



6th MEETING OF COUNCIL 2021/2022

24 November 2021

McKellar Room

Webinar info for observers:

<https://westernuniversity.zoom.us/j/92906901106>

Or One tap mobile :

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Webinar ID: 929 0690 1106

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**

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9. **Presentations**

- a. Academic Counselling (15 minutes)-*J. Doerkson, Vice-Provost (Academic Programs) and K. Coley, Dean of Engineering*
- b. Ontario Undergraduate Student Alliance (20 minutes)-*E. Avila, Executive Director, OUSA*

10. **For Action**

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 1](#), [Appendix A](#))-*Z. Fakirani, USC President*

Governance and Finance Standing Committee

- a. Motion to Amend Board of Directors Chairperson Terms of Reference Oversight ([Motion 2](#), [Appendix B](#))-*Z. Fakirani, USC President*

University Affairs Standing Committee

- a. Towards an Enhanced and Accessible Foot Patrol ([Motion 3](#), [Appendix C](#))-*E. Chen, Science Councillor*



- b. Racialized and Religious Students Policy Paper ([Motion 4](#), [Appendix D](#))-Z. *Fakirani, USC President*
- c. Security Patrols in Residence ([Motion 5](#), [Appendix E](#))-Z. *Adnan, Science Councillor*
- d. Western's Lanyard ID System ([Motion 6](#), [Appendix F](#))-Z. *Adnan, Science Councillor*

External Advocacy Standing Committee

- a. Environmental Sustainability Policy Paper ([Motion 7](#), [Appendix G](#))-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

13. New Business

14. Termination



Motion 1

Executive Reports

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

FAKIRANI/Secunder



Motion 2

Amending Board of Directors Chairperson TOR Oversight

Whereas the Board of Directors Chairperson Terms of Reference is currently subject to review and approval by the Council

Whereas this policy guides day-to-day and internal operations of the Board, as well as the work of the Chairperson of the Board to facilitate the Board's work

Be it resolved that the review and approval of the Board of Directors Chairperson Terms of Reference be realigned under the jurisdiction of the Board

Be it further resolved that section 7.3 of By-Law #1 be amended as outlined in the appendix to reflect this realignment.

FAKIRANI/Seconder



Motion 3

Towards an Enhanced and Accessible Foot Patrol

Whereas, Western Foot Patrol is a non-USC operated service.

Whereas, a strong walk home service is crucial for campus safety and helps to address symptoms of an unsafe campus.

Whereas, comparable walk home services provide longer hours, including on Friday evenings.

Whereas, the website is unclear regarding pertinent information about the service

Whereas, students must install an app to access key information like the boundary map.

Be it resolved that the USC advocate that support be offered to extend Foot Patrol evening services to Fridays and weekends.

Be it further resolved that the USC advocate for enhanced walk home possibilities through virtual walk home options for students.

Be it further resolved that the USC advocate that Foot Patrol clearly establish its boundaries on its website.

Be it further resolved that the USC advocate for students to be able to choose their patrollers from a select list of those available, so as to provide gender-concordant options

Be it further resolved that the USC advocate for the transparent and timely publishing of data on foot patrol finances, and student usage.

CHEN/Tsang



Motion 4

Racialized and Religious Students Policy Paper

Whereas the USC has the responsibility to amplify students' concerns to Western administration and other stakeholders;

Whereas racialized & religious students have unique needs on campus and experience systemic barriers to participating at the university;

Whereas the USC does not currently have a Racialized and Religious Students' policy paper to guide in its advocacy;

Whereas the University Affairs portfolio has produced a Racialized & Religious Students' policy paper to account for this gap;

Be it resolved that Council pass the USC's first Racialized and Religious Students' policy paper.

FAKIRANI/Magder



Motion 5

Security Patrols in Residence

Whereas Western has introduced new safety measures, including enhanced security patrols

Whereas these security guards actually make students feel less safe on campus

Be It Resolved that the USC advocate to limit these security patrols on residence

Be it resolved that the USC consult with students in residence about the impact of these safety patrols on student safety.

Be it resolved that the USC exec respond to the UA Committee in January providing an update about the consultations, and next steps forward.

Adnan /Tsang



Motion 6

Western's Lanyard-ID System

Whereas Western recently announced a new identification system requiring everyone on campus to wear their student ID cards with branded lanyards around their neck.

Whereas this decision was made without sufficient consultation with students groups and the student body

Whereas students have expressed privacy, equity, and security concerns regarding the lanyard ID system

Whereas the lanyard ID system fails to address the underlying safety concerns

Be It Resolved that the USC consult with students and other stakeholders about the impact of the lanyard ID system on student privacy, equity, and security.

Be It Resolved that the USC executive report back to the UA committee in January providing an update about the consultations, and next steps going forward.

Be It Resolved that the USC executive have a conversation with the Western Administration in January to determine next steps going forward.

Be It Resolved that the USC request the Western Administration to disclose the amount of money spent on this initiative.

Adnan/Chen



Motion 7

Environmental Sustainability Policy Paper

Whereas undergraduate and graduate students have called on the USC and Western University to take climate action;

Whereas the USC has the responsibility to amplify students' concerns to Western administration and other stakeholders;

Whereas the USC does not currently have an Environmental Sustainability policy paper to guide in its advocacy;

Be it resolved that Council pass the USC's first Environmental Sustainability policy paper

FAKIRANI/Bajaj



Appendices

Appendix A

To be added no later than November 19, 2021.

Appendix B

☰ Motion to Amend BoD Chairperson ToR Oversight

Appendix C

☰ Foot Patrol Advocacy Priorities

Appendix D

☰ Full Draft 4 - November Council

Appendix E

☰ Security Patrols

Appendix F

☰ Lanyard-ID System

Appendix G

☰ Environmental Sustainability Policy Paper_Motion