1. Call to Order (07:05pm)
2. Land Recognition
3. Western Song
4. Roll Call
5. Approval of Agenda Ayele/Kermack/passes as amended
   a. ADDED: Presentation from OUSA ED+President (10 minutes)
      Ajak/Salofsky/passes
   b. ADDED: HBK Soph Presentation (20 minutes)-Crowe/Rudranatha/passes
6. Approval of Minutes Liakakos/Kermack/approved
   a. 20240124_(Minutes) Meeting of Council_6
7. Comments from the Chair
8. Announcements
9. Presentations
   a. ADDED: Presentation from OUSA ED+President (10 minutes)
   b. ADDED: HBK Soph Presentation (20 minutes) - (00:38:30 of the February 14th recording).
10. Board of Directors Report - none

11. For Action

First Reading (to be heard on February 14, 2024)
Flaherty/Wang moved to adjourn at 10:04, no objections
Meeting will adjourn until February 28, 2024 at 7:00

Motion 4 (02:24:17 of the February 14, 2024 recording) - Appendix D

USC Requesting Financial Standing Review and Presentation from Western Gazette, Marching Band and Radio Western

Whereas the Governance and Finance Committee met to review the draft budget for USC where questions were raised around clarification on spending of the Western Gazette, Marching Band and Radio Western.

Whereas it is the right of the council to audit and question where the ancillary funding is being used.

Whereas the council wants to ensure that student funding is being allocated correctly and spent appropriately.

Whereas many students are currently facing many financial difficulties it is imperative a thorough audit of ancillary fees are conducted.

Whereas many students are currently facing many financial difficulties it is imperative that a budget narrative is presented to council to ensure maximum transparency.

Be it resolved that the Western Gazette, Marching Band and Radio Western present a budget narrative in a presentation for the council.

L.CROWE/Wasty/passes

Amendment: Crowe/Wang/passes
Whereas many students are currently facing many financial difficulties it is imperative that a budget narrative is presented to council to ensure maximum transparency

Amendment: Crowe/Jones/passes

Be it resolved that the Western Gazette, Marching Band and Radio Western present a budget narrative in a presentation for the council.

Second Reading (February 28, 2024)
Call to Order 7:05pm

12. Presentations
   a. VP Candidates - Q&A period - 25 minutes (00:03:04)
      i. Kermack/Ding extend 20 minutes
   b. EDID Strategic plan - Opiyo Oloya, Associate Vice-President of Equity, Diversity and Inclusion and Lesley Oliver, EDI Specialist - 25 minutes (00:42:00)
   c. VP Candidates - Q&A period - 25 minutes (resumed at 01:07:35)
      10 minute recess
   d. Marching Band Presentation (10 minutes, 5 minutes for questions) (01:49:25)
   e. CHRW Presentation (10 minutes, 5 minutes for questions) (02:08:40)
   f. Gazette Presentation (10 minutes, 5 minutes for questions) (02:39:00)
      5 minute recess
      i. Back to VP Q&A: Kermack/Ratanshi extend 10 minutes (03:23:19)
13. For Action

Motion 1 (03:44:10 of the February 28, 2024 recording) - Appendix A

Motion to Elect Councillors to Student Rental Experience Working Group (SREWG)

Whereas Canada is in the midst of an unprecedented housing crisis, which has prompted the USC to explore ways to improve the student housing experience at Western

Whereas the overwhelming majority of upper-year students at Western rent off-campus housing

Whereas council voted, during its November sitting, to create the Student Rental Experience Working Group (SREWG) and approve its Terms of Reference

Be It resolved that Council elect three (3) Councillors at the second sitting of the February council meeting to participate in the working group, in line with its Terms of Reference

WANG/Ouslis/passes

Nominees
Haug nominates self
Wang nominates self
Ding nominates Jan, accepts

Motion 2 (03:45:50 of the February 28, 2024 recording) - Appendix B

Executive Reports

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

AJAK/Ouslis/passes
Motion 3   (03:46:25 of the February 28, 2024 recording) - Appendix C

Motion Regarding Council Approval of USC Budget

Whereas, students are facing many financial barriers as a result of a wider affordability crisis; and

Whereas, the USC has seen a shift in the ways that students are interacting with their studies and campus; and

Whereas, the USC recognizes the importance of rebuilding our connection with students and the need to really understand where students are coming from;

Be it resolved that, Council approve the 2024-2025 Executive Budget.

