



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: November 1, 2024**  
**Meeting Location: USC Boardroom, Western University**

**AGENDA**

- |    |   |          |
|----|---|----------|
| 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. | For Decision:                                   |          |
|    | 5.1. F2024 Audited Statements - D. Parmar       | {45 min} |
| 6. | Confidential Session                            | {15 min} |
| 7. | Board Committee:                                |          |
|    | 7.1. HR Committee - K. Hyles                    | {20 min} |
|    | 7.1.1. Board Director Replacement Plan          |          |
|    | 7.1.2. HR Committee Representative Appointment  |          |
|    | 7.1.3. EDI Committee Representative Appointment |          |
| 8. | Inquiries and Other Business                    | {2 min}  |
| 9. | Adjournment of Public Meeting                   | {4:58pm} |