#8 MEETING OF COUNCIL 2023/2024 (MINUTES)

**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: March2024

1. Call to Order (07:06pm)
2. Land Recognition
3. Western Song
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes Salofsky/Liakakos/passes
   a. 20240214_(Minutes) Meeting of Council_7
7. Comments from the Chair
8. Announcements
9. Presentations
10. Board of Directors Report
11. For Action
Motion 1 (00:17:42 of the March 20, 2024 recording) - Appendix A

Executive Reports

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

AJAK/Tellez-Jimenez/passes (unanimous)

Motion 2 (00:53:33 of the March 20, 2024 recording) - Appendix B

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/passes (unanimous)

Motion 3 (00:54:50 of the March 20, 2024 recording) - Appendix C

Motion to Add a Fifth USC Seat 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/Batista/passes (unanimous)

Motion 4  (00:57:30 of the March 20, 2024 recording) - Appendix D

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/Kermack/passes (unanimous)

12. For Information
13. For Discussion
14. Questions and Comments from Western Community
15. New Business
16. Termination 7:54 Wasty/Salofsky/no objections
Appendices

Appendix A
- March - All Executive

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

- 20240320 Meeting #8 Voting Record