



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: November 21, 2023 at 3:30pm
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 {5 min}
7. For Decision:
 - 7.1. F2023 Audited Statements - D. Parmar & J. Costa {30 min}
8. Confidential Session {10 min}
9. Approval of Minutes: {2 min}
 - 9.1. October 11, 2023 Public Minutes
10. Reports for Information
 - 10.1. COO/Executive Report - J. Armour/S. Ajak {15 min}
11. Board Committee
 - 11.1. Governance Committee - A. Chen {30 min}
 - 11.1.1. Advertising Materials Policy Amendments
 - 11.1.2. Elections Policies & Procedures Amendments
 - 11.1.3. Risk Register
 - 11.2. Finance Committee - J. Liu {5 min}
 - 11.3. HR Committee - R. Mohamed {20 min}
 - 11.3.1. Nomination Committee
 - 11.3.2. HR Policy Review
 - 11.4. Gazette Publishing Committee - E. Berry {10 min}

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| 12. | Confidential Session | {15 min} |
| 13. | For Decision | |
| | 13.1. Student Experience Enhancement | |
| 14. | Inquiries and Other Business | { min} |
| 15. | Adjournment of Public Meeting | {6:00pm} |