1st MEETING OF COUNCIL 2022/2023

20 July 2022
27 July 2022
7:00PM

Join Zoom Meeting
https://westernuniversity.zoom.us/j/96056955180
Meeting ID: 960 5695 5180
Passcode: 840623
One tap mobile
+16475580588,,96056955180#,,,,*840623# Canada

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. 20220427_(Minutes) Meeting of Council 10
9. Presentations
10. Board of Directors Report
11. For Action

   For election
   a. Election of Councillor to USC’s EDI Committee (Motion 1, Appendix A)-E. Gardner, USC President
   b. Election of Councillor to Purple Care Trust (Motion 2, Appendix B)-E. Gardner, USC President
   c. Election of Standing Committee Chairs (Motion 3)-E. Gardner, USC President
   d. Ratification of Standing Committee Membership (Motion 4)-Mover

First Reading (to be heard on July 20, 2022)

   Executive Reports
   a. Motion to Approve Executive Reports (Motion 5, Appendix C)-E. Gardner, USC President
   b. Executive Roadmap (Motion 6, Appendix D)-E. Gardner, USC President

Adjournment for July 20, 2022
Meeting to continue at 7:00pm July 27, 2022
12. For Action

Second Reading (to be heard on February 2, 2022)

Executive Reports and Roadmap
a. Motion to Approve Executive Reports (Motion 3, Appendix C)-Z. Fakirani, USC President
b. Executive Roadmap (Motion 4, Appendix D)-E. Gardner, 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.

GARDNER/Seconder
Motion 2

Election of Councillor to sit on the Purple Care Trust

Be it resolved that Council elect one (1) member to sit on the Purple Care Trust.

GARDNER/Seconder
Motion 3

Standing Committee Chair Elections

Whereas, USC Standing Committees of Council require a Chair to organize and facilitate the annual Standing Committee meeting process;

Be it resolved that, members of Council nominate themselves or another voting-member of Council;

Be it resolved that, each candidate receive (2) two minutes for a speech, and field (2) two questions from Council relating to their candidacy;

Be it resolved that, Council elect (1) one Standing Committee Chair for each of the Governance and Finance, External Advocacy, and University Affairs Standing Committees of Council;

Be it further resolved that ballots are destroyed following the election.

GARDNER/Seconder
Motion 4

Ratification of the 2022-2023 Standing Committees

Be it resolved, that Council ratify the 2022/2023 Standing Committees:

University Affairs Standing Committee
Alina Adamesco
Rashad Muhammed
Sophia Daunt
Emma Knechtel
Laura Barroso
Alice Balluku
Maria Farooq
Sydney Turner
Harry Algorbey Sardina
Siddartha Maheshwari

External Affairs Standing Committee
Sofia Ouslis
Juliet Tateh Raissa Zilefac
Matson Kitamisi
Dorian Jones
Jeanny Jung
Samdarsh Saroya
Alyssa Spaan
Jordyn Cohen
Liam Dart
Bianka Sriharan

Governance and Finance Standing Committee
Felix Nomerovsky
Wen Bo
Mauritius Sarofiem
Mia Van Oirschot
Amal Qayum
Agam Chauhan
Peter Kermack
Keirsten Sanderson

MOVER/Seconder
Motion 5

Executive Reports

Be it resolved that Council accept the executive reports for May-July 2022.

GARDNER/Seconder
Motion 6

Motion to Endorse the 2022/23 USC Executive Roadmap

Whereas the USC Executive has presented an Executive Roadmap that defines their high-level priorities for the 2022-2023 academic year,

Whereas Council’s role, in part, is to hold the USC Executive accountable to achieve their mandate and represent the interests of undergraduate students in their work,

Whereas the Executive Roadmap as presented aligns with the USC’s Charter and addresses important issues to undergraduate students on campus,

Whereas the Executive Roadmap will support the USC Executive in execution and advocacy of their stated priorities

Whereas endorsement from Council legitimizes and strengthens the ability of the USC Executive to achieve their goals in the Executive Roadmap

Be it resolved that Council approve the Executive Roadmap as presented.

Be it further resolved that the USC Executive provides updates on the progress of the Executive Roadmap at each regular meeting of council through their executive reports.

GARDNER/Seconder
Appendices

Appendix A
20220720 Selection of Councillor for the EDI Committee

Appendix B
20220720_Selection of Councillor for Purple Care Trustee

Appendix C
Executive Update - Council July 22-23.pdf

Appendix D
Council Roadmap Motion (July 20)