



#3 MEETING OF COUNCIL 2023/2024

TIME:

Wednesday
September 27, 2023
October 4, 2023
7:00PM

PLACE:

Community Room

ZOOM INFO FOR OBSERVERS:

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

TOPIC: 3rd USC meeting

TIME: September 27, 2023, October 4, 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.  20230823_(Minutes) Meeting of Council
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
 - a. *Bylaw 2 Changes - P. Bratic, Chief Returning Officer (20 minutes)*
10. **Board of Directors Report**
11. **For Action**

For Election

- a. Election of OUSA Fall General Assembly Delegates ([Motion 1](#), [Appendix A](#))-S.
Ajak, USC President

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 2](#), [Appendix B](#))



External Affairs Standing Committee

- a. Provincial Budget Submission Recommendations ([Motion 3](#), [Appendix C](#))-S.
Ajak, USC President

Governance and Finance Standing Committee

- a. Bylaw 2 Changes for 2023-2024 ([Motion 4](#), [Appendix D](#))-S. *Ajak, USC President*
- b. Executive Reporting Policy (Motion 5, Appendix E) - *A. Wang*

12. **For Information**
13. **For Discussion**
14. **Questions and Comments from Western Community**
15. **New Business**
16. **Termination**



Motion 1

Election of OUSA Fall General Assembly Delegates

Whereas, the Ontario Undergraduate Student Alliance is a student-led organization and advocates on student-directed policy recommendations,

Whereas, its policy papers are approved by student delegates at General Assemblies following review and discussion,

Be it resolved that council elect (9) delegates to represent Western at the OUSA Fall General Assembly 2023 in October.

S. AJAK/Secunder



University Students' Council of the University of Western Ontario

Motion 2

Executive Reports

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

MOVER/Seconder



Motion 3

Provincial Budget Submission Recommendations

Whereas the provincial government will be accepting written submissions for the pre-budget consultations in advance of the upcoming 2024 provincial budget.

Whereas to increase the efficacy of the recommendations made, the Vice President External Affairs wishes to lobby on the recommendations as the budget is drafted.

Be it resolved that Council approves the Provincial Pre-Budget Submission Recommendations.

S. AJAK/Secorder



Motion 4

Bylaw 2 Changes for 2023-2024

Whereas: The USC Elections are overregulated and written in legal speak.

Whereas: The way in which the USC Elections rules are written acts as a barrier to easy entry for students into student politics

Be it resolved that: The University Students' Council approves Bylaw 2 as amended in appendix D.

Be it further resolved that: The University Students' Council transfer authority of Bylaw 2 and all elections-related policies and procedures to the USC Board of Directors.

Be it further resolved that: The University Students' Council transfer authority of the Elections Governance Committee to the USC Board of Directors.

Be it further resolved that: These changes do take effect until January 1st, 2024.

AJAK/Secunder



Appendices

Appendix A

[Copy of OUSA Delegate Election Motion Fall 2023](#)

Appendix B

Executive Reports - placeholder.

Appendix C

[Copy of Motion Regarding Provincial Budget Submission Recommendations](#)

Appendix D

[Copy of 2023.09.06 Council Motion Bylaw 2 Amendments](#)