



#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)

Motion 1 (00:08:00 of the May 31, 2023 recording) - [Appendix A](#)

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

Motion 2 (00:10:23 of the May 31, 2023 recording)

Ratification of 2023/2024 Council

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

KERMACK/Maheshwari/passes



1. For Action (Outgoing and Incoming Council)

Motion 3 (00:11:27 of the May 31, 2023 recording)

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

2. For Action (Incoming Council)

Motion 4 (00:13:22 of the May 31, 2023 recording)

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 (00:15:10 of the May 31, 2023 recording)

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 (00:16:23 of the May 31, 2023 recording) - [Appendix B](#)

Approval of Legislative Calendar

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

FLAHERTY/Sasu/passes

Motion 7 ADDED (00:17:31 of the May 31, 2023 recording)

Election of one Councilor to sit on the Purple Care Trust



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)

3. **For Discussion**
4. **Termination Kermack/Ding**

[Voting Records](#)



Appendices

Appendix A

[POLICY MANUAL \(Updated 22-03-2023\)](#)

Appendix B

[Legislative Calendar 2023-24](#)