



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: August 30, 2022
Meeting Location: Virtual

AGENDA

- | | | |
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| 1. | Call to Order | {1 min} |
| 2. | Land Acknowledgement | {2 min} |
| 3. | Disclosures of Conflicts of Interest | {1 min} |
| 4. | Changes to and Adoption of Agenda | {2 min} |
| 5. | Comments from the Chairperson | {2 min} |
| 6. | USC Mission Moment - J. Armour/E. Gardner | {2 min} |
| 7. | Approval of Minutes: July 17, 2022 | {2 min} |
| 8. | Confidential Session | {30 min} |
| 9. | Reports for Information | |
| | 9.1. COO & Executive Report - J. Armour & E. Gardner | {10 min} |
| 10. | Board Committee | |
| | 10.1. HR Committee - C. Balas | {5 min} |
| | 10.2. Finance Committee - A. Chen | {5 min} |
| | 10.2.1. Financial Reporting Policy | {2 min} |
| | 10.3. Governance Committee - K. Arora | {5 min} |
| | 10.3.1. Appeals Board Final Report | {2 min} |
| 11. | For Decision | |
| | 11.1. 2021-2022 Executive Final Reports - K. Pacheco | {5 min} |
| 12. | Inquiries and Other Business | |
| 13. | Adjournment of Public Meeting | {time} |