



2nd MEETING OF COUNCIL 2022/2023

24 August 2022

Join Zoom Meeting

31 August 2022

<https://westernuniversity.zoom.us/j/91451088408>

7:00PM

Meeting ID: 914 5108 8408

Passcode: 391901

One tap mobile

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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.  Copy of 20220720_(Minutes) Meeting of Council 1_Parts A and B
9. **Presentations**
10. **Board of Directors Report**
11. **For Action**

For election

- a. Election of Councillors to the Mental Health Roundtable ([Motion 1](#), [Appendix A](#))-E. Gardner, USC President

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

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 2](#), [Appendix B](#))-E. Gardner, USC President

Governance and Finance Standing Committee

- a. Amendments to Working Group Policy ([Motion 3](#), [Appendix C](#))-E. Gardner, USC President
- b. Amendments to Faculty Council Grants Policy ([Motion 4](#), [Appendix D](#))-E. Gardner, USC President

Adjournment for August 24, 2022

Meeting to continue at 7:00pm on August 31, 2022



12. For Action

Second Reading (to be heard on August 31, 2022)

Executive Reports

- b. Motion to Approve Executive Reports ([Motion 2](#), [Appendix B](#))-E. Gardner, USC President

Governance and Finance Standing Committee

- c. Amendments to Working Group Policy ([Motion 3](#), [Appendix C](#))-E. Gardner, USC President
- d. Amendments to Faculty Council Grants Policy ([Motion 4](#), [Appendix D](#))-E. Gardner, USC President

13 For Discussion

14. New Business

15. Termination



Motion 1

Election of Councillors to Mental Health Roundtable

Whereas the University Affairs Portfolio facilitates a Mental Health Roundtable each year to consolidate knowledge about the current state of mental health resources on campus and to identify gaps in service that should be addressed by the Vice President University Affairs;

Whereas the membership for the Mental Health Roundtable calls for two USC Councillors to be elected to this body;

Be it resolved that Council elect two (2) Councillors to the University Affairs Portfolio's Mental Health Roundtable.

GARDNER/Secunder



Motion 2

Executive Reports

Be it resolved that Council accept the executive reports for August 2022.

GARDNER/Secunder



Motion 3

Motion Regarding Clarification of Working Group Policy

Whereas, working groups within the USC Council have largely been ineffective;

Whereas, working groups within the USC Council have had little structure or expectations;

Whereas, the USC is concerned working groups will continue to be ineffective when they could be contributing valuable research and opinions to the Council;

Be it resolved that, Council approve amendments better outline expectations of working groups;

Be it resolved that, templates and examples are provided for future working groups to better succeed.

GARDNER/Second



Motion 4

Motion Regarding Modernizing the Constituent Council Grants Policy

Whereas, the former Constituent Council Grants Policy was outdated in addressing the bank accounts that the USC holds for each faculty council;

Whereas, the former Constituent Council Grants Policy did not recognize authority nor autonomy of Faculty Councils;

Whereas, Faculty Councils are unclear as to how to access or utilize their funds collected from student fees;

Whereas, Faculty Council leaderships would often need to change and provide personal payment information for recurring payments;

Whereas, the USC is concerned the former Constituent Council Grants Policy was not being followed as it had become too irrelevant to current operations;

Be it resolved that, Council approve amendments that recognize the authority granted to signing authorities of their respective Faculty Council;

Be it resolved that, Council approve amendments that clarify the options available to Faculty Councils in utilizing their bank accounts;

Be it further resolved that, Council approve amendments to allow Faculty Councils to register recurring payments with the USC.

GARDNER/Secunder



Appendices

Appendix A

- ☰ Motion Regarding the Election of Councillors to University Affairs Mental Health Roundtable

Appendix B

- ☰ Executive Updates - Council August 22-23

Appendix C

- ☰ Motion Regarding Clarification of Working Group Policy

Appendix D

- ☰ Modernizing the Constituent Council Grants Policy