#8 MEETING OF COUNCIL 2023/2024

TIME:
Wednesday
March 20, 2023
7:00PM

PLACE:
Community Room

ZOOM INFO FOR OBSERVERS:
Isabella DiMenna is inviting you to a scheduled Zoom meeting.

TOPIC: 8th USC meeting
TIME: March 20, 2023
07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://westernuniversity.zoom.us/j/94526420664

Meeting ID: 983 4796 2552
Passcode: 423965

Echo360:

1. Call to Order (07:00pm)
2. Land Recognition
3. Western Song
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
   a. 20240214_(Minutes) Meeting of Council_7
7. Comments from the Chair
8. Announcements
9. Presentations
10. Board of Directors Report
11. For Action

Executive Reports
   a. Motion to Approve Executive Reports (Motion 1, Appendix A)

Governance and Finance Standing Committee
   a. Motion Regarding Conflict of Interest Policy and Procedure (Motion 2, Appendix B)- S. Ajak, USC President
b. Motion to Add a Fourth USC Councillor to the Faculty of Health Sciences for the New School (Motion 3, Appendix C)-S. Jones, Health Sciences President

Agenda and Council Operations Standing Committee
a. Motion Regarding Change to the Legislative Calendar-Change to AGM Date (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
Motion 1

Executive Reports

Be it resolved that Council accept the executive reports for March 2024.

MOVER/Seconder
Motion 2

Motion Regarding Conflict of Interest Policy and Procedure

Whereas the Conflict of Interest Policy and Procedure requires updates to align with the rest of the organization; and

Whereas, best practice is to split policies and procedures into separate documents;

Be it resolved that Council approve the changes to and separation of the Conflict of Interest Policy and Procedure.

AJAK/Wang
Motion 3

Motion to Add a Fourth USC Councillor to the Faculty of Health Sciences for the New School

Whereas: Each Faculty gets one base councillor and one per thousand students and the Faculty of Health Sciences’ has over 4,000 students.

Be it resolved that: The Faculty of Health Sciences elect a new councillor position for a student in the new school to be elected according to by-law #2 and will have voting rights on USC and FHSSC.

Be it resolved that: The Council Composition Procedure be amended so that the Faculty of Health Sciences is allocated 5 seats.

Be it resolved that: The fifth councillor is to be elected in the 2024 fall by-election, effective 2024-2025 terms of council.

JONES/Seconder
Motion 4

Motion Regarding Change to the Legislative Calendar-Change to AGM Date

Whereas, the USC’s Annual General Meeting is currently scheduled for May 22; and

Whereas, most students are finished exams and return home at the end of April; and

Whereas, there are specific requirements for AGMs that necessitate a separate meeting;

Be it resolved that, the legislative calendar be amended to move the AGM to May 8, 2024.

AJAK/Seconder
Appendices

Appendix A

Appendix B

20240215_Conflict of Interest Policy and Procedure

Appendix C

Copy of Motion to Elect a Fourth Faculty of Health Sciences’ Councillor Reserved for the I…

Appendix D

20240215_Change to Legislative Calendar