



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 (7:03; 00:22:40)**
 2. **Land Recognition**
 3. **O Canada**
 4. **Western Song**
 5. **Roll Call**
 6. **Comments from the Chair**
 7. **Approval of Agenda (Ghattas/Chasmarpasses) (00:27:55)**
 - a. ADDED (Chasmar/Jarman/passes): move BOD report to earlier in the meeting
 - b. ADDED (Fakirani/Milanczak/passes): amend appendix to bring updated ASGBV policy paper
 - c. ADDED (Fakirani/Jarman/passes): Amend 9d to be 10 minute presentation, 20 minutes Q&A
 - d. ADDED (Fakirani/Tu/passes): Add a discussion item re: university COVID policies for summer and fall terms
 8. **Approval of Minutes (Mahakul/Clark/passes) (00:36:48)**
 - a.  20220216_(Minutes) Meeting of Council 8
 9. **Presentations (00:38:30)**
 - 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*
 - i. Motion to extend by 15 minutes (Mahakul/Biswurm)
 - ii. Motion to extend by 10 minutes (Clark/Thompson)
 - iii. Motion to extend by 5 minutes (Milanczak/Bradley)
 - c. Vice-President External Affairs Candidate Q&A (15 minutes)-*J. Elsays, Chief Returning Officer*
 - i. Motion to extend by 10 minutes (Clark/Milanczak)
- 5 minute recess (*Jarman/Fakirani*)
- d. 2022-2023 Budget (10 minutes, 20 minutes Q&A)-*N. Szierer, USC VP G&F*



- i. Motion to extend presentation by 5 minutes (Jarman/Mahakul)

10. For Action (02:13:30 of the March 23, 2022 recording)

For election

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

First Reading

Executive Reports (02:21:05)

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

Governance and Finance Standing Committee (02:59:50)

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

5 minute recess by Speaker

- b. 2022-2023 Budget ([Motion 4](#), [Appendix D](#))-Z. *Fakirani, USC President (03:07:46)*

University Affairs Standing Committee (03:09:40)

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

External Affairs Standing Committee (03:13:15)

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

ADDED: Standing Orders of Council ([Motion 7](#), [Appendix G](#))-M Chasmar, Huron President (03:16:14)

11. For Information (03:17:24)

- 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 (10:12 pm; 03:21:10 of the March 23, 2022 recording)



Meeting Reconvened at 7:05 PM on March 30, 2022
(0:00:10 of the March 30, 2022 recording)

12. For Action

Second Reading

Motion 1 (02:13:30 of the March 23, 2022 recording)

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.

JARMAN/Mahakul

Tu (self nominates)

Jarman nominates Bradley (declines)

Clark nominates Milanczak (declines)

Motion 2 (00:01:04 of the March 30, 2022 recording)

Executive Reports

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

FAKIRANI/Jarman (passes unanimously)

Motion 3 (00:03:05 of the March 30, 2022 recording)

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 (passes unanimously)

Motion 4 (00:05:02 of the March 30, 2022 recording)

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 (passes 94/3/3)

Motion 5 (00:14:30 of the March 30, 2022 recording)

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/Jarman (passes unanimously)

Motion 6 (00:16:00 of the March 30, 2022 recording)

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/Jung (passes unanimously)

Motion 7 - added (00:18:13 of the March 30, 2022 recording)

Standing Orders of Council

Whereas the Chair of the Board of Directors is responsible for providing a report to Council at each meeting;

Whereas the Chair of the Board of Directors is not a voting member of Council, and does not need to be present for the entirety of each Council meeting;

Be it Resolved that the Board of Directors report be added to the agenda as a report before action items of council;



Be it further resolved that Council adopt the Standing Orders of Council policy as outlined in appendix (X).

CHASMAR/Jarman/passes (97/0/3)

Voting Record

13 For Discussion (00:19:40 of the March 30,2022 recording)

a. **Campus COVID-19 policies for Summer 2022 and Fall 2022**

14. New Business

<https://docs.google.com/document/d/1GW8nFuaqiBD36F-bZv7qhQW8vRTsqxACzjnPzWYPScg/edit?usp=sharing>

15. Termination 7:37 (00:29:19 of the March 30, 2022 recording)



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](#)

ADDED (Updated): [Council Draft - ASGBV Paper.docx](#)

Appendix F

[Transit and Pedestrian Safety Policy Motion](#)

ADDED: Appendix G

[Motion Regarding the Standing Orders of Council](#)