



10th MEETING OF COUNCIL 2021/2022

April 27, 2022

7:00pm

May 4, 2022

Join Zoom Meeting

<https://westernuniversity.zoom.us/j/96318230935>

Meeting ID: 963 1823 0935

Passcode: 500066

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. 20220323_(Minutes) Meeting of Council 9
9. Presentations
 - a. Western Libraries Strategic Planning Process (10 minutes)-C. Steeves, Vice-Provost and Chief Librarian, and J. Robinson, Deputy Chief Librarian
10. Board of Directors Chairperson Report
11. For Action

First Reading

Executive Reports

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

Governance and Finance Standing Committee

- a. Motion to Dissolve the Community Standards Policy ([Motion 2](#), [Appendix B](#))-N. Szierer, Vice-President Governance and Finance

University Affairs Standing Committee

- a. Motion Regarding Anti-Racism Policy Brief ([Motion 3](#), [Appendix C](#)) - J. Tu, Science Councillor
- b. Motion to Approve the UA Teaching, Learning, and Assessment Policy Paper ([Motion 4](#), [Appendix D](#)) - Z. Fakirani, USC President



- c. Motion to Approve the UA/PrideWestern Queer Recreation Centre Recommendations ([Motion 5](#), [Appendix E](#)) - Z. Fakirani, USC President
- d. Motion to Approve the ESS Diversity in Curricula and Classrooms Policy Brief ([Motion 6](#), [Appendix F](#)) - Z. Fakirani, USC President

12. For Information

- a. Governance and Finance Standing Committee Report
- b. External Advocacy Standing Committee Report
- c. University Affairs Standing Committee Report

Adjournment

Reconvene Wednesday, May 4 at 7:00pm

12. For Action

Second Reading

Executive Reports

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

Governance and Finance Standing Committee

- b. Motion to Dissolve the Community Standards Policy ([Motion 2](#), [Appendix B](#))-N. Szierer, Vice-President Governance and Finance

University Affairs Standing Committee

- e. Motion Regarding Anti-Racism Policy Brief ([Motion 3](#), [Appendix C](#)) - J. Tu, Science Councillor
- f. Motion to Approve the UA Teaching, Learning, and Assessment Policy Paper ([Motion 4](#), [Appendix D](#)) - Z. Fakirani, USC President
- g. Motion to Approve the UA/PrideWestern Queer Recreation Centre Recommendations ([Motion 5](#), [Appendix E](#)) - Z. Fakirani, USC President
- h. Motion to Approve the ESS Diversity in Curricula and Classrooms Policy Brief ([Motion 6](#), [Appendix F](#)) - Z. Fakirani, USC President

13 For Discussion

14. New Business

15. Termination



Motion 1

Executive Reports

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

FAKIRANI/Seconder



Motion 2

Motion to Dissolve the Community Standards Policy

Whereas there currently exists two copies of the USC's Community Standards Policy;

Whereas one copy of the Community Standards Policy exists under Board authority;

Whereas one copy of the Community Standards Policy exists under Council authority;

Whereas the existence of two copies of the Community Standards Policy creates an issue in the organization's governance structure;

Whereas the scope of the Community Standards Policy relates to the use of Community Space managed by the USC;

Whereas the use and management of Community Space controlled by the USC is a matter that falls within the jurisdiction of the Board of Directors;

Be it resolved that the copy of the Community Standards Policy under Council authority is dissolved.

FAKIRANI/Biswurm



Motion 3

Anti-Racism Policy Brief

Whereas anti-racism work is a priority for the USC;

Whereas the mandate of the Anti-Racism Working Group is to provide recommendations on Western's anti-racism strategies and initiatives by highlighting the needs of racialized students;

Whereas members of the Anti-Racism Working Group has run consultations, conducted research, and produced an Anti-Racism Policy Brief;

Be it resolved that Council pass, approve, and ratify the Anti-Racism Policy Brief;

Be it further resolved that Council endorse the recommendations contained therein.

TU/Milanczak



Motion 4

Teaching, Learning, and Assessment Policy Paper

Whereas the USC does not have an up-to-date policy paper on Teaching, Learning, and Assessment;

Whereas advocating for a strong learning and academic experience for students is a priority for the USC;

Whereas the University Affairs Portfolio has run consultations, conducted research, and produced an Teaching, Learning, and Assessment Policy Paper;

Be it resolved that Council approve and ratify the Teaching, Learning, and Assessment Policy Paper.

FAKIRANI/Seconder



Motion 5

Queer-Friendly Recreation Centre Recommendations Report

Whereas the University Affairs Portfolio and PrideWestern have been collaborating to find ways of better supporting queer and LGBTQ+ students on campus;

Whereas the USC does not have recommendations related to the experience of queer and LGBTQ+ students in relation to the Student Recreation Centre;

Whereas advocating for a inclusive and safe campus is a priority for the USC;

Whereas the University Affairs Portfolio and PrideWestern has run consultations, conducted research, and produced a Queer-Friendly Recreation Centre Recommendations Report;

Be it resolved that Council approve and ratify the Queer-Friendly Recreation Centre Recommendations Report.

FAKIRANI/Seconder



Motion 6

ESS Diversity in Classrooms and Curricula Policy Brief

Whereas Diversity in classroom spaces and the curriculum we learn is lacking;

Whereas it is a priority of the USC to advocate on equity-based student needs;

Whereas Ethnocultural Support Services has created a policy brief on Diversity in Classrooms and Curricula to build on the existing University Affairs Portfolio's Racialized and Religious Students' Policy Paper;

Be it resolved that Council approve and ratify the ESS Diversity in Classrooms and Curricula Policy Brief.

FAKIRANI/Seconder



Appendices

Appendix A

📄 Executive Updates APRIL.pdf

Appendix B

☰ Community Standards Policy Motion

Appendix C

☰ Motion for ARWG

Appendix D

☰ Motion to Approve the USC's Teaching, Learning, and Assessment Policy Paper

Appendix E

☰ Motion to Approve the USC's Queer-Friendly Recreation Centre Recommendations Report

Appendix F

☰ Final Draft - Policy Brief