



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

**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

### Motion 1 (00:27:55 of the May 8, 2024 recording) - [Appendix A](#)

#### 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 (00:29:20 of the May 8, 2024 recording)

#### 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)

## OUTGOING AND INCOMING COUNCIL

### Motion 3 (00:30:42 of the May 8, 2024 recording)

#### 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

## INCOMING COUNCIL

### Motion 4 (00:33:20 of the May 8, 2024 recording)

#### **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 (00:35:15 of the May 8, 2024 recording)

#### **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** (00:37:00 of the May 8, 2024 recording) - [Appendix B](#)

**Approval of Legislative Calendar**

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

**SMITH/Ahmad** (unanimous)  
32/0/0 (unanimous)

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




## Appendices


### Appendix A


 POLICY MANUAL (Updated 20240112)

### Appendix B

 2024-2025 Documents

### Appendix C

 Resources

 20240508 Meeting #10 Voting Record