



#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**



University Students' Council of the University of Western Ontario

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/Secunder



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](#)