#10 MEETING OF COUNCIL 2023/2024 (AGM)

**TIME:**
Wednesday
May 8, 2024
7:00PM

**PLACE:**
Community Room

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**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

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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**

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**OUTGOING COUNCIL**

**Agenda and Council Operations Standing Committee**
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
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)
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