



#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: USC Meeting 2

Time: Aug 23, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://western.university.zoom.us/j/9492746231>

Meeting ID: 949 2746 2312

Passcode: 334629

Echo360: 433173

1. **Call to Order (07:05pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda (Flaherty/Ghattas/passes)**
6. **Approval of Minutes (MacDonald/Jones/passes)**
 - a. **20230618_(Minutes) Meeting of Council 1**
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
10. **Board of Directors Report**
11. **For Action**



Motion 1 (00:00:00 of the August 23, 2023 recording) - [Appendix A](#)

**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/Kermack/passes (unanimous)

Liakakos self nominates

Motion 2 (00:00:00 of the August 23, 2023 recording)

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/Ghattas/passes (unanimous)

Motion 3 (00:00:00 of the August 23, 2023 recording) - [Appendix B](#)

**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/ /passes (unanimous)

Motion 4 (00:00:00 of the August 23, 2023 recording) - [Appendix C](#)

Executive Reports

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

KERMACK/Wang/passes (unanimous)

Motion 5 (00:00:00 of the August 23, 2023 recording) - [Appendix D](#)

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,



Motion 5 (00:00:00 of the August 23, 2023 recording) - [Appendix D](#)

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/Thornton/passes

Motion to extend questions by 5 minutes Kermack/Ouslis/no objections

Motion 6 (00:00:00 of the August 23, 2023 recording) - [Appendix E](#)

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/Sahni/passes

12. For Information
13. For Discussion
14. Questions and Comments from Western Community
15. New Business
16. Termination 8:48 (Sahni/Ajak/no objections)



Appendices

Appendix A

- ☰ Copy of Nomination of Councillor to Western's Parking Appeals Committee-Motion

Appendix B

- ☰ Copy of ACOSC Decision Ratification

Appendix C

- ☰ August - Executive Reports

Appendix D

- ☰ Copy of Motion - Executive Roadmap 23/24

Appendix E

- ☰ Copy of Clubs Policy Draft Motion

- ✚ 20230823 Meeting #2 Voting Record