



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: July 21, 2024**  
**Meeting Location: Westin Harbour Castle, Toronto**

**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/E. Kalaydjian                                                                                                                                                                                                                                                | {5 min}                                                        |
| 7.  | Approval of Minutes:<br>7.1. April 2, 2024<br>7.2. May 22, 2024                                                                                                                                                                                                                             | {2 min}                                                        |
| 8.  | Reports for Information<br>8.1. COO/Executive Report - E. Kalaydjian & J. Armour                                                                                                                                                                                                            | {10 min}                                                       |
| 9.  | Board Committee<br>9.1. Governance Committee - A. Vafaei<br>9.1.1. - Clubs Policy Review & Update<br>9.1.2. - CRO Report<br>9.2. Finance Committee - G. Wu<br>9.2.1. F2024 March and April Financial Statements<br>9.3. HR Committee - K. Hyles<br>9.3.1. COO Performance Appraisal Process | {5 min}<br>{5 min}<br>{5 min}<br>{5 min}<br>{5 min}<br>{5 min} |
| 10. | Confidential Session                                                                                                                                                                                                                                                                        | {60 min}                                                       |
| 11. | For Decision<br>11.1. COO Performance Appraisal                                                                                                                                                                                                                                             | {2 min}<br>{5 min}                                             |
| 12. | Inquiries and Other Business                                                                                                                                                                                                                                                                | {2 min}                                                        |
| 13. | Adjournment of Public Meeting                                                                                                                                                                                                                                                               | {12:02pm}                                                      |