



## #10 MEETING OF COUNCIL 2023/2024 (AGM)

**TIME:**

Wednesday  
May 8, 2024  
7:00PM

**PLACE:**

Community Room

**ZOOM INFO FOR OBSERVERS:**

Isabella DiMenna is inviting you to a scheduled Zoom meeting.

**Topic: AGM**

**Time: May 8, 2024 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://westernuniversity.zoom.us/j/95967926988>

**Meeting ID: 959 6792 6988**

**Passcode: 043974**

**Echo360: AGM2024**

1. **Call to Order (07:08pm)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
  - a. **Incoming councillors, please sign in here:**  
<https://forms.gle/TA1Ukj1dPTTi7XtdA>
5. **Approval of Agenda (LIAKAKOS/Gall - approved)**
6. **Approval of Minutes (FLAHERTY/Thornton - approved)**
  - a. [20230531\\_AGM\\_\(Agenda\) Meeting of Council](#)
  - b. [20240424\\_\(Minutes\) Meeting of Council\\_9](#)
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
  - a. Welcome from USC President (25 minutes)-*S. Ajak, Outgoing USC President,*
10. **For Action**

### **OUTGOING COUNCIL**

**Agenda and Council Operations Standing Committee**



## University Students' Council of the University of Western Ontario

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- a. Motion to Approve Updated Policy Binder ([Motion 1](#), [Appendix A](#))- SARMA/Yaleh
- b. Ratification of the 2024/2025 Council ([Motion 2](#))- WASTY/Paul

### **OUTGOING AND INCOMING COUNCIL**

- c. De-ratification of 2023/2024 Council ([Motion 3](#))- LIAKAKOS/Matsakawo

### **INCOMING COUNCIL**

- a. Appointment of the 2024-2025 USC Auditors ([Motion 4](#))- SMITH/Yang
- b. Ratification of the Incoming USC Board of Directors ([Motion 5](#))- BENNETT/Teoderascu
- c. Approval of 2024-2025 Legislative Calendar ([Motion 6](#), [Appendix B](#))- SMITH/Ahmad

### **11. Termination (SAROFIEM/Wang) - no objections - 7:49**



University Students' Council of the University of Western Ontario

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## **Motion 1**

### **Motion to Approve the Updated Policy Binder**

**Whereas**, the Policy Binder has been updated to reflect changes passed by Council throughout the year;

**Be it resolved that**, Council approve the updated Policy Binder ([Appendix A](#)).

**SARMA/Yaleh** (unanimous)



University Students' Council of the University of Western Ontario

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## **Motion 2**

### **Ratification of 2024/2025 Council**

**Be it resolved that,** the 2023-2024 USC Council ratify the membership of the 2024-2025 USC Council.

**WASTY/Paul** (unanimous)



### **Motion 3**

#### **De-ratification of 2023/2024 Council**

**Be it resolved that**, the 2023-2024 and 2024-2025 USC Council de-ratify the membership of the 2023-2024 USC Council.

**LIAKAKOS/Matsakawo**

31/0/0 - incoming (unanimous)

XX/0/1 - outgoing



#### **Motion 4**

##### **Appointment of the 2024/2025 USC Auditors**

**Whereas**, Council must appoint the USC auditors on an annual basis.

**Whereas**, the services of PricewaterhouseCoopers has been thorough and dependable, and served historically as the USC's auditors.

**Be it resolved**, Council appoints PricewaterhouseCoopers as the auditors for the upcoming 2024/2025 year.

**SMITH/Yang**  
33/0/0 (unanimous)



## **Motion 5**

### **Ratification of the Incoming USC Board of Directors**

**Whereas**, Council is responsible for the ratification of new Directors to the USC Board of Directors;

**Be it resolved**, Council ratify the following incoming Directors to begin their term on the USC Board of Directors effective immediately:

Grace Wu  
Michael Haas  
Bruce Yu  
Kyra Hyles  
Alex Vafaei  
Ethan Berry  
Soni Rambharack  
Emma Ouellette

**BENNETT/Teoderascu** (unanimous)

32/0/0 (unanimous)



**Motion 6**

**Approval of Legislative Calendar**

**Be it resolved that** Council approve the 2024-2025 Legislative Calendar.

**SMITH/Ahmad** (unanimous)

32/0/0 (unanimous)





## Appendices

### Appendix A

POLICY MANUAL (Updated 20240112)

### Appendix B

2024-2025 Documents

### Appendix C

Resources