5h MEETING OF COUNCIL 2022/2023
23 November 2022 (Community Room)
30 November 2022 (McKellar Room)
7:00PM

Zoom info for observers:
Isabella DiMenna is inviting you to a scheduled Zoom meeting.

Topic: USC meeting
Time: Nov 23, 2022 07:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://westernuniversity.zoom.us/j/94666231004
Meeting ID: 946 6623 1004
Passcode: 663822

Turning Point:

1. Call to Order
2. Land Recognition
3. O Canada
4. Western Song
5. Roll Call
6. Comments from the Chair
7. Approval of Agenda
8. Approval of Minutes
   a. [20221026_(Minutes) Meeting of Council 4_Parts A and B]
9. Presentations
   a. Executive Restructuring (20 minutes)- K. Abbaszadeh, Vice-President Communications and Public Affairs, and E. Gardner, USC President
10. Board of Directors Report
11. For Action

For Election
   a. Election of Councillor to Board of Directors Nominating Committee (Motion 1, Appendix A)- E. Gardner, USC President
   b. Selection of Councillors for Executive Hiring Committees (Motion 2, Appendix B)- E. Gardner, USC President
c. Election of Councillors for the Purple Care Trustee Hiring Committee (Motion 3, Appendix C)- E. Gardner, USC President

d. Election of Councillors to Speaker Hiring Panel (Motion 4, Appendix D)- E. Gardner, USC President

First Reading (to be heard on November 23 2022)

Executive Reports
a. Motion to Approve Executive Reports (Motion 5, Appendix E)- E. Gardner, USC President

External Affairs Standing Committee
a. Holding London City Council to Pedestrian and Cyclist Safety (Motion 6, Appendix F)- S. Ouslis, Social Science Councillor

Governance and Finance Standing Committee
a. Clerical Changes in Policy Review (Motion 7, Appendix G)- E. Gardner, USC President
b. Repealing the Associate and Coordinator Selection Directive Policy (Motion 8, Appendix H)- E. Gardner, USC President
c. myVirtualCare Referendum Question Proposal (Motion 9, Appendix I)- S. Ouslis, Social Science Councillor
d. Executive Terms of Reference Amendments (Motion 10, Appendix J)- E. Gardner, USC President

Meeting will adjourn until November 30, 2022 at 7:00

Second Reading (November 30, 2022)

For election
a. Election of Councillors and Students At Large to Training Review Working Group in fulfillment of motion passed at October Meeting of Council- S. Maheswari, Huron Councillor

Executive Reports
b. Motion to Approve Executive Reports (Motion 5, Appendix E)- E. Gardner, USC President

External Affairs Standing Committee
b. Holding London City Council to Pedestrian and Cyclist Safety (Motion 6, Appendix F)- S. Ouslis, Social Science Councillor
Goverance and Finance Standing Committee

a. Clerical Changes in Policy Review (Motion 7, Appendix G)- E. Gardner, USC President

b. Repealing the Associate and Coordinator Selection Directive Policy (Motion 8, Appendix H)- E. Gardner, USC President

c. myVirtualCare Referendum Question Proposal (Motion 9, Appendix I)- S. Ouslis, Social Science Councillor

d. Executive Terms of Reference Amendments (Motion 10, Appendix J)- E. Gardner, USC President

12. For Discussion
13. New Business
14. Termination
Motion 1

Election of Councillor to Board of Directors Nominating Committee

Be it resolved that Council elect one (1) Councillor to sit on the Board of Directors Nominating Committee.
Motion 2

Selection of Councillors for Executive Hiring Committees

Be it resolved that Council select three (3) Councillors to sit on the Executive Hiring Committees for the 2023-2024 hiring cycle.
Motion 3

Election of Councillors to Purple Care Trustee Hiring Panel

Be it resolved that Council elect two (3) outgoing, non-returning Councillors to sit on the Purple Care Trustee Hiring Panel.
Motion 4

Election of Councillors to Speaker Hiring Panel

Be it resolved that Council elect two (2) outgoing, non-returning Councillors to sit on the Speaker Hiring Panel.
Motion 5

Executive Reports

Be it resolved that Council accept the executive reports for September 2022.
Motion 6

**Holding London City Council to Pedestrian and Cyclist Safety**

Whereas, Pedestrian and cyclist collisions with vehicles have been increasing post-pandemic.

