



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: August 24, 2023**  
**Meeting Location:**

**AGENDA**

- |    |  |          |
|----|--|----------|
| 1. | Call to Order  | {1 min}  |
| 2. | Disclosures of Conflicts of Interest                                   | {1 min}  |
| 3. | Changes to and Adoption of Agenda                                      | {2 min}  |
| 4. | Comments from the Chairperson  | {2 min}  |
| 5. | For Decision   |          |
|    | 5.1. Clubs Policy Review   | {30 min} |
|    | 5.2. Clubs Discrimination, Harassment and Violence Reporting Procedure | {15 min} |
|    | 5.3. Appointment of Director to CGB Hiring Panel                       | {5 min}  |
| 6. | Inquiries and Other Business   | {2 min}  |
| 7. | Adjournment of Public Meeting  | { }      |