



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: December 6, 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:
7.1. November 8, 2024 | {2 min} |
| 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 | {10 min} |
| | 9.1.1. - Risk Register | |
| | 9.2. HR Committee - K. Hyles | {20 min} |
| | 9.2.1. - HR Policy Updates | |
| | 9.2.2. - Nomination Committee | |
| | 9.2.3. - New Director Mentorship Cycle | |
| | 9.3. Gazette Publishing Committee - K. Hyles | {15 min} |
| | 9.3.1. - GPC Student-at-Large Ratification | |
| | 9.3.2. - GPC Terms of Reference | |
| | 9.4. Finance Committee - G. Wu | {15 min} |
| | 9.4.1. - F2025 September and October Financial Statements | |
| 10. | Confidential Session | {45 min} |
| 11. | For Decision | |
| | 11.1. Midyear COO Performance Appraisal | {2 min} |
| | 11.2. Accessibility Policy | {10 min} |

12. Inquiries and Other Business {2 min}
13. Adjournment of Public Meeting {5:54pm}