



#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:

october2023

ZOOM INFO FOR OBSERVERS:

Topic: October Meeting Part 1
Time: Oct 25, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://westernuniversity.zoom.us/j/97842331872>

Meeting ID: 978 4233 1872
Passcode: 154230

Topic: October Part 2
Time: Nov 8, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://westernuniversity.zoom.us/j/94047036190>

Meeting ID: 940 4703 6190
Passcode: 798288

1. **Call to Order (07:06pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda Salofsky/Wasty/approved (unanimous)**
6. **Approval of Minutes Kemack/Ouslis/approved (unanimous)**
 - 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)

Meeting adjourned 8:18 Elmaghraby/

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

Reconvened at 7:06

Motion 1 (00:00:10 of the November 7, 2023 recording) - [Appendix A](#)

Executive Reports

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

AJAK/Elmaghraby/passes (unanimous)

Motion 2 (00:01:35 of the November 7, 2023 recording) - [Appendix B](#)

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//Elmaghraby/passes (unanimous)

Motion 3 (00:02:30 of the November 7, 2023 recording) - [Appendix C](#)

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/Haug/passes (unanimous)

Motion 4 (00:03:09 of the November 7, 2023 recording) - [Appendix D](#)

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 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/Liakakos/passes (unanimous)

12. For Information

13. For Discussion

14. Questions and Comments from Western Community

a. Q: can this segment be attached to each motion?

A:

15. New Business

a. Motion to Elect a Councillor to the EDI Committee **AJAK/Ouslis/no objections**
(00:04:10 of the November 7, 2023 recording)

i. BIRT that Council elect one (1) Councillor to the USC's EDI Advisory Committee. **AJAK/Ouslis/passes** (unanimous)

1. Haug (self nomination)
2. Jones (self nomination)
3. Wasty (self nomination)
4. Batista (self nomination)

b. Add presentation from CASA **AJAK/Kermack/no objections**

16. Termination (LIAKAKOS/MacDonald/no objections)



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](#)

[20231025 Meeting #4 Voting Record](#)