



### 1st MEETING OF COUNCIL 2022/2023

20 July 2022  
27 July 2022

Join Zoom Meeting  
<https://westernuniversity.zoom.us/j/96056955180>

7:00PM

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/Secunder**



**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/Secunder**



**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  
Siddarth 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/Secunder**



**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/Secunder**



## Appendices

### Appendix A

 20220720Selection 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)