



## #10 MEETING OF COUNCIL 2022/2023 (AGM)

**TIME:**

31 May 2023  
7:00PM

**PLACE:**

Zoom Meeting

**ZOOM INFO FOR OBSERVERS:**

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

**Topic: AGM 2023**

**Time: May 31, 2023 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://westernuniversity.zoom.us/j/94782276771>**

**Meeting ID: 947 8227 6771**

**Passcode: 307601**

**One tap mobile**

**+19292056099,,94782276771#,,,,\*307601# US (New York)**

**+16699006833,,94782276771#,,,,\*307601# US (San Jose)**

**Turning Point: 410479**

1. **Call to Order (07:30)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Comments from the Chair**
6. **Approval of Agenda (Kitamisi/Maheshwari/passes)**
  - i. **Amendment: add ratification of Purple Care Trustee (Gardner/Maheshwari/passes)**
7. **Approval of Minutes (Kitamisi/Maheshwari/passes)**
  - a. **2021/2022 AGM MINUTES**
  - b. **20230426\_(Minutes) Meeting of Council**
8. **Comments from the Chair**
9. **Presentations**
  - a. **Welcome from USC President (25 minutes)-E. Gardner, Outgoing USC President, and S. Ajak, Incoming USC President**
10. **For Action (Outgoing Council)**



**Agenda and Council Operations Standing Committee**

- a. Motion to Approve Updated Policy Binder ([Motion 1, Appendix A](#))-*Mover*
  - b. Ratification of the 2023/2024 Council ([Motion 2](#))-*Mover*
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- 11. For Action (Outgoing and Incoming Council)**
    - a. De-ratification of 2022/2023 Council ([Motion 3](#))-*Mover*
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- 12. For Action (Incoming Council)**
    - a. Appointment of the 2023-2024 USC Auditors ([Motion 4](#))- *Mover*
    - b. Ratification of the Incoming USC Board of Directors ([Motion 5](#))- *Mover*
    - c. Approval of 2023-2024 Legislative Calendar ([Motion 6, Appendix B](#))- *Mover*
    - d. ADDED: Ratification of Purple Care Trustee
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- 13. For Discussion**
  - 14. Termination Kermack/Ding**



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# **OUTGOING COUNCIL**



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## **Motion 1**

### **Motion to Approve the Updated Policy Binder**

**Whereas**, the Policy Binder has been updated to reflect changes passed by Council throughout the year;

**Be it resolved that**, Council approve the updated Policy Binder ([Appendix A](#)).

**COHEN/Farooq/passes**



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## **Motion 2**

### **Ratification of 2023/2024 Council**

**Be it resolved that,** the 2022-2023 USC Council ratify the membership of the 2023-2024 USC Council.

**KERMACK/Seconder/passes**



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# **OUTGOING AND INCOMING COUNCIL**



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### **Motion 3**

#### **De-ratification of 2022/2023 Council**

**Be it resolved that,** the 2022-2023 and 2023-2024 USC Council de-ratify the membership of the 2022-2023 USC Council.

**TURNER/Maheshwari/passes**



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# **INCOMING COUNCIL**





#### **Motion 4**

##### **Appointment of the 2023/2024 USC Auditors**

**Whereas**, Council must appoint the USC auditors on an annual basis.

**Whereas**, the services of PricewaterhouseCoopers has been thorough and dependable, and served historically as the USC's auditors.

**Be it resolved**, Council appoints PricewaterhouseCoopers as the auditors for the upcoming 2023/2024 year.

**GHATTAS/Sahni/passes (unanimous)**



## **Motion 5**

### **Ratification of the Incoming USC Board of Directors**

**Whereas**, Council is responsible for the ratification of new Directors to the USC Board of Directors;

**Be it resolved**, Council ratify the following incoming Directors to begin their term on the USC Board of Directors effective immediately:

Annie Chen  
Joyce Liu  
Razan Mohamed  
Kathleena Henricus  
Alex Vafaei  
Soni Rambharack  
Grace Wu  
Sunday Ajak

**DING/Tellez/passes (unanimous)**



## **Motion 6**

### **Approval of Legislative Calendar**

**Be it resolved that** Council approve the 2023-2024 Legislative Calendar.

**FLAHERTY/Sasu/passes**

### **ADDED Motion**

**Be it resolved that** Council elect one Councilor to sit on the Purple Care Trust.

THORNTON/Salofsky/passes

Sahni (self nominates)

Tan nominates Ghattas (accepts)




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## **Appendices**

### **Appendix A**

 POLICY MANUAL (Updated 22-03-2023)

### **Appendix B**

[Legislative Calendar 2023-24](#)