakirani, USC President*

Executive Reports

a. Motion to Approve Executive Reports (<u>Motion 4</u>, <u>Appendix C</u>)-Z. Fakirani, USC President

University Affairs Standing Committee

a. Motion to Approve USC Budget Submission (<u>Motion 5</u>, <u>Appendix D</u>)-Z. Fakirani, USC President

External Advocacy Standing Committee

a. Municipal Budget Submission (Motion 6, Appendix E)-Z. Fakirani, USC President



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. Community Engagement-*C. Ryan, VIce-President Communication and Public Affairs*

13. New Business

14. Termination



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/Jarman



Motion 2

Election of Councillor to Board of Directors Nominating Committee

Be it resolved that Council elect one (1) Councillor to sit on the Board of Directors Nominating Committee.

MOVER/Seconder



Motion re: Greek Life/USC Relationship

Whereas Greek Life organizations (ie. fraternities and sororities) are not USC- and/or Western-ratified and/or recognized student groups;

Whereas the USC and Western do not have any authority over the operations and governance of Greek Life organizations;

Whereas USC Councillors and the student body have expressed discomfort over the USC's continued relationship with Greek Life organizations;

Be it resolved that the USC begin the process of cutting ties with Greek Life organizations by no longer offering space and room booking at a subsidized rate;

Be it further resolved that the USC not involve itself in fraternities' Rush Week programming henceforth.

Be it further resolved that the Council Composition Procedure Section 3B be amended to remove Section V, which allows the Presidents of the Inter-Fraternity Council and Panhellenic Council Presidents to hold a resource member seat at Council.

FAKIRANI/Seconder



Executive Reports

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

FAKIRANI/Seconder



Motion to Approve USC's University Budget Submission

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

Whereas Council has approved Gender-Based Equity, Work Integrated Learning, Racial Equity, and Sustainability as the thematic priorities for the 2021/2022 University Budget Submission;

Whereas the University Affairs Portfolio has developed the 2021/2022 University Budget Submission in line with these themes;

Be it resolved that Council endorse the 2021/2022 USC Budget Submission.

FAKIRANI/Seconder



Municipal Budget Submission

Whereas the city of London will be reviewing its 2020-2023 multi-year budget;

Be it resolved that council adopts the following municipal budget themes to be advocated for during the City of London's Annual Budget Review.

MOVER/Seconder



Appendices

Appendix A

Draft TOR, Transport Advocacy Working Group

Appendix B 20211027_Board of Directors Nominating Committee-Information

Appendix C To be added by Friday, October 22, 2021

Appendix D Budget Submission, UASC Draft

Appendix E

Municipal Budget_Motion