



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: March 31, 2023 at 1pm**  
**Meeting Location: USC Boardroom, UCC 340**

**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 {5 min}
7. Approval of Minutes: March 6, 2023 {2 min}
8. Reports for Information
  - 8.1. COO/Executive Report - E. Gardner & J. Armour {10 min}
9. Board Committee
  - 9.1. Governance Committee - K. Arora {10 min}
  - 9.2. Finance Committee - A. Chen {5 min}
    - 9.2.1. F2023 Q2 Financial Statements {2 min}
    - 9.2.2. F2023 December Financial Statements {2 min}
    - 9.2.3. F2023 January Financial Statements {2 min}
  - 9.3. HR Committee - R. Mohamed {10 min}
10. Confidential Session {30 min}
11. For Decision
  - 11.1. Part-time Productions Bargaining Agreement {2 min}
12. Inquiries and Other Business
13. Adjournment of Public Meeting {2:28pm}