#### **#04 MEETING OF COUNCIL 2024/2025**

TIME:

Wednesday, November 27, 2024

7 PM

PLACE:

Community room 269C

**ZOOM INFO FOR OBSERVERS:** 

Matteen Pezeshki is inviting you to a scheduled Zoom meeting.

**TOPIC:** USC meeting

**TIME:** Wednesday, Nov. 27, 2024 Time Zone(US and Canada)

Join Zoom Meeting

https://westernuniversity.zoom.us/j/92973379260

Meeting ID: 929 7337 9260

Passcode:

**Turning Point:** 

- 1. Call to Order (insert time)
- **2.** Land Recognition (Shreya Menon)
- 3. Western Song
- 4. Roll Call
- 5. Approval of Agenda

a.

- 6. Approval of Minutes
  - a. 20241030\_(Minutes) Meeting of Council
- 7. Comments from the Chair
- 8. Announcements
- 9. Presentations
- 10. Board of Directors Report
  - a. Board Update and Highlights Ethan Berry, Chair (20 Minutes)

#### 11. For Action

#### For Election

- a. Election of Councillor to Board of Directors Nominating Committee (Motion 1, Appendix A) E. Kalaydijan, President
- b. Election of Councillors to Purple Care Trustee Hiring Panel (Motion 2, Appendix B) E. Kalaydjian, President

#### For Ratification

a. Motion to Ratify Updated Standing Committee Membership (Motion 3, Appendix C) - E. Kalaydjian, President

First Reading (to be heard on November 27, 2024)

# **External Affairs Standing Committee**

a. Motion to Approve USC Pedestrian Safety & Transit Position Paper (Motion 5, Appendix E) - E. Kalaydjian, President

# **University Affairs Standing Committee**

a. Human Rights-Based Divestment Motion (<u>Motion 6</u>, <u>Appendix F</u>) - *Hussain Jan, Science Councillor* 

#### 12. Termination (insert time)

Meeting will adjourn until December 4, 2024 at 7:00



#### Second Reading (December 4, 2024)

#### 12. Presentations

- a. Budget Process Presentation E. Kalaydjian, USC President (20 Minutes)
- b. Executive Reports E. Kalaydjian, President
- c. Executive Reports M. Batista, VPUA
- d. Executive Reports M. Wodchis-Johnson, VPEA
- e. Executive Reports S. Fullerton, VPOP
- f. Executive Reports D. Klapper, VPSS
- g. Executive Reports S. Menon, VPSE

#### 13. For Action

#### **Executive Reports**

b. Motion to Approve Executive Reports (Motion 4, Appendix D)

## **External Affairs Standing Committee**

b. Motion to Approve USC Pedestrian Safety & Transit Position Paper (Motion 5, Appendix E) - E. Kalaydjian, President

# **University Affairs Standing Committee**

- b. Human Rights-Based Divestment Motion (<u>Motion 6</u>, <u>Appendix F</u>) *Hussain Jan, Science Councillor*
- 14. Questions and Comments from Western Community
- 15. New Business
- 16. Termination (insert time)

# Motion 1

# **Election of Councillor to Board of Directors Nominating Committee**

Be it resolved that Council elect one (1) Councillor to sit on the Board of Directors Nominating Committee.



# Motion 2

# **Election of Councillors to Purple Care Trustee Hiring Panel**

**Be it resolved** that Council elect three (3) outgoing, non-returning Councillors to sit on the Purple Care Trustee Hiring Panel.

#### Motion 3

## **Motion to Ratify Updated Standing Committee Membership**

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

# **External Advocacy Standing Committee**

Chair: Hussain Naseer Ul Haq Vice-Chair: Margaret Gleed

Secretary: Jane Yang

Mihir Pandya Parsa Sadeghian Mauritius Sarofiem Habiba Hussein

Benjamin Boulanger (R)

Chichi Sharma Fatima Khan Emrys Bourdeau Taliya Rizvi (R)

#### **University Affairs Standing Committee**

Chair: Richard Li

Vice-Chair: Jenna Ijam Secretary: Ridley Smith

Grace Gall (R)
Chantel Bennett
George Triantafillakis

Liam Solomon

Asha Saha

Saad Ahmad

Angela Teoderascu

Carl Lubano

Virginia Johnson Steeves

Sophia Ratanshi

Yu Xin (Steve) Xia (R)

Noah Matsakawo

Chloe Vanderlugt

Vishnu Sripathi



Olivia Kyriakopoulos Sophia Ratanshi Grace Gillet Ricardo Soto Elsie Thomson

# **Governance and Finance Standing Committee**

Chair: Ryan Malabanan Vice- Chair: Tessa Smith Secretary: Melissa Avigliano

Ziad Anan

Melissa Avigliano Aidan Bobkowicz Gregory Chai Ethan Dreyshner

Emma Watt

**Gregory Chai** 

Paige Howlett

Maria Parisis

Gayatri Sharma

Nadine Nossibeh

Hala Kayed

Yara Ubaidat (R)



# Motion 4

# **Executive Reports**

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

# Motion 5

# **Motion to Approve USC Pedestrian Safety & Transit Position Paper**

Whereas, transit and pedestrian safety is an issue that affects all students and staff at Western;

Whereas, the USC's transit policy and pedestrian safety policy are expired and outdated;

**Whereas,** updated recommendations must be utilized in our advocacy to Western, the city, and the provincial and federal governments;

Be it resolved that Council pass the Pedestrian Safety & Transit Position Paper.

#### Motion 6

#### **Human Rights-Based Divestment Advocacy and Student Poll**

**Whereas**, responsible investment is integral to Western University's values and the USC's mission of ethical governance.

**Whereas**, on May 2, 2024, the UN Working Group on Business and Human Rights presented a report "urging investors to integrate human rights considerations into their environmental, social, and governance (ESG) and sustainability approaches, to align them with the UN Guiding Principles on Business and Human Rights."

**Whereas**, human rights considerations should form a critical component of responsible investing practices.

**Whereas**, ongoing University investments in companies allegedly violating human rights standards could undermine Western's commitment to ethical practices.

**Be it resolved that** the USC formally advocates that Western University incorporate human rights considerations into its investment policy, specifically divesting from companies that engage in or are complicit in human rights abuses, as defined by United Nations standards, including but not limited to weapons manufacturers.

**Be it further resolved that (BIFRT)** the USC conducts a campus-wide survey poll on this issue, which includes the question:

"Should the University Students' Council advocate that Western University incorporate human rights considerations into its investment policy, specifically divesting from companies that engage in or are complicit in human rights abuses, as defined by United Nations standards, including but not limited to weapons manufacturers?"

**BIFRT** the USC runs a minimum two-week informational campaign that begins a minimum of one week before the release of the survey to provide students with information to make an educated response.

**BIFRT** the USC will bring the findings of the survey and their formal recommendations forward to significant university stakeholders.

#### H. JAN/Seconder

# **Appendices**

# Appendix A

■ Copy of Motion Regarding the Selection of Councillor for the Board of Directors Hiring Co...

# Appendix B

■ Copy of Motion Regarding the Selection of Councillors for the Purple Care Trustee Hiring ...

# Appendix C

■ Copy of Motion To Ratify Updated Standing Committee Membership

#### Appendix D

**Insert Executive Reports** 

# Appendix E

■ Copy of Pedestrian Safety & Transit Position Paper Motion (2024)

# Appendix F

■ Human Rights-Based Divestment Motion