



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: October 7, 2022**  
**Meeting Location: Virtual or USC Boardroom**

**AGENDA**

- |     |  |          |
|-----|--|----------|
| 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: August 30, 2022                 | {2 min}  |
| 8.  | Reports for Information                              |          |
|     | 8.1. Executive & COO Report - J. Armour & E. Gardner | {10 min} |
| 9.  | Board Committee                                      |          |
|     | 9.1. HR Committee - C. Balas                         | {5 min}  |
|     | 9.1.1. Right to Disconnect                           | {10 min} |
|     | 9.2. Finance Committee - A. Chen                     | {5 min}  |
|     | 9.2.1. F2023 Q1 Financial Statements                 | {2 min}  |
|     | 9.3. Governance Committee - K. Arora                 | {5 min}  |
|     | 9.4. Gazette Publishing Committee - K. Henricus      | {10 min} |
| 10. | Confidential Session                                 | {35 min} |
| 11. | Inquiries and Other Business                         |          |
|     | 11.1. Vice Chair Election                            | {5 min}  |
| 12. | Adjournment of Public Meeting                        | {3:07pm} |