



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: January 16, 2023 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} |