



#4 MEETING OF COUNCIL 2023/2024

TIME:

Wednesday
October 25, 2023
7:00PM (part 1)

Wednesday
November 8, 2023
7:00PM (part 2)

PLACE:

Community Room

Echo360:

oct2023

ZOOM INFO FOR OBSERVERS:

1. **Call to Order (07:00pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. **20230927_(Minutes) Meeting of Council**
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
10. **Board of Directors Report**
11. **For Action**

First Reading (to be heard on October 25, 2023)

Executive Reports



- a. Motion to Approve Executive Reports ([Motion 1](#), [Appendix A](#))

Governance and Finance Standing Committee

- a. Student Services Budget Redistribution ([Motion 2](#), [Appendix B](#))-S. Ajak, USC President

University Affairs Standing Committee

- a. Policy Recommendations on AI ([Motion 3](#), [Appendix C](#)) -S. Ajak, USC President
- b. FTD Roadmap Separation ([Motion 4](#), [Appendix D](#)) -S. Ajak, USC President

Second Reading (to be heard on November 8, 2023)

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 1](#), [Appendix A](#))

Governance and Finance Standing Committee

- a. Student Services Budget Redistribution ([Motion 2](#), [Appendix B](#))-S. Ajak, USC President

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- a. Policy Recommendations on AI ([Motion 3](#), [Appendix C](#)) -S. Ajak, USC President
- b. FTD Roadmap Separation ([Motion 4](#), [Appendix D](#)) -S. Ajak, USC President

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



University Students' Council of the University of Western Ontario

Motion 1

Executive Reports

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

AJAK/Secunder



Motion 2

Student Services Budget Redistribution

Whereas Student Services is a new portfolio this year and will differ in support needs from previous configurations of portfolios

Whereas \$18,000 was allocated in the budget for Coordinators that were not hired due to added full-time staff support and the changes made to the Clubs System

Whereas Food Support Services, Grants and Recognition, and Early Outreach are all under funded areas of the Student Services portfolio

Be it resolved that Council approve the reallocation of \$18,000 from the unhired Governance Coordinator and Clubs Policy Coordinator

Be it further resolved that Council approve the allocation of the funding to be \$2000 for Grants and Recognition, \$7000 for Early Outreach, and \$9000 for Food Support Services

AJAK/Secunder



Motion 3

AI Policy Recommendations

Whereas The USC does not currently have a stance regarding AI integration at Western;

Whereas advocating on behalf students rights when it comes to academic integrity through AI technology

Be it resolved that The USC approves the policy stance on AI on campus.

Be it further resolved that The USC adopt four (4) out of eleven (11) recommendations presented in appendix.

AJAK/Secoder



Motion 4

Separation of FTD on Roadmap

Whereas The current executive roadmap does not have clear outlines of the roles and responsibilities on free the dot.

Whereas The USC is committed to menstrual equity on campus and ensuring gaps are filled for students

Be it resolved that The USC Council approves the separation on the roadmap.

Be it further resolved that The USC adopt and follows the division of roles and recommendations presented in appendix.

AJAK/Secunder



Appendices

Appendix A

[Executive Reports](#)

Appendix B

[Copy of 2023.10.25- Motion Regarding Student Services Budget Redistribution](#)

Appendix C

[Copy of AI Policy Stance Motion](#)

Appendix D

[Copy of FTD Roadmap Motion](#)