



#9 MEETING OF COUNCIL 2022/2023

TIME:

26 April 2023
7:00PM

PLACE:

Community Room

ZOOM INFO FOR OBSERVERS:

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

TOPIC: USC meeting

TIME: Date, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://westernuniversity.zoom.us/j/94526420664>

Meeting ID: 945 2642 0664

Passcode: 213444

Turning Point:

1. **Call to Order (07:00pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. **20230322_(Minutes) Meeting of Council**
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
 - a. **Student Refugee Fund (10 minutes)-E. Biswurm, Vice President Governance and Finance**
10. **Board of Directors Report**
11. **For Action**

Executive Reports

- a. **Motion to Approve Executive Reports ([Motion 1](#), [Appendix A](#))**

Governance and Finance Standing Committee

- a. **Motion Regarding Updating of Bus Pass Policy ([Motion 2](#), [Appendix B](#))-E. Gardner, USC President**



- b. Motion Regarding Changes to Election Policies ([Motion 3](#), [Appendix C](#))-E.
Gardner, USC President

University Affairs Standing Committee

- a. Approval of the Student Accessibility Policy Paper ([Motion 4](#), [Appendix D](#))-E.
Gardner, USC President
- b. Approval of the Teaching, Learning, and Assessment Policy Paper ([Motion 5](#), [Appendix E](#))-E. *Gardner, USC President*

- 12. **For Information**
- 13. **For Discussion**
- 14. **Questions and Comments from Western Community**
- 15. **New Business**
- 16. **Termination**



University Students' Council of the University of Western Ontario

Motion 1

Executive Reports

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

MOVER/Seconder



Motion 2

Updating Bus Pass Policy

Whereas, the USC's incorporation of the LTC bus pass has evolved far beyond requiring a paper pass to verify usage.

Whereas, the LTC bus pass negotiated by the USC is accessed by students through their Western ONEcard.

Be it resolved that, Council approve the following updated Bus Pass Policy to better reflect current practices.

GARDNER/Secunder



Motion 3

Changes to Election Policies

Whereas, the USC has many strong student leaders with a strong understanding of Western's campus.

Be it resolved that, Council approve the following changes to Bylaw #2 to refocus from Student Initiated Referendum to Council Initiated Referendum.

Be it further resolved that, Council approve the following additional changes to Bylaw #2 and policies to clarify elections procedures.

GARDNER/Seconder



Motion 4

Approval of the Student Accessibility Policy Paper

Whereas The USC does not currently have a paper regarding student accessibility;

Whereas Returning to an in-person learning environment has significant implications for students with accessibility needs;

Whereas advocating for students with accessibility needs is a priority for the USC;

Whereas the AVP Academic and AVP Wellness & Equity have run consultations, conducted research, and produced a Student Accessibility Paper;

Be it resolved that The USC approves the new Student Accessibility Policy Paper.

GARDNER/Secunder



Motion 5

Approval of the Teaching, Learning, and Assessment Policy Paper

Whereas The previously approved Teaching, Learning, and Assessment Policy Paper did not have a clear focus;

Whereas Returning to an in-person learning environment has significant implications on academic experience for students;

Whereas advocating for a strong learning and academic experience for students is a priority for the USC;

Whereas the Vice President University Affairs has run consultations, conducted research, and produced an Teaching, Learning, and Assessment Policy Paper;

Be it resolved that The USC approve the revised Teaching, Learning, and Assessment Policy Paper.

GARDNER/Seconder



Appendices

Appendix A

Appendix B

- [☰ Copy of Motion Regarding Updating of Bus Pass Policy](#)

Appendix C

- [☰ Copy of Motion Regarding Changes to Elections Policies](#)

Appendix D

- [☰ Copy of Motion to Approve Student Accessibility Policy Paper](#)

Appendix E

- [☰ Copy of Motion to Approve Teaching, Learning, and Assessment Policy Paper](#)