



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: November 14, 2022
Meeting Location: Virtual or USC Boardroom

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: October 7, 2022 | {2 min} |
| 8. | Confidential Session #1 | {45 min} |
| 9. | For Decision | |
| | 9.1. Audited Financial Statements - D. Parmar | {30 min} |
| 10. | Confidential Session #2 | {30 min} |
| 11. | Reports for Information | |
| | 11.1. Executive & COO Report - J. Armour & E. Gardner | {15 min} |
| 12. | Board Committee | |
| | 12.1. Finance Committee - A. Chen | {5 min} |
| | 12.1.1. F2023 September Financial Statements | {2 min} |
| | 12.2. HR Committee - C. Balas | {5 min} |
| | 12.2.1. Nomination Committee | {10 min} |
| | 12.3. Governance Committee - K. Arora | {5 min} |
| | 12.3.1. Appeals Board Policy & Terms of Reference Amendments | {10 min} |
| | 12.4. Gazette Publishing Committee - K. Henricus | {10 min} |
| 13. | Inquiries and Other Business | |
| 14. | Adjournment of Public Meeting | {6:29pm} |