



## 6h MEETING OF COUNCIL 2022/2023

**TIME:**

25 January 2023  
01 February 2023  
7:00PM

**PLACE:**

Community Room

**ZOOM INFO FOR OBSERVERS:**

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

**TOPIC:** USC meeting

**TIME:** 07:00 PM Eastern Time (US and Canada)


**Join Zoom Meeting**

<https://westernuniversity.zoom.us/j/96327139377>

**Meeting ID:** 963 2713 9377

**Passcode:** 925714

Turning Point: Janu2023

1. **Call to Order (07:03pm)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda (Cohen/Maheshwari/passes)**
8. **Approval of Minutes (Kermack/Nomerovsky/passes)**
  - a.  20221123\_(Minutes) Meeting of Council 5\_Parts A and B
9. **Presentations**
  - a. Mark Daley, *Chief Digital Information Officer* - 15 minutes
  - b. Canadian Alliance of Student Associations (15 minutes)-*M. Metcalfe, Executive Director, CASA*
10. **Board of Directors Report**
11. **For Action**

**For Election**



**Motion 1 (01:02:20 of the January 25, 2023 recording) - [Appendix A](#)**

**Election of Councillors to University Affairs  
Recognition and Awards Student Awards Committee**

**Whereas** the University Affairs Portfolio facilitates Recognition and Awards for the student body every year;

**Whereas** the membership for the Recognition and Awards Committee to adjudicate the awards calls for two USC Councillors to be elected to this body;

**Be it resolved** that Council elect two (2) Councillors to the University Affairs Portfolio's Student Award Committee.

**GARDNER/Kermack/passes** (unanimous)

Nominees

Mohan (self)

Qayum (self)

**Motion 3 (01:09:30 of the January 25, 2023 recording) - [Appendix C](#)**

**Selection of Councillors for Executive Hiring Committees**

**Be it resolved that** Council select one (1) Councillor to sit on the Executive Hiring Committees for the 2023-2024 hiring cycle.

**GARDNER/Kitamisi/passes** (unanimous)

Nominees

Maheshwari (self)



**Meeting will adjourn until February 1, 2023 at 7:00  
Call to order 7:37 on February 1, 2023**

## **Second Reading**

### **For Election**

**Motion 2 (00:02:46 of the February 1, 2023 recording) - [Appendix B](#)**

#### **Election of OUSA Spring General Assembly Delegates**

**Be it resolved** that council elect (6) delegates to represent Western at the OUSA Spring General Assembly 2023 in March.

**GARDNER/Turner/passes** (unanimous)

**Motion 4 (00:32:08 of the February 1, 2023 recording) - [Appendix D](#)**

#### **Executive Reports**

**Be it resolved that** Council accept the executive reports for January 2023.

**GARDNER/Cohen/passes** (unanimous)

**Motion 5 (00:35:03 of the February 1, 2023 recording) - [Appendix E](#)**

**Motion Regarding Provincial Budget Submission Recommendations**



**Motion 5 (00:35:03 of the February 1, 2023 recording) - [Appendix E](#)**

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

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

**GARDNER/Ouslis/passes**

**Motion 6 (00:36:24 of the February 1, 2023 recording) - [Appendix F](#)**

**Motion Regarding the CASA Observership**

**Whereas** the USC partakes in federal advocacy on topics such as student financial aid, mental health, and interregional transit;

**Whereas** the Canadian Alliance of Student Associations (CASA) is a robust federal advocacy organization with an established rapport with government;

**Whereas** CASA's Observer Status comes at no cost and would allow the USC to assess the effectiveness of membership and alignment of organizational values;

**Be it resolved that** Council endorse VP External Affairs, Jessica Look, to apply on behalf of the USC for Observer Status with CASA.

**GARDNER/Kermack/passes**



**Motion 7 (00:37:50 of the February 1, 2023 recording) - [Appendix G](#)**

**Amendment to Executive Officers Salaries Procedure**

**Be it resolved that,** Council approve the following changes to the Executive Officers Salaries Procedure to better reflect the manner in which Executive Salaries are reached.

