



9th MEETING OF COUNCIL 2021/2022

23 March 2022

7:00pm

<https://westernuniversity.zoom.us/j/93135057216>

30 March 2022

Meeting ID: 931 3505 7216

Passcode: 939563

One tap mobile

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AGENDA

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
 - a. [20220216_\(Minutes\) Meeting of Council 8](#)
9. Presentations
 - a. Sport and Recreation Pillar's Strategic Planning (15 minutes)-*C. Stapleton, Director, Sports and Recreation*
 - b. Vice-President University Affairs Candidate Q&A (15 minutes)-*J. Elsays, Chief Returning Officer*
 - c. Vice-President External Affairs Candidate Q&A (15 minutes)-*J. Elsays, Chief Returning Officer*
 - d. 2022-2023 Budget (5 minutes, 30 minutes Q&A)-*N. Szierer, USC VP G&F*
10. For Action

For election

- a. Election of Councillor to EDI Committee ([Motion 1](#), [Appendix A](#))-*Mover*

First Reading

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 2](#), [Appendix B](#))-*Z. Fakirani, USC President*

Governance and Finance Standing Committee



- a. Advocacy Steering Committee Terms of Reference ([Motion 3](#), [Appendix C](#))-Z.
Fakirani, USC President
- b. 2022-2023 Budget ([Motion 4](#), [Appendix D](#))-Z. *Fakirani, USC President*

University Affairs Standing Committee

- a. Anti-Sexual and Gender Based Violence Policy Paper ([Motion 5](#), [Appendix E](#))-Z.
Fakirani, USC President

External Affairs Standing Committee

- a. Transit and Pedestrian Safety PCRs ([Motion 6](#), [Appendix F](#))-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

Adjournment

Reconvene March 30, 2022

12. For Action

Second Reading

Executive Reports

- b. Motion to Approve Executive Reports ([Motion 2](#), [Appendix B](#))-Z. *Fakirani, USC President*

Governance and Finance Standing Committee

- c. Advocacy Steering Committee Terms of Reference ([Motion 3](#), [Appendix C](#))-Z.
Fakirani, USC President
- d. 2022-2023 Budget ([Motion 4](#), [Appendix D](#))-Z. *Fakirani, USC President*

University Affairs Standing Committee

- b. Anti-Sexual and Gender Based Violence Policy Paper ([Motion 5](#), [Appendix E](#))-Z.
Fakirani, USC President

External Affairs Standing Committee

- b. Transit and Pedestrian Safety PCRs ([Motion 6](#), [Appendix F](#))-Z. *Fakirani, USC President*

13 For Discussion

14. New Business

15. Termination



Motion 1

Election of Councillor to sit on EDI Committee

Be it resolved that Council elect one (1) member to sit on one meeting of the EDI Committee.

MOVER/Seconder



Motion 2

Executive Reports

Be it resolved that Council accept the Executive Reports for March 2022.

FAKIRANI/Seconder



Motion 3

Advocacy Steering Committee Terms of Reference

Whereas the Advocacy Steering Committee does not currently have a Terms of Reference;

Whereas the Advocacy Steering Committee should be accountable to council;

Whereas the Terms of Reference clearly outlines the goals of the committee as well as all processes related to this committee and USC advocacy;

Be it resolved that Council pass the Advocacy Steering Committee Terms of Reference.

FAKIRANI/Chasmar



Motion 4

USC Budget 2022-2023

Whereas the COVID-19 pandemic has challenged students across campus;

Whereas the USC has seen a shift in the ways that students are interacting with their university and their priorities as part of their university experience;

Whereas the USC recognizes the importance of supporting students in all facets of their university experience;

Whereas this budget invests significantly in bolstering student supports and in creating new opportunities for student development;

Be it resolved that Council approve the 2022-2023 Executive Budget.

Be it further resolved that Council approve the 2022-2023 Fee Bill.

FAKIRANI/Mahakul



Motion 5

Anti-Sexual and Gender Based Violence Policy Paper

Whereas the USC does not have an up-to-date policy paper on Sexual and Gender-Based Violence;

Whereas the anti-sexual and gender-based violence work is a priority for the USC;

Whereas the University Affairs Portfolio has run consultations, conducted research, and produced an Anti-Sexual and Gender-Based Violence Policy Paper;

Be it resolved that Council pass approve and ratify the Anti-Sexual and Gender-Based Violence Policy Paper.

FAKIRANI/Seconder



Motion 6

Transit and Pedestrian Safety

Whereas transit and pedestrian safety is an issue that affects all students and staff at Western;

Whereas the USC's transit policy and pedestrian safety policy are expired and outdated;

Whereas updated recommendations must be utilized in our advocacy to Western, the city, and the provincial and federal governments;

Be it resolved that Council pass the Transit & Pedestrian Safety Policy Paper.

FAKIRANI/Seconder



Appendices

Appendix A

[20220323_Selection of Councillor for the EDI Committee](#)

Appendix B

[March Executive Updates.pdf](#)

Appendix C

[Advocacy Steering Committee ToR Motion](#)

Appendix D

[2022-2023-USCBudget.pdf](#)

Appendix E

[Motion Regarding the USC's Anti-Sexual and Gender-Based Violence Policy Paper](#)

Appendix F

[Transit and Pedestrian Safety Policy Motion](#)