



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: November 8, 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. | Comments from the Chairperson | {2 min} |
| 6. | USC Mission Moment - J. Armour/E. Kalaydjian | {5 min} |
| 7. | Approval of Minutes: | {2 min} |
| | 7.1. September 13, 2024 | |
| | 7.2. November 1, 2024 | |
| | 7.3. November 8, 2024 | |
| 8. | Reports for Information | |
| | 8.1. Executive Report - E. Kalaydjian | {10 min} |
| | 8.2. COO Report - J. Armour | {10 min} |
| 9. | Board Committee | |
| | 9.1. Governance Committee - A. Vafaei | {45 min} |
| | 9.1.1. - Nomination Procedure Changes | |
| | 9.1.2. - Election Policies | |
| | 9.1.3. - Board Attendance Policy | |
| | 9.2. HR Committee - K. Hyles | {15 min} |
| | 9.2.1. - COO Performance Appraisal Procedure | |
| | 9.3. Gazette Publishing Committee - K. Hyles | {10 min} |
| | 9.3.1. GPC Student-at-Large Ratification | |
| | 9.4. PurpleCare Trust Update - G. Wu | {10 min} |
| | 9.5. Finance Committee - G. Wu | {15 min} |
| | 9.5.1. - F2025 August Financial Statements | |
| 10. | Inquiries and Other Business | {2 min} |

11. Adjournment of Public Meeting

{5:42pm}