



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: September 13, 2024
Meeting Location: USC Boardroom, Western University

AGENDA

- | | | |
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| 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:
7.1. July 21, 2024 | {2 min} |
| 8. | Reports for Information
8.1. COO/Executive Report - E. Kalaydjian & J. Armour | {10 min} |
| 9. | Board Committee | |
| | 9.1. Governance Committee - A. Vafaei | {5 min} |
| | 9.1.1. - Policy Review Calendar | |
| | 9.1.2. - Elections Policy Updates | |
| | 9.2. Finance Committee - G. Wu | {5 min} |
| | 9.2.1. - F2025 June and July Financial Statements | |
| | 9.3. HR Committee - K. Hyles | {5 min} |
| | 9.3.1. - COO Performance Appraisal Structure | |
| | 9.3.2. - EDI Committee Terms of Reference | |
| | 9.3.3. - Executive Final Reports | |
| | 9.4. Gazette Publishing Committee - K. Hyles | {5 min} |
| 10. | Inquiries and Other Business | {2 min} |
| 11. | Adjournment of Public Meeting | {pm} |