



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: February 2, 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.  | USC Mission Moment - S. Ajak  | {5 min}  |
| 7.  | Approval of Minutes:<br>7.1. November 21, 2023<br>7.2. January 12, 2024 | {2 min}  |
| 8.  | Reports for Information<br>8.1. COO/Executive Report                    | {15 min} |
| 9.  | Board Committee   |          |
|     | 9.1. Governance Committee - A. Vafaei                                   | {10 min} |
|     | 9.1.1. Media Spokesperson Policy  |          |
|     | 9.1.2. Agenda Subcommittee Terms of Reference                           |          |
|     | 9.2. Finance Committee - J. Liu   | {10 min} |
|     | 9.2.1. F2024 Q2 Financial Statements                                    |          |
|     | 9.3. HR Committee - R. Mohamed  | {10 min} |
|     | 9.3.1. Health & Safety/Human Resources Policy Review                    |          |
|     | 9.4. Gazette Publishing Committee - E. Berry                            | {15 min} |
| 10. | Confidential Session  | {70 min} |
| 11. | For Decision  |          |
|     | 11.1. COO Performance Appraisal   | {1 min}  |
|     | 11.2. Gap Analysis  | {1 min}  |

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|---|-----------|
| 11.3. Governance Committee Chair Election | {2 min}   |
| 12. Inquiries and Other Business          | {2 min}   |
| 13. Adjournment of Public Meeting         | {4:01 pm} |