



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

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7:00 PM

1. **Call to Order (7:02)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda (Fakirani/Jarman 98%/3%/0)**
 - a. Amendment: strike item 12.a (community engagement presentation)-Fakirani/Miller/added
8. **Approval of Minutes (Mahakul/Milanczak/unanimous)**
 - 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**

Motion 1 (0:36:15)

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/passes (unanimous)

Elected candidates: Mia Haug, Simran Kalsi, Liem Nguyen, Raymond Salgado-Tran



Motion 2 (0:44:51)

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.

FAKIRANI/Chen/passes (unanimous)

Nominations: Councillor Ghattas (self-nomination); elected

Motion 3 (0:51:42)

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; **(passes 83%/10%/8%)**

Be it further resolved that the USC not involve itself in fraternities' Rush Week programming henceforth. **(passes 76%/17%/7%)**

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. **(fails 37%/41%/22%)**

Be It Resolved that the USC President present a report to Council in January evaluating the effectiveness of the provision of GBV Resources to Greek Life organizations. **(passes 98%/0/2%)**

Be it Resolved that the USC organize Round Table talks with stakeholders from Greek Life to determine future avenues of cooperation between the two organizations. **(passes 78%/15%/8%)**

FAKIRANI/Milanczak

Motion to Split the question: Chen/Jarman/passes



Amendment:

Adnan/Jarman/passes

Be It Resolved that the USC President present a report to Council in January evaluating the effectiveness of the provision of GBV Resources to Greek Life organizations. **(passes)**

Amendment:

Adnan/Jarman/passes

Be it Resolved that the USC organize Round Table talks with stakeholders from Greek Life to determine future avenues of cooperation between the two organizations. **(passes)**

Amendment:

Beltran/Fakirani/passes

Strike "begin the process of cutting ties with Greek Life organizations by" from the first BIRT clause

Recess: 9:20-9:30

Motion 4 (1:57:55)

Executive Reports

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

FAKIRANI//passes (unanimous)

Motion 5 (2:33:48)

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/Mahakul/passes (unanimous)



Motion 6 (2:39:16)

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.

FAKIRANI/Miller/passes (unanimous)

[Voting Record](#)

11. For Information (2:44:13)

- 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 (10:40) Ghattas/Miller/passes



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