



11th MEETING OF COUNCIL 2021/2022 ANNUAL GENERAL MEETING

25 May 2022


<https://westernuniversity.zoom.us/j/97156984775>

Meeting ID: 971 5698 4775

Passcode: 362144

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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.  2020/2021 AGM Minutes
9. Presentations
 - i. Welcome from USC President (10 minutes)-*E. Gardner, Incoming USC President*
 - ii. Final Reports from Standing Committees (10 minutes)-*N. Bajaj, University Affairs Committee Chair; H. Lee, External Affairs Committee Chair; S. Mahakul, Governance and Finance Standing Committee Chair*
10. For Action (Outgoing Council)

Motion to Approve Updated Policy Binder ([Motion 1, Appendix A](#)) –Mover
Ratification of the 2022/2023 Council ([Motion 2](#)) – Mover

For Action (Outgoing & Incoming Council)

Executive Transfer of Powers-*J. Armour, USC Chief Operating Officer*
De-ratification of 2020/2021 Council ([Motion 3](#)) –Mover
12. For Action (Incoming Council)

Appointment of the 2022-2023 USC Auditors ([Motion 4](#))- Mover
Ratification of the Incoming USC Board of Directors ([Motion 5](#))- Mover
Approval of 2022-2023 Legislative Calendar ([Motion 6, Appendix B](#))- Mover
13. For Discussion
14. Termination



OUTGOING COUNCIL



Motion 1


Motion to Approve the Updated Policy Binder

Whereas, the Policy Binder has been updated to reflect changes passed by Council throughout the year;

Be it resolved that, Council approve the updated Policy Binder (**Appendix A**).

MOVER/Secunder

Appendix A

 Policy Manual (Updated 20220210)



Motion 2

Ratification of 2022/2023 Council

Be it resolved that, the 2020-2021 USC Council ratify the membership of the 2021-2022 USC Council.

MOVER/Seconder



OUTGOING & INCOMING COUNCIL



Motion 3

De-ratification of 2021/2022 Council

Be it resolved that, the 2021-2022 and 2022-2023 USC Council de-ratify the membership of the 2020-2021 USC Council.

MOVER/Seconder



INCOMING COUNCIL



Motion 4

Appointment of the 2022/2023 USC Auditors

Whereas, Council must appoint the USC auditors on an annual basis.

Whereas, the services of PricewaterhouseCoopers has been thorough and dependable, and served historically as the USC's auditors.

Be it resolved, Council appoints PricewaterhouseCoopers as the auditors for the upcoming 2022/2023 year.

MOVER/Seconder



Motion 5

Ratification of the Incoming USC Board of Directors

Whereas, Council is responsible for the ratification of new Directors to the USC Board of Directors;

Be it resolved, Council ratify the following incoming Directors to begin their term on the USC Board of Directors effective immediately:

Claire Balas
Pensee Liang
Kenisha Arora
Iman Berry
Razan Mohamed
Kathleena Henricus
Annie Chen
Joyce Liu

MOVER/Secunder



Motion 6

Approval of Legislative Calendar

Be it resolved that Council approve the 2022-2023 Legislative Calendar.

MOVER/Seconder

Appendix B