



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: June 1, 2023**  
**Meeting Location: Virtual**

**AGENDA**

- |    |  |         |
|----|--|---------|
| 1. | Call to Order  | {1 min} |
| 2. | Land Acknowledgement                                   | {2 min} |
| 3. | Disclosures of Conflicts of Interest                   | {1 min} |
| 4. | Changes to and Adoption of Agenda                      | {2 min} |
| 5. | For Decision   |         |
|    | 5.1. Chair Ratification                                | {5 min} |
|    | 5.2. Finance Committee Chair Ratification              | {5 min} |
|    | 5.3. HR Committee Chair Ratification                   | {5 min} |
|    | 5.4. Governance Committee Chair Ratification           | {5 min} |
|    | 5.5. 2023-2024 Board Legislative Calendar Ratification | {5 min} |
|    | 5.6. Board Committee Membership Ratification           | {5 min} |
| 6. | Inquiries and Other Business                           |         |
| 7. | Adjournment of Public Meeting                          | {time}  |