



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 (7:02/0:00:00 on the recording)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda (GHATTAS/Milanczak/passes (95%/3%/3%))**
 - a. Amendment: Add Presentation from Careers and Experience (Fakirani/Biswurm/passes)
 - b. Amendment: Add Greek Life Presentation (Fakirani/Ghattas/passes)
 - c. Amendment: Motion arising from new business added as 10.a (Fakirani/Peplinski/passes)
 - d. Amendment: Endorsement of Executive ASGBV Recommendations (end of action items) (Fakirani/Jarman/passes)
8. **Approval of Minutes**
 - 20210825_(Minutes) Meeting of Council 3 to be approved at October meeting of Council
9. **Presentations (00:16:14)**
 - a. Office of the Secretariat (10 minutes)-L. McKivor, Associate University Secretary
 - b. Careers and Experience Presentation (10 minutes)-C. Ingram, Careers and Experience
 - c. Elections Governance Committee (10 minutes)-J. Elsays, Chief Returning Officer and B. Yip, Deputy Returning Officer
 - d. Greek Life Presentation (5 minutes, 10 minute question period)-Z. Fakirani, USC President
 - i. Presentation extended by 10 minutes: Chen/Beltran/passes
 - ii. Question period extended 5 minutes: Dusick/Ghattas/passes
 - iii. Question period extended 15 minutes: Clark/Bajaj/passes
 - e. Sexual and Gender Based Violence on Campus: Response and Advocacy (10 minutes)
 - i. Motion to extend 15 minutes Xu/Fakirani/passes

Recess: Jarman/Biswurm 5 minutes (2:07:04)



10. For Action

ADDED: Motion Arising from Presentation (2:14:31)

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/Jarman

Motion to table to October meeting: Fakirani/Ghattas/passes

Motion 1 (2:21:54)

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 to table to October meeting: (Biswurm/Mohan/passes)



Motion 2 (2:27:13)

Election of OUSA Delegates

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

FAKIRANI/Xu/passes (unanimous)

Elected:

Matthew Chasmar
Ethan Chen
Sara-Emilie Clark
Alexis Magder

Motion 3 (3:03:33)

Elections to the Clubs Governance Board

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

FAKIRANI/Jarman/passes (unanimous)

Elected:

Owen Foster
Chris Mohan
Sinead Osivwemu
Natalie Alaves
Ana Milojevic
Neel Vajaria

Motion 4 (3:32:34)

Executive Reports

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

FAKIRANI/Mohan/passes (unanimous)



Motion 5 (4:09:40)

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/Jarman/passes (unanimous)

Motion 6 (4:15:36)

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/Jarman/passes (unanimous)



Motion 7 (4:21:38)

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/Peplinski/passes (unanimous)

Motion 8 (4:32:12)

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/Jarman/passes (84%/6%/9%)

Motion to refer back to committee (Fakriani/ Mohan/fails)

Amendment: 3.7 reject amendment to this section (Biswurm/Xu/passes)



Motion 9 (5:00:20)

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/Xu/pases (unanimous)

Motion 10 (5:05:00)

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/Biswurm/passes (unanimous)

Motion 11 (5:09:18)

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/Bajaj/passes (unanimous)

ADDED MOTION (5:14:03)

Endorsement of Executive ASGBV Recommendations

Whereas the USC Executive has put forward University Affairs and External Affairs facing recommendations to combat ASGBV on campus,

Be it resolved that Council endorse these recommendations.

FAKIRANI/Jarman/passes (unanimous)

11. For Information (5:16:15)

- 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 (5:19:14)

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

13. New Business

14. Termination (XU/Adnan/passes) (12:40/5:32:36 on the recording))



Appendices

Appendix A

- ☰ Draft TOR, Transport Advocacy Working Group

Appendix B

- ☰ OUSA Delegate Motion

Appendix C

- ☰ Election of CGB Members

Appendix D

- 📄 September Executive Updates .pdf

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