1. Call to Order (00:00pm)
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. 20220928_(Minutes) Meeting of Council 3_Parts A and B
9. Presentations
10. Board of Directors Report
11. For Action

First Reading (to be heard on October 26, 2022)

Executive Reports
   a. Motion to Approve Executive Reports (Motion 1, Appendix A)

University Affairs Standing Committee
   a. Creation of a Training Review Working Group (Motion 2, Appendix B)-S. Maheshwari, Huron Councillor
   b. University Budget Submission Recommendations (Motion 3, Appendix C)-L. Jarman, Vice-President University Affairs
Governance and Finance Standing Committee
a. Amendments to the Standing Orders of Council (Motion 4, Appendix D)-E. Biswurm, Vice-President Governance and Finance
b. Motion Regarding Amending Council Standing Orders: Questions and Comments from the Western Community (Motion 5, Appendix E)-C. Mohan, Ivey Councillor

Meeting will adjourn until November 9, 2022 at 7:30
Meeting adjourned at 00:00

Second Reading (November 9, 2022)

Executive Reports
a. Motion to Approve Executive Reports (Motion 1, Appendix A)

University Affairs Standing Committee
a. Creation of a Training Review Working Group (Motion 2, Appendix B)-S. Maheshwari, Huron Councillor
b. University Budget Submission Recommendations (Motion 3, Appendix C)-L. Jarman, Vice-President University Affairs

Governance and Finance Standing Committee
a. Amendments to the Standing Orders of Council (Motion 4, Appendix D)-E. Biswurm, Vice-President Governance and Finance
b. Motion Regarding Amending Council Standing Orders: Questions and Comments from the Western Community (Motion 5, Appendix E)-C. Mohan, Ivey Councillor

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

Executive Reports

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

GARDNER/seconded
Motion 2

Creation of a Training Review Working Group

Whereas, Undergraduate student training modules have regularly been insufficient,

Whereas, there is minimal consultation on module formulation and subsequent feedback,

Whereas, there is ambiguity regarding the organization and execution of training modules and centralization of the process,

Whereas, students and student leaders find themselves ill-equipped to carry out their responsibilities and commitments,

Whereas, various modules are counterproductive to their goals,

Be it resolved that, the USC establish a working group designated as the Training Review Working Group in accordance with the proposed terms of reference.

Be it further resolved that the USC nominate four (4) councillors and four (4) students-at-large to the Training Review Working Group.

MAHESHWARI/Seconder
Motion 3

University Budget Submission Recommendations

Whereas each year, the University Affairs Portfolio is responsible for the USC’s Budget Submission to the university;

Whereas the Budget Submission should be reflective of the needs of the student body;

Whereas the Vice President University Affairs has identified ___ recommendations related to Mental Health, Gender Equity, Racial Equity, and Academic Support/Programs as crucial themes in our advocacy this year;

Be it Resolved that Council endorse the University Affairs Budget Submission recommendations.

Be it further resolved that the Vice President University Affairs share the final budget with Council in their November executive updates.

MOVER/Seconder
Motion 4

Amendments to the Standing Orders of Council

Whereas, voting members of Council often have news, developments, or student opportunities to share with their peers.

Whereas, there has not been a good space in council meetings for that sort of discussion.

Whereas, following a land acknowledgement with “O Canada” is seen as hypocritical and detrimental to our Mission.

Be it resolved that, Council approve amendments to the Standing Order of Council that include an Announcements section and removes the “O Canada” song.

GARDNER/Seconder
Motion 5

Amending Council Standing Orders:
Questions and Comments from the Western Community

Whereas, the regular agenda for council meetings does not have an opportunity for members of the Western community to voice any concerns or questions they have to the USC Council.

Whereas, adding this section to the council standing orders would allow for increased engagement of students in the business of the council.

Whereas, this proposal aligns with all 5 values of the USC Charter. Most specifically, this will make Council more directly accountable to students.

Be it resolved that, Council approve the attached changes to the Standing Orders of Council.

MOHAN/Seconder
Appendix A
- Executive Updates - Council October 22-23

Appendix B
- Motion Regarding Establishment of Training Review Working Group (TRWG) [26th October…]

Appendix C
- Motion_UA Budget Submission Recommendations

Appendix D
- Announcements Tweak to Standing Orders

Appendix E
- Proposed Changes to Standing Orders of Council