



#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