



## #06 MEETING OF COUNCIL 2024/2025

**TIME:**

Part 1: Wednesday,  
February 12, 2025  
7PM

Part 2: Wednesday,  
February 26, 2025  
7:00 PM

**PLACE:**

Part 1: Zoom (moved  
from UCC 269)  
Part 2: UCC 269

**ZOOM INFO FOR OBSERVERS:**

Matteen Pezeshki is inviting you to a scheduled Zoom meeting.

**TOPIC:** 6th USC meeