University Students’ Council of the University of Western Ontario

3rd MEETING OF COUNCIL 2022/2023

28 September 2022
05 October 2022
7:00PM

Community Room
Zoom info for observers:

Join Zoom Meeting
https://westernuniversity.zoom.us/j/92389379486
Meeting ID: 923 8937 9486
Passcode: 213309
One tap mobile
+16475580588,,92389379486#,,,,*213309# Canada

1. Call to Order (7:00pm)
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. 20220824_(Minutes) Meeting of Council 2_Parts A and B
9. Presentations
10. Board of Directors Report
11. For Action
   a. Election of OUSA Fall General Assembly Delegates (Motion 1, Appendix A)-E. Gardner, USC President
   b. Election of Clubs Governance Board Members (Motion 2, Appendix B)-E. Gardner, USC President
   c. Motion to Ratify the Consent Awareness Week Email Motion (Motion 3, Appendix C)-E. Gardner, USC President

First Reading (to be heard on September 28, 2022)

Executive Reports
a. Motion to Approve Executive Reports (Motion 4, Appendix D)

University Affairs Standing Committee
a. Nomination of Budget Themes for UA Submission (Motion 5, Appendix E)-L. Jarman, Vice-President University Affairs
b. Approval of Budget Themes for Annual UA Budget Submission (Motion 6, Appendix F)-L. Jarman Vice-President University Affairs

External Affairs Standing Committee
c. Motion Regarding Federal Budget Submission Recommendations (Motion 7, Appendix G)-J. Look, Vice-President External Affairs

Meeting will adjourn until October 5, 2022 at 7:30

Second Reading (October 5, 2022)

Executive Reports
c. Motion to Approve Executive Reports (Motion 4, Appendix D)

University Affairs Standing Committee
d. Nomination of Budget Themes for UA Submission (Motion 5, Appendix E)-L. Jarman, Vice-President University Affairs
e. Approval of Budget Themes for Annual UA Budget Submission (Motion 6, Appendix F)-L. Jarman Vice-President University Affairs

External Affairs Standing Committee
f. Motion Regarding Federal Budget Submission Recommendations (Motion 7, Appendix G)-J. Look, Vice-President External Affairs

13 For Discussion
14. New Business
15. Termination
Motion 1

Election of OUSA Fall General Assembly Delegates

Be it resolved that council elect (8) delegates to represent Western at the OUSA Fall General Assembly 2022 in October.

GARDNER/Seconder
Motion 2

Election of Clubs Governance Board Members

Be it resolved that, Council elect seven (7) students at large to the Clubs Governance Board.

GARDNER/Seconder
Motion 3

Motion to Ratify the Consent Awareness Week Email Motion

Whereas the motion regarding Consent Awareness Week was distributed electronically and the vote was facilitated electronically;

Whereas Council bylaws require electronic votes to be ratified by Council;

Be it resolved that Council ratifies the vote approving the motion regarding Consent Awareness Week.

GARDNER/Seconder
Motion 4

Executive Reports

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

GARDNER/Seconder
Motion 5

Nomination of Budget Themes for Annual UA Budget Submission

Whereas the Vice President University Affairs Portfolio is responsible for a budget submission to the University Administration for their annual budget;

Whereas the Budget Themes should be reflective of the needs of students-at-large;

Be it resolved that the University Affairs Standing Committee nominate and approve budget themes to be presented at the third meeting of the University Students Council.

GARDNER/Seconder
Motion 6

Approval of Budget Themes for Annual UA Budget Submission

Whereas the Vice President University Affairs Portfolio is responsible for a budget submission to the University Administration for their annual budget;

Whereas the Budget Themes should be reflective of the needs of students-at-large;

Be it resolved that Council approve the Budget Themes as nominated by the UA Standing Committee.

GARDNER/Seconder
Motion 7

Motion Regarding Federal Budget Submission Recommendations

Whereas the federal government will be accepting written submissions for the pre-budget consultations in advance of the upcoming 2023 federal budget.

Be it resolved that Council approves the Federal Pre-Budget Submission Recommendations.

GARDNER/Seconder
Appendices

Appendix A
Election of OUSA Fall General Assembly Delegates

Appendix B
Election of Clubs Governance Board Members

Appendix C
Motion to Ratify the Consent Awareness Week Email Motion

Appendix D
September 2022 Executive Updates

Appendix E
Nomination of Budget Themes for UA Submission

Appendix F
Approval of Budget Themes for Annual UA Budget Submission

Appendix G
Motion Regarding Federal Budget Submission Recommendations