Be it further resolved that, Council approve the 2024-2025 Fee Bill.

S.AJAK/Haug/passes (unanimous)

Motion 5   (03:48:50 of the February 28, 2024 recording) - Appendix E

Approval Policy Recommendations LGBTQ2S+ Students on Western Campus

Whereas University Affairs Portfolio have been collaborating to find ways of better supporting queer and LGBTQ2S+ students on campus;

Whereas The USC does not currently have a stance regarding or identifying areas to support and remove barriers for LGBTQ2S+ students;

Whereas advocating on behalf students that have identified themes of lack of connection or sense of community for queer students on campus.

Be it resolved that The USC approves the policy stance on LGBTQ2S+ for Western Students on campus
Be it further resolved that The USC adopt two (2) recommendations presented in appendix.

S. LIAKAKOS/Beecroft/passes (unanimous)

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**Motion to Improve USC and HBK Relationship**

**Whereas**, the USC represents over roughly 5000 affiliate students at the affiliates campus and 150 affiliate soph student leaders that are not being involved, respected or included by the USC.

**Whereas**, this is an opportunity for the USC to repair, amend and fix the fractured relationship between USC sophs and HBK sophs.

**Whereas**, given the integration of Brescia University to Western, this is an opportunity for the USC to show the importance of including and involving the affiliates universities.

**Whereas**, the HBK Head Soph Team has made attempts to try to fix this fractured relationship with the USC.

**Be it resolved that** the USC improve communications and increase the inclusion with the HBK Head Soph Team and Soph leaders.

**Be it further resolved that** the HBK are well represented on the USC social Media. Including posting about the affiliate soph teams to redirect students towards the affiliate Instagram pages. To ensure equal exposure to main campus soph teams.

**Be it further resolved that** the USC provides updated information about HBK on the USC orientation website.

**Be it further resolved that** the USC begin to foster a positive and inclusive environment for all team members.

**Be it further resolved** the USC includes into the soph training discussion around respect towards all teams and individuals which include the HBK sophs.
Be it further resolved that the USC actively works towards a more equitable treatment towards all teams which includes the HBK equally with western teams.

Be it further resolved that the USC hold space for HBK Head Soph Team and LST Members and sophs to provide feedback and hold the USC accountable.

Be it further resolved that the USC should advocate for all students including HBK and advocate for Western about issues that sophs raise during O week.

Be it further resolved that the training to main campus soph teams on HBK to include where the campuses are and what the teams look like to adequately direct students correctly.

RUDRANANTHA/Wasty/passes as substituted

Motion to Substitute Kermack/Sasu/passes (24 in favour, 7 against, 3 abstentions)-stands

Motion to Improve USC and HBK Relationship

Whereas, the USC represents over roughly 5000 affiliate students at the affiliates campus and 150 affiliate soph student leaders that are not being involved, respected or included by the USC.

Whereas, this is an opportunity for the USC to repair and amend the fractured relationship between the USC and HBK sophs.

Whereas, given the integration of Brescia University to Western, this is an opportunity for the USC to show the importance of including and involving the affiliate universities.

Whereas, the HBK Head Soph Team has made attempts to try to fix this fractured relationship with the USC.

Be it resolved that the USC improve communications with, and inclusion of the HBK Head Soph Team and Soph leaders.

Be it further resolved that the USC begin to foster a positive and inclusive environment for all team members.
Be it further resolved that the USC actively works towards a more equitable treatment towards all teams.

Be it further resolved that the USC hold space for the HBK Head Soph Team, LST Members and sophs to provide feedback and foster a productive relationship.

Be it further resolved that the USC should advocate for all students including HBK and advocate for Western about issues that sophs raise during O week.

Be it further resolved that the USC facilitate an ongoing conversation between affiliate student leaders, affiliate administration, and Western administration to better the HBK orientation experience.

24/7/3
14. For Information
15. For Discussion
16. Questions and Comments from Western Community
17. New Business
18. Termination Liakakos/Wang 11:05
Appendices

Appendix A
Copy of 2023.01.15 - Motion to Elect Councillors to Student Rental Experience Working Group

Appendix B
Executive Reports

Appendix C
20240205_Council Approval of USC Budget

Appendix D
Copy of 2023.02.14 Motion for Financial Presentations

Appendix E
Copy of LGBTQAI Stance

Appendix F
Copy of HBK Head Sophs Clause