



2nd MEETING OF COUNCIL 2024/2025

TIME:

Wednesday,
September 25, 2024
7PM

PLACE:

Community room
269C

ZOOM INFO FOR OBSERVERS:

Matteen Pezeshki is inviting you to a scheduled Zoom meeting.

TOPIC: 2nd USC meeting

TIME: Wednesday, September 25, 2024 @7PM

Join Zoom Meeting

[Insert public zoom link](#)

Meeting ID: updated at meeting

Passcode: updated at meeting

Turning Point:

1. **Call to Order** (7:00)
2. **Land Recognition** (Triantafillakis)
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda**
 - a. Amend agenda to include motion re: Election of Councillors to the Library Student Advisory Council (E. Kalaydjian, Secunder)
6. **Approval of Minutes**
 - a. [20240728_\(Minutes\) Meeting of Council 1](#)
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
 - a. Executive Reports - E. Kalaydjian, President
 - b. Executive Reports - M. Batista, VPUA
 - c. Executive Reports - M. Wodchis-Johnson, VPEA
 - d. Executive Reports - S. Fullerton, VPOP
 - e. Executive Reports - D. Klapper, VPSS
 - f. Executive Reports - S. Menon, VPSE
10. **Board of Directors Report**
 - a. Delivered by Ethan Berry
11. **For Action**



For Election

- a. Selection of Councillor for EDI Committee ([Motion 1](#), [Appendix A](#)) - *E. Kalaydjian, USC President*
- b. Election of OUSA Fall General Assembly Delegates ([Motion 2](#), [Appendix B](#)) - *M. Wodchis-Johnson, Vice President External Affairs*

ADDED

- a. Election of Councillors to the Library Student Advisory Council ([Motion 7](#), [Appendix G](#)) - *E. Kalaydjian, USC President*

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 3](#), [Appendix C](#))

External Affairs Standing Committee

- a. Federal Budget Submission Recommendations ([Motion 4](#), [Appendix D](#)) - *E. Kalaydjian, USC President*

Governance and Finance Standing Committee

- a. Revision of Grants Policy ([Motion 5](#), [Appendix E](#)) - *E. Kalaydjian, USC President*

University Affairs Standing Committee

- a. University Affairs Budget Submission Recommendations ([Motion 6](#), [Appendix F](#)) - *E. Kalaydjian, USC President*

12. **For Information**

13. **For Discussion**

14. **Questions and Comments from Western Community**

15. **New Business**

16. **Termination (insert time)**



University Students' Council of the University of Western Ontario

Motion 1

Election of One (1) Councillor to EDI Committee

Be it resolved that: Council elect one (1) member to sit on the EDI committee.

E. KALAYDJIAN/Seconder



Motion 2

Election of OUSA Fall General Assembly Delegates

Whereas, the Ontario Undergraduate Student Alliance is a student-led organization and advocates on student-directed policy recommendations,

Whereas, its policy papers are approved by student delegates at General Assemblies following review and discussion,

Be it resolved that council elect (9) delegates to represent Western at the OUSA Fall General Assembly 2024 in October.

E. KALAYDJIAN/Seconder



University Students' Council of the University of Western Ontario

Motion 3

Executive Reports

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

MOVER/Seconder



Motion 4

Federal Budget Submission Recommendations

Whereas the federal government will be accepting written submissions for the pre-budget consultations in advance of the upcoming 2025 federal budget.

Be it resolved that the Agenda and Operations Standing Committee of Council approves the Federal Pre-Budget Submission Recommendations.

E. KALAYDJIAN/Seconder



Motion 5

Revision of Grants Policies and Procedures

Whereas: The current grants policies and procedures have been identified as confusing and unclear for students to understand, potentially hindering their ability to apply for and receive grants effectively.

Whereas: The lack of clarity in the current system has led to delays in the grants committee's ability to respond to applications in a timely manner, potentially impacting student and club activities on campus.

Be it resolved that: The USC adopt the revised grants policies and procedures as developed through the recent review process, which aim to streamline the application process and improve clarity for students.

Be it further resolved that: The VP Student Services and the Grants and Recognition Coordinator implement these new policies effective immediately, and conduct ongoing assessments to ensure the changes effectively address the identified issues and align with the USC's mission of providing better support for clubs and students on campus.

E. KALAYDJIAN/Seconder



Motion 6

University Budget Submission Recommendations

Whereas each year, the University Affairs Portfolio is responsible for the USC's Budget Submission to the university;

Whereas the Budget Submission should be reflective of the needs of the student body;

Whereas the Vice President University Affairs has identified recommendations related to Menstrual and Gender Equity, Work Integrated Learning and the Expansion of Student Spaces as crucial themes in our advocacy this year;

Be it Resolved that Council endorse the University Affairs Budget Submission recommendations.

E. KALAYDJIAN/Seconder



Motion 7

Election of Councillors to the Library Student Advisory Council

Whereas: The Library Student Advisory Council requires student representatives to ensure diverse representation and effective communication between the student body and Western Libraries administration.

Whereas: The lack of student representation may lead to inadequate feedback on services, ultimately impacting the quality of Library experiences for all students.

Be it resolved that: that Council elect two (2) Councillors to the Library Student Advisory Council.

E. KALAYDJIAN/Secunder



Appendices

Appendix A

[W Motion Regarding Selection of Councillor for the EDI Committee.docx](#)

Appendix B

[E Copy of OUSA Delegate Election Motion Fall 2024](#)

Appendix C

[E September Council Executive Report](#)

Appendix D

[E Motion Regarding Federal Budget Submission Recommendations](#)

Appendix E

[E Motion Regarding the Revision of Grants Policies and Procedures](#)

Appendix F

[E UA Budget Submission 24-25](#)

Appendix G

[E Copy of Motion Regarding the Election of Councillors to the Library Student Advisory Cou...](#)