



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: January 12, 2024**  
**Meeting Location: USC Boardroom**

**AGENDA**

- |    |                                      |          |
|----|--------------------------------------|----------|
| 1. | Call to Order                        | {1 min}  |
| 2. | Land Acknowledgement                 | {2 min}  |
| 3. | Disclosures of Conflicts of Interest | {1 min}  |
| 4. | Changes to and Adoption of Agenda    | {2 min}  |
| 5. | Comments from the Chairperson        | {2 min}  |
| 6. | Reports for Information              |          |
|    | 6.1. Bylaw 1 Amendments              | {15 min} |
|    | 6.2. Board Procedures & Policies     | {15 min} |
|    | 6.3. Elections Policies              | {15 min} |
| 7. | Inquiries and Other Business         | {2 min}  |
| 8. | Adjournment of Public Meeting        | {2:55pm} |