



#2 MEETING OF COUNCIL 2023/2024

TIME:

Wednesday,
August 23, 2023

7:00PM

PLACE:

Zoom

ZOOM INFO FOR OBSERVERS:

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

TOPIC: 2nd USC meeting

TIME: August 23, 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

Echo360:

1. **Call to Order (07:00pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. **20230618_(Minutes) Meeting of Council 1**
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
10. **Board of Directors Report**
11. **For Action**

For Election

- a. Motion Regarding Nomination of Councillor to Western's Parking Appeals Committee ([Motion 1](#), [Appendix A](#))-S. Liakakos, Social Science Councillor

For Ratification

- a. Ratification of Board Director ([Motion 2](#))-S. Ajak, USC President
- b. Motion Regarding Ratification of ACOSC Approval of 2024 Federal Pre-Budget Submission ([Motion 3](#), [Appendix B](#)) - S. Ajak, USC President



Executive Reports

- a. Motion to Approve Executive Reports ([Motion 4](#), [Appendix C](#))-S. Ajak, *USC President*
- b. Motion to Endorse the 2023/24 USC Executive Roadmap ([Motion 5](#), [Appendix D](#))-S. Ajak, *USC President*

Governance and Finance Standing Committee

- a. Motion Regarding Clubs Policy Amendments ([Motion 6](#), [Appendix E](#))-S. Ajak, *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

Motion Regarding Nomination of Councillor to Western's Parking Appeals Committee

Be it resolved that Council elect one (1) Councillor to represent undergraduate students on Western's Parking Appeals Committee.

LIAKAKOS/Seconder



Motion 2

Ratification of Board Director

Whereas one board director had a conflict of interest as a result of a summer internship, and

Whereas that internship has come to a close,

Be it resolved that Council ratify Ethan Berry as a director for the 2023-2024 year.

AJAK/Seconder



Motion 3

Motion Regarding Ratification of ACOSC Approval of 2024 Federal Pre-Budget Submission

Whereas, the USC should pursue opportunities wherever possible to engage with and push forward student issues to all levels of government.

Whereas, the ACOSC unanimously approved the submitted pre-budget submission.

Be it resolved that Council ratify the decision of the ACOSC approving the 2024 Federal Pre-Budget Submission.

AJAK/Secunder



University Students' Council of the University of Western Ontario

Motion 4

Executive Reports

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

MOVER/Seconder



Motion 5

Motion to Endorse the 2023/24 USC Executive Roadmap

Whereas the USC Executive has presented an Executive Roadmap that defines their high-level priorities for the 2023-2024 academic year,

Whereas Council's role, in part, is to hold the USC Executive accountable to achieve their mandate and represent the interests of undergraduate students in their work,

Whereas the Executive Roadmap as presented aligns with the USC's Charter and addresses important issues to undergraduate students on campus,

Whereas the Executive Roadmap will support the USC Executive in execution and advocacy of their stated priorities

Whereas endorsement from Council legitimizes and strengthens the ability of the USC Executive to achieve their goals in the Executive Roadmap

Be it resolved that Council approve the Executive Roadmap as presented.

Be it further resolved that the USC Executive provides updates on the progress of the Executive Roadmap at each regular meeting of council through their executive reports.

AJAK/Secunder



Motion 6

Motion Regarding Clubs Policy Amendments

Be it resolved that the University Students Council transfer authority of the Clubs Governance Board to the USC Board of Directors.

Be it resolved that, the proposed amendments to the Clubs Governance Board Terms of Reference, as outlined in appendix 1, be approved.

AJAK/Secunder



Appendices

Appendix A

- [Copy of Nomination of Councillor to Western's Parking Appeals Committee-Motion](#)

Appendix B

- [Copy of ACOSC Decision Ratification](#)

Appendix C

Add a link. Executive Reports

Appendix D

- [Copy of Motion - Executive Roadmap 23/24](#)

Appendix E

- [Copy of Clubs Policy Draft Motion](#)