



## 1st MEETING OF COUNCIL 2024/2025

**TIME:**

28 July 2024  
10:00 AM

**PLACE:**

Community Room and  
Zoom

**ZOOM INFO FOR OBSERVERS:**

Matteen is inviting you to a scheduled Zoom meeting.

**TOPIC:** Council Meeting #1

**TIME:** Jul 28, 2024 10:00 AM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://westernuniversity.zoom.us/j/98852313775>

**Meeting ID:** 988 5231 3775

**Passcode:** 068454

**Echo 360:**

- **URL:** <https://tppoll.com/p/550284>
- **Session ID:** 550284

1. **Call to Order (10:20AM)**
2. **Land Recognition**
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda - (IJAM/Kalaydjian)**
6. **Approval of Previous Minutes - (SMITH/Ratanshi)**
  - a. **20240522\_AGM\_(Minutes) Meeting of Council\_10**
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
  - a. Summer Executive Reports - E. Kalaydjian, President (5 Minutes)
  - b. Summer Executive Reports - M. Batista, VPUA (5 Minutes)
  - c. Summer Executive Reports - M. Wodchis-Johnson, VPEA (5 Minutes)
  - d. Summer Executive Reports - S. Fullerton, VPOP (5 Minutes)
  - e. Summer Executive Reports - D. Klapper, VPSS (5 Minutes)
  - f. Summer Executive Reports - S. Menon, VPSE (5 Minutes)
  - g. Endorsement of Executive Reports - E. Kalaydjian, President (15 Minutes)
10. **For Election**
  - a. Election of Standing Committee Chairs (Motion 1, Appendix A) - *Mover* **(BOBKOWICZ/Matsakawo)**
    - i. *Unanimous*



**Recess- 11:37-11:49(MATSAKAWO/ljam)**

- b. Ratification of Standing Committee Membership (Motion 2) - *Mover (MATSAKAWO/ljam)*
  - i. *Opposed: 1*
  - ii. *In Favour: 23*
  - iii. *Abstained: 0*

**Recess- 12:00 PM- 1:00 PM (Chair)**

- c. Ratification of Joyce Liu as Board Director (Motion 3) - *Mover (SMITH/Saha)*
  - i. *Unanimous*

**11. For Action**

- a. Motion to Approve Executive Reports (Motion 4, Appendix B) - *Mover (KALAYDJIAN/Avigliano)*
  - i. *Unanimous*
- b. Motion to Endorse Executive Roadmaps (Motion 5, Appendix C) - *E. KALADJIAN, USC President - Mover (SAROFIEM/Gleed)*
  - i. *Unanimous*
- c. Motion to Approve Executive Budget ([Motion 6, Appendix D](#)) - *Mover (SMITH/Teodorascu)*
  - i. *Unanimous*

**12. For Discussion**

**13. Questions from the Western Community**

**14. New Business**

**15. Termination - 1:29 PM (Ratanshi/Saad)**



## Minutes

Motion 1 (00:00:00 of the July 28th recording) - 10:57 AM (not captured in recording) - [Appendix A](#)

### Standing Committee Chair Elections

**Whereas**, USC Standing Committees of Council require a Chair to organize and facilitate the annual Standing Committee meeting process;

**Be it resolved that**, members of Council nominate themselves or another voting-member of Council;

**Be it resolved that**, each candidate receive (2) two minutes for a speech, and field (2) two questions from Council relating to their candidacy;

**Be it resolved that**, Council elect (1) one Standing Committee Chair for each of the Governance and Finance, External Advocacy, and University Affairs Standing Committees of Council;

**Be it further resolved that** ballots are destroyed following the election.

**BOBKOWICZ/Matsakawo** (*passes*)

Motion 2 (00:00:00 of the July 28th recording) - 11:52 AM (not captured in recording)

### Ratification of the 2024-2025 Standing Committees

**Be it resolved**, that Council ratify the 2024/2025 Standing Committees:

#### External Advocacy Standing Committee

Mihir Pandya

Parsa Sadeghian

Margaret Gleed

Hussain Naseer UI Haq

Mauritius Sarofiem

Habiba Hussein

Benjamin Boulanger



Chichi Sharma  
Fatima Khan  
Jane Yang

**University Affairs Standing Committee**

Grace Gall  
Chantel Bennett  
George Triantafillakis  
Liam solomon  
Asha Saha  
Saad Ahmad  
Angela Teoderascu  
Carl Lubano  
Virginia Johnson Steeves  
Sophia Ratanshi  
Richard Li  
Yu Xin (Steve) Xia  
Noah Matsakawo  
Jenna Ijam  
Chloe Vanderlugt  
Ridley Smith  
Vishnu Sripathi  
Olivia Kyriakopoulos  
Sophia Ratanshi  
Grace Gillet  
Ricardo Soto  
Elsie Thomson

**Governance and Finance Standing Committee**

Ziad Anan  
Ryan Malabanan  
Tessa Smith  
Melissa Avigliano  
Emma Watt  
Ethan Dreyshner  
Aidan Bobkowicz

**MATSAKAWO**/Ijam (*passes*)



**Motion 3 (00:23:57 of the July 28th recording)**

**Ratification of Joyce Liu as Board Director (Motion 3)**

**Be it resolved that** Council ratify the appointment of Joyce Liu as Board Director.

**SMITH/Saha** (passes)

**Motion 4 (00:00:00 of the July 28th recording) - 1:18 PM (not captured in recording) - [Appendix B](#)**

**Executive Reports**

**Be it resolved that** Council accept the executive reports for July 2024.

**KALAYDJIAN/Avigliano** (passes)

**Motion 5 (00:46:21) of the July 28th recording) - [Appendix C](#)**

**Endorsement of the 2024/25 USC Executive Roadmap**

**Whereas** Council's role, in part, is to hold the USC Executive accountable to achieve their mandate and represent the interests of undergraduate students in their work; and,

**Whereas** endorsement from Council legitimizes and strengthens the ability of the USC Executive to achieve their goals in the Executive Roadmap; and,

**Be it resolved that** Council approve the Executive Roadmap as presented.

**Be it further resolved that** the USC Executive provides updates on the progress of the Executive Roadmap at each regular meeting of council through their executive reports.



**SAROFIEM/Gleed** (passes)

Motion 6 (00:47:23) of the July 28th recording) - [Appendix D](#)

**Council Approval of USC Budget**

**Whereas**, the Executive have developed a Roadmap for the 2024-2025 academic year; and,

**Whereas**, Bylaw 1 allows the Executive to present modifications to the approved Executive Budget provided that there are no changes to the bottom line; and,

**Whereas**, the Budget and the Roadmap should align,

**Be it resolved that**, Council approve the detailed 2024-2025 Executive Budget.

**SMITH/Teodorascu** (passes)




## Appendices


### Appendix A

Survey Link (voting members only, resource members should not vote)


### Appendix B

 Copy of Council Executive Report


### Appendix C

 Copy of 2024-2025 USC Executive Roadmap - Council

### Appendix D

 Copy of F2025 - Executive Budgets

## Voting Record

 2024.07.28\_Meeting #1 Voting Records