Whereas, London’s current transportation infrastructure puts students and residents at risk.

Whereas, London’s Mayor-elect and Councillor-elects have pledged pedestrian safety as a priority.

Whereas, Other ‘University-town’ Municipalities, such as Hamilton have implemented policies that aim for no deaths due to road collisions, with actionable plans and transparent data.

Whereas, This disproportionately affects low-income students who cannot afford to drive to campus, or live nearby.

Whereas, Students in many faculties have had recent collisions with vehicles, resulting in grave and long-term injuries.

Whereas, The USC identifies student pedestrian and cyclist safety as a priority.

Whereas, The USC recognizes the lack of infrastructure and safety-measures as a risk to our students.

Whereas, Western University’s open-space plan does not address the University Main Gates, where many collisions have occurred and is adjacent to a majority of student residences and homes.

Be it resolved that, Vice President External Affairs use this motion and support from Council to make pedestrian and cyclist safety a priority when meeting with the London City Council.

Be it further resolved that, Vice President University Affairs advocate to the University for a follow-up on the Open Space Strategy with a focus on parts of campus that need to be more pedestrian-safe.
Motion 7

Clerical Changes in Policy Review

Whereas, older policy pieces can become outdated over time and as the USC changes.

Whereas, the USC has regular review of its many policies.

Be it resolved that, Council approve the following changes to the CGB TOR, Councillor Resignation and Replacement Policy, Standing Orders of Council, Summer Council Authority, ACOSC TOR, Speaker of Council TOR, Grants Fund Policy, and EGC TOR.

MOVER/Seconder
Motion 8

Repealing the Associate and Coordinator Selection Directive

*Whereas,* the USC employs many students in Associate Vice-President and Coordinator Roles.

*Whereas,* the terms and job descriptions of these roles are decided upon by the USC’s Board of Directors and Executive Council.

*Whereas,* hiring is conducted by the USC’s Human Resources Department.

*Be it resolved that,* Council repeal the Associate and Coordinator Selection Directive.

MOVER/Seconder
Motion 9

myVirtualCare Referendum Question Proposal

Whereas, student’s health issues don’t always allow them to meet health professionals in order to receive medical advice or academic accommodation.

Whereas, the USC’s PurpleCare plan always seeks to expand and improve its service to students.

Be it resolved that, Council approve the attached referendum question to be included in the coming USC election ballot.

Be it further resolved that, the USC promote the referendum and the myVirtualCare service with an informational approach.

OUSLIS/Seconder
Motion 10

Changes to the Executive Structure

Whereas, the roles of the USC executive are constantly shifting and adapting to suit the university environment and the needs of the undergraduate student body.

Be it resolved that, Council approve the attached changes to the Executive Officers Terms of Reference.

GARDNER/Bo
Appendices

Appendix A
- 20221123_Selection of Councillor for the Board of Directors Hiring Committee

Appendix B
- 20221123_Selection of Councillors for Executive Hiring Committees

Appendix C
- 20221123_Selection of Councillors for the Purple Care Trustee Hiring Committee

Appendix D
- 20221123_Selection of Councillors for the Speaker Hiring Committee

Appendix E

Appendix F
- Holding London City Council to Pedestrian and Cyclist Safety

Appendix G
- Copy of Clerical Changes in Policy Review

Appendix H
- Copy of Repealing the Associate and Coordinator Selection Directive

Appendix I
- Copy of myVirtualCare Referendum Question Proposal

Appendix J
- Amending the Executive Officers TOR