**GARDNER/Kitamisi/passes**

**Motion 8 (00:39:30 of the February 1, 2023 recording) - [Appendix H](#)**

**Review of Role of USC During Labour Dispute**

**Whereas,** the USC has previously discussed its position in labour disputes occurring on Western's Campus.

**Be it resolved that,** Council approve the following policy with no changes.

**GARDNER/Maheshwari/passes**

**Motion 9 (00:41:16 of the February 1, 2023 recording) - [Appendix I](#)**

**Amending Standing Resolutions of Council**

**Whereas,** the USC has several Standing Resolutions that occasionally provide useful practices/procedures, but often become outdated due to no review structure and an esoteric governance practice.



**Motion 9 (00:41:16 of the February 1, 2023 recording) - [Appendix I](#)**

**Whereas**, there are several other existing policy pieces where the valuable standing resolutions solutions would be better suited.

**Be it resolved that**, Council amend the Standing Resolutions of Council.

**Be it further resolved that**, Council approve the following changes to policies that carry the more valuable practices from the Standing Resolutions of Council.

**GARDNER/Sriharan/passes**

**Motion 10 (00:42:45 of the February 1, 2023 recording) - [Appendix J](#)**

**Adjustment of Policy Manual to Reflect New Executive Officers Responsibilities**

**Whereas**, the USC has approved the change of the Vice-President Student Support and Programming and Vice-President Governance and Finance to the Vice-President Orientation and Programming and Vice-President Student Services respectively.

**Whereas**, the Policy manual outlines what Executive is responsible for many of the USC's operations when applicable.

**Be it resolved that**, Council approve the following changes to policies that better reflect the revised responsibilities of the Executive Officers.

**GARDNER/Cohen/passes**

**Motion 11 (00:44:07 of the February 1, 2023 recording) - [Appendix K](#)**



**Motion 11 (00:44:07 of the February 1, 2023 recording) - [Appendix K](#)**

**Amendments to the Standing Orders of Council to Remove “O-Canada” song**

**Whereas**, following a land acknowledgement with “O Canada” is seen as hypocritical and detrimental to our Mission.

**Be it resolved that**, Council approve amendments to the Standing Order of Council that includes removing the “O Canada” song.

**MAHESHWARI/Mohan/passes**

Motion to extend debate period to allow for a proposed amendment: Gardner/Kermack

Amendment (Sarofiem/Kitamisi/fails with 3 in favor/26 opposed/5 abstentions): Separate Land Acknowledgment and O Canada by the Western Song

**Motion 12 (01:08:23 of the February 1, 2023 recording) - [Appendix L](#)**

**Amendment of Bylaw #1 for new VPSS & VPOP Positions**

**Whereas**, the USC has approved the change of the Vice-President Student Support and Programming and Vice-President Governance and Finance to the Vice-President Orientation and Programming and Vice-President Student Services respectively.

**Whereas**, Bylaw #1 outlines what Executive is responsible for many of the USC’s operations when applicable as well as Executive membership on the Board of Directors.

**Be it resolved that**, Council approve the following changes to Bylaw #1 that better reflect the revised responsibilities of the Executive Officers and the position of Secretary Treasurer on the Board of Directors.

**GARDNER/Nomerovsky**



**12. For Discussion**

- a. Midterm Scheduling -*Siddharth Maheshwari, Huron Councillor*

**13. New Business**

**14. Questions and Comments from the Western Community**

**15. Termination Kitamisi/Cohen/no objections 8:54**

[+ 20230125 Meeting #6 Voting Records](#)





## Appendices

### Appendix A

- Copy of Nomination of Students-at-Large to Awards and Recognition Committee

### Appendix B

- Copy of OUSA Delegate Election Motion Spring 2023

### Appendix C

- 20221123\_Selection of Councillors for Executive Hiring Committees

### Appendix D

- Executive Update - Council January 22-23

### Appendix E

[Motion Regarding Provincial Budget Submission Recommendations](#)

### Appendix F

[Motion Regarding the CASA Observership](#)

### Appendix G

- Copy of Motion - Amendment to Executive Officers Salaries Procedure

### Appendix H

- Copy of Motion - Review of Role of USC During Labour Dispute

### Appendix I

- Copy of Amending Standing Resolutions of Council

### Appendix J

- Copy of Adjustment of Policy Manual to Reflect New Executive Officers Responsibilities

### Appendix K

- 20221026\_(Minutes) Meeting of Council 4\_Parts A and B

### Appendix L

- Amendment of Bylaw #1 for new VPSS & VPOP Positions