

#### 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