UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: November 14, 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: 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}