



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: January 16, 2022 at 2pm**  
**Meeting Location: 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: November 14, 2022                | {2 min}  |
| 8.  | Reports for Information                               |          |
|     | 8.1. Executive & COO Report - J. Armour & E. Gardner  | {10 min} |
|     | 8.2. Board Expectations During Elections - K. Pacheco | {10 min} |
| 9.  | Board Committee                                       |          |
|     | 9.1. Finance Committee - A. Chen                      | {5 min}  |
|     | 9.1.1. F2023 October Financial Statement              | {2 min}  |
|     | 9.2. HR Committee - C. Balas                          | {5 min}  |
|     | 9.2.1. HR Policy Review                               | {10 min} |
|     | 9.3. Governance Committee - K. Arora                  | {5 min}  |
|     | 9.4. Gazette Publishing Committee - K. Henricus       | {10 min} |
| 10. | Confidential Session                                  | {45 min} |
| 11. | For Decision  |          |
|     | 11.1. COO Performance Appraisal - E. Gardner          | {2 min}  |
| 12. | Inquiries and Other Business                          |          |
| 13. | Adjournment of Public Meeting                         | {3:54pm} |