

UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS Board Meeting

Board Meeting
Meeting Date: March 1, 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 - J. Armour/S. Ajak	{5 min}
7.	Approval of Minutes: 7.1. February 2, 2024	{2 min}
8.	Reports for Information 8.1. COO/Executive Report - J. Armour/S. Ajak	{15 min}
9.	Board Committee 9.1. Governance Committee - A. Vafaei 9.1.1. Policy Updates	{5 min}
	9.2. Finance Committee - J. Liu 9.2.1. F2024 December Financial Statements	{5 min}
	9.3. Gazette Publishing Committee - E. Berry	{10 min}
10.	For Decision 10.1. F2025 USC Corporate Budget	{30 min}
11.	Inquiries and Other Business	{2 min}
12	Adjournment of Public Meeting	{3:07pm}