



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: October 11, 2023**  
**Meeting Location: USC Boardroom**

**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. Comments from the Chairperson {2 min}
6. USC Mission Moment - J. Armour/S. Ajak {5 min}
7. Approval of Minutes: {5 min}
  - 7.1. July 16, 2023 Public Minutes
  - 7.2. August 24, 2023 Public Minutes
8. Reports for Information {15 min}
  - 8.1. COO/Executive Report - S. Ajak & J. Armour
9. Board Committee {30 min}
  - 9.1. Governance Committee - {20 min}
    - 9.1.1. Bylaw 2 Amendments
  - 9.2. Finance Committee - {20 min}
    - 9.2.1 F2024 June, July and August Financial Statements
    - 9.2.2. Financial Approvals Policy
    - 9.2.3. Financial Reporting Policy
  - 9.3. HR Committee - {20 min}
    - 9.3.1. COO Merit Pay
    - 9.3.2. Discrimination, Harassment and Violence Prevention Policy Amendments
10. Confidential Session {20 min}
11. For Decision {5 min}
  - 11.1. 2022-23 Executive Final Report Payment
12. Inquiries and Other Business {2 min}

13. Adjournment of Public Meeting

{5:25pm}