

UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS Board Meeting

Board Meeting Meeting Date: April 2, 2024 Meeting Location: USC Boardroom at 2:30pm

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. March 1, 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 Vice Chair Terms of Reference	{5 min}
	9.2. Finance Committee - J. Liu 9.2.1 F2024 Q3 Financial Statements 9.2.2 Finance Subcommittee Terms of Reference	{5 min}
	9.3. HR Committee - R. Mohamed	{5 min}
10.	Confidential Session	{20 min}
11.	Inquiries and Other Business	{2 min}
12.	Adjournment of Public Meeting	{3:37pm}