1. Call to Order (7:08pm)
2. Land Recognition
3. O Canada
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
   a. Amendment 1: Senate Election (Gardner/Cohen)
   b. Amendment 2: OUSA Presentation (Gardner/Ouslis)
   c. Agenda approved unanimously
8. Approval of Minutes
   a. [Link to 20220824_(Minutes) Meeting of Council 2_Parts A and B]
   b. Unanimous approval
9. Presentations
   a. Added: OUSA Presentation-J. Look, Vice-President External Affairs and OUSA President, and E. Avila, OUSA Executive Director
10. Board of Directors Report
11. For Action
Motion 1 (00:50:25 of the September 28, 2022 recording)

Election of OUSA Fall General Assembly Delegates

Be it resolved that council elect (8) delegates to represent Western at the OUSA Fall General Assembly 2022 in October.

GARDNER/Maheshwari/passes (unanimous)

Motion 2 (01:06:15 of the September 28, 2022 recording)

Election of Clubs Governance Board Members

Be it resolved that, Council elect seven (7) students at large to the Clubs Governance Board.

GARDNER/Sarofiem/passes/unanimous

ADDED Motion (01:19:55 of the September 28, 2022 recording)

ADDED MOTION:

Be it resolved that Council elect two (2) students at large to fill the Student-at-Large Senate vacancies.

GARDNER/Farooq/passes/unanimous

Elected:
Henricus, Kathleena
Alkawaja, Mohamed
Meeting will adjourn until October 5, 2022 at 7:30
Meeting adjourned at 8:56 (Kitamisi/Jung/no objections)

12. For Action (Second Reading, October 5, 2022 @ 7:36)

<table>
<thead>
<tr>
<th>Motion 3  (00:00:20 of the October 05, 2022 recording)</th>
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<tbody>
<tr>
<td><strong>Motion to Ratify the Consent Awareness Week Email Motion</strong></td>
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<tr>
<td><em>Whereas</em> the motion regarding Consent Awareness Week was distributed electronically and the vote was facilitated electronically;</td>
</tr>
<tr>
<td><em>Whereas</em> Council bylaws require electronic votes to be ratified by Council;</td>
</tr>
<tr>
<td><strong>Be it resolved</strong> that Council ratifies the vote approving the motion regarding Consent Awareness Week.</td>
</tr>
<tr>
<td>GARDNER/Cohen/passes/unanimous</td>
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<thead>
<tr>
<th>Motion 4  (00:02:20 of the October 05, 2022 recording)</th>
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<tbody>
<tr>
<td><strong>Executive Reports</strong></td>
</tr>
<tr>
<td><strong>Be it resolved that</strong> Council accept the executive reports for September 2022.</td>
</tr>
<tr>
<td>GARDNER/Maheshwari</td>
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</tbody>
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<tr>
<th>Motion 5  (00:09:15 of the October 05, 2022 recording)</th>
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</thead>
<tbody>
<tr>
<td><strong>Approval of Budget Themes for Annual UA Budget Submission</strong></td>
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</tbody>
</table>
Whereas the Vice President University Affairs Portfolio is responsible for a budget submission to the University Administration for their annual budget;

Whereas the Budget Themes should be reflective of the needs of students-at-large;

Be it resolved that Council approve the Budget Themes as nominated by the UA Standing Committee.

GARDNER/Oulis

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Motion 6 (00:10:20 of the October 05, 2022 recording)

Motion Regarding Federal Budget Submission Recommendations

Whereas the federal government will be accepting written submissions for the pre-budget consultations in advance of the upcoming 2023 federal budget.

Be it resolved that Council approves the Federal Pre-Budget Submission Recommendations.

GARDNER/Seconder

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13 For Discussion

14. New Business
   Gardner/Saroya moved Biswurm’s announcement re: grants committee applications reopening
   Kermack/Nomverovsky moved Kermack’s announcement of external opportunity (hiring for the Navy)

15. Termination

Voting Record
Appendices

Appendix A
Election of OUSA Fall General Assembly Delegates

Appendix B
Election of Clubs Governance Board Members

Appendix C
Motion to Ratify the Consent Awareness Week Email Motion

Appendix D
September 2022 Executive Updates

Appendix E
Approval of Budget Themes for Annual UA Budget Submission

Appendix F
Motion Regarding Federal Budget Submission Recommendations