



#03 MEETING OF COUNCIL 2024/2025 **MINUTES**

TIME:

Wednesday,
October 30, 2024
7PM

PLACE:

Community room
269C

ZOOM INFO FOR OBSERVERS:

Matteen Pezeshki is inviting you to a scheduled Zoom meeting.

TOPIC: 3rd USC meeting

TIME: Wednesday, October 30, 2024 @7PM


Join Zoom Meeting

<https://westernuniversity.zoom.us/j/99354690339>

Meeting ID: 993 5469 0339

Passcode:

Turning Point: 899466

1. **Call to Order** (7:09PM)
2. **Land Recognition** (T.SMITH)
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda**
 - a. (Ijam/Gleed)
6. **Approval of Minutes**
 - a.  20240925_(Minutes) Meeting of Council (**BENNETT**/Smith)
7. **Comments from the Chair**
8. **Announcements**
9. **Presentations**
 - a. Council Feedback Presentation - Zoe Trottier, USC Feedback Intern (20 Minutes)
 - b. OUSA Campus Visit Presentation - Michelle Wodchis Johnson (20 Minutes)
 - c. Executive Reports - E. Kalaydjian, President
 - d. Executive Reports - M. Batista, VPUA
 - e. Executive Reports - M. Wodchis-Johnson, VPEA
 - f. Executive Reports - S. Fullerton, VPOP
 - g. Executive Reports - D. Klapper, VPSS
 - h. Executive Reports - S. Menon, VPSE
10. **For Action**



Motion 1 (01:58:18 of the October 30, 2024 recording) - [Appendix A](#)

Executive Reports

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

E. KALAYDJIAN/R. Smith (passed)

Motion 2 (02:00:48 of the October 30, 2024 recording) - [Appendix B](#)

Motion to Revise Councillor Accountability and Discipline Procedure

Whereas: The current procedure for Councillor Accountability and Discipline is unclear and overly complex, causing confusion and inconsistency in enforcement.

Whereas: The use of unclear definitions and overly complicated language and processes may result in inconsistent treatment and categorization of councillor absences and infractions, creating an imbalanced disciplinary system.

Be it resolved that: The Councillor Accountability and Discipline Procedure be revised to simplify language and clarify definitions of key terms and processes to ensure fairness and proportionality in evaluating and responding to infractions.

Be it further resolved that: Council accept the amended Councillor Accountability and Discipline Procedure.

E. KALAYDJIAN/Malabanan (passed with amendments)

Motion 3 (02:36:14 of the October 30, 2024 recording) - [Appendix C](#)

Motion to Revise Councillor Terms of Reference



Whereas: The current Terms of Reference are unclear, leading to confusion about councillor roles and responsibilities.

Whereas: This confusion delays decision-making and potentially impacts the effectiveness of the Council as a whole.

Be it resolved that: The USC Councillor Terms of Reference be revised to provide clearer definitions and outline responsibilities more comprehensively.

Be it further resolved that: Council accept the amended Councillor Terms of Reference.

E. KALAYDJIAN/Chai (passed)

11. **For Information**
12. **For Discussion**
13. **Questions and Comments from Western Community**
14. **New Business**
15. **Termination (9:42) KALAYDJIAN/Gleed**



Appendices

Appendix A

- ☰ Copy of Motion Regarding Approval of Executive Reports
- ☰ Copy of Council Executive Report - October

Appendix B

- ☰ Copy of Motion Regarding the Revision of Councillor Accountability and Discipline Proced...
- ☰ 20240823_DRAFTV1_Amendments Councillor Accountability and Discipline Procedure

Appendix C

- ☰ Copy of Motion Regarding the Revision of Councillor Terms of Reference
- ☰ 20240826_DRAFTV1_Councillor Terms of Reference 20210719 NEW FORMAT