1st MEETING OF COUNCIL 2022/2023

20 July 2022
27 July 2022
7:00PM

Join Zoom Meeting
https://westernuniversity.zoom.us/j/96056955180
Meeting ID: 960 5695 5180
Passcode: 840623
840623One tap mobile
+16475580588,,96056955180#,,,,*840623# Canada

1. Call to Order (7:06)
2. Land Recognition
3. O Canada
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
   a. Ouslis/Nomerovsky/passes
8. Approval of Minutes
   a. 20220427_(Minutes) Meeting of Council 10
9. Presentations
10. Board of Directors Report
11. For Action (00:08:30 of the July 20, 2022 recording)

First Reading

**Motion 1** (00:08:36 of the July 20, 2022 recording)

**Election of Councillor to sit on EDI Committee**

*Be it resolved that* Council elect one (1) member to sit on one meeting of the EDI Committee.

**GARDNER/Mohan/passes (unanimous)**

**Nomination**

Jones (by Ouslis)-accepts the nomination

**Motion 2** (00:13:54 of the July 20, 2022 recording)

**Election of Councillor to sit on the Purple Care Trust**

*Be it resolved that* Council elect one (1) member to sit on the Purple Care Trust.

**GARDNER/Nomerovsky/passes (unanimous)**

**Nominations**

Ouslis (by Jones)-accepted

**Motion 3** (00:17:05 of the July 20, 2022 recording)

**Standing Committee Chair Elections**

*Whereas*, USC Standing Committees of Council require a Chair to organize and facilitate the annual Standing Committee meeting process;
Be it resolved that, members of Council nominate themselves or another voting-member of Council;

Be it resolved that, each candidate receive (2) two minutes for a speech, and field (2) two questions from Council relating to their candidacy;

Be it resolved that, Council elect (1) one Standing Committee Chair for each of the Governance and Finance, External Advocacy, and University Affairs Standing Committees of Council;

Be it further resolved that ballots are destroyed following the election.

GARDNER/Cohen/passes (unanimous)

Elected:
Adamesco (UA)
Ouslis (EA)
Nomerovsky (GF)

Motion 4  (00:44:30 of the July 20, 2022 recording)

Ratification of the 2022-2023 Standing Committees

Be it resolved, that Council ratify the 2022/2023 Standing Committees:

University Affairs Standing Committee
Alina Adamesco
Rashad Muhammed
Sophia Daunt
Emma Knechtel
Laura Barroso
Alice Balluku
Maria Farooq
Sydney Turner
Harry Algorbey Sardina
Siddarth Maheshwari

External Affairs Standing Committee
Sofia Ouslis
Juliet Tateh Raissa Zilefac
Matson Kitamisi
Dorian Jones
Jeanny Jung
Samdarsh Saroya
Alyssa Spaan
Jordyn Cohen
Liam Dart
Bianka Sriharan

**Governance and Finance Standing Committee**
Felix Nomerovsky
Wen Bo
Mauritius Sarofiem
Mia Van Oirschot
Amal Qayum
Agam Chauhan
Peter Kermack
Keirsten Sanderson
Mohamed Aly
Cathy (Wei Cen) Wang

**MOHAN/Dart/passes (unanimous)**
12. For Action (July 27, 2022 recording)

Second Reading

<table>
<thead>
<tr>
<th>Motion 5  (00:00:23 of the July 27, 2022 recording)</th>
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<tbody>
<tr>
<td>Executive Reports</td>
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<tr>
<td>Be it resolved that Council accept the executive reports for May-July 2022.</td>
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<td>GARDNER/Ouslis/passes (unanimous)</td>
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<thead>
<tr>
<th>Motion 6  (00:02:29 of the July 27, 2022 recording)</th>
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<tbody>
<tr>
<td>Motion to Endorse the 2022/23 USC Executive Roadmap</td>
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<tr>
<td>Whereas the USC Executive has presented an Executive Roadmap that defines their high-level priorities for the 2022-2023 academic year,</td>
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<td>Whereas Council’s role, in part, is to hold the USC Executive accountable to achieve their mandate and represent the interests of undergraduate students in their work,</td>
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<td>Whereas the Executive Roadmap as presented aligns with the USC’s Charter and addresses important issues to undergraduate students on campus,</td>
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<td>Whereas the Executive Roadmap will support the USC Executive in execution and advocacy of their stated priorities</td>
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<td>Whereas endorsement from Council legitimizes and strengthens the ability of the USC Executive to achieve their goals in the Executive Roadmap</td>
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<td>Be it resolved that Council approve the Executive Roadmap as presented.</td>
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<tr>
<td>Be it further resolved that the USC Executive provides updates on the progress of the Executive Roadmap at each regular meeting of council through their executive reports.</td>
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<tr>
<td>GARDNER/Nomerovsky/passes (unanimous)</td>
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Voting Record

13  For Discussion (N/A)

14.  New Business (00:04:14 of the July 27, 2022 recording
     Added (Gardner/Jung): discussion re: changes to faculty council grant policy

15.  Termination (7:24) (00:19:06 of the July 27, 2022 recording) Gardner/Ouslis/no objections
Appendices

Appendix A
20220720 Selection of Councillor for the EDI Committee

Appendix B
20220720_Selection of Councillor for Purple Care Trustee

Appendix C
Executive Update - Council July 22-23.pdf

Appendix D
Council Roadmap Motion (July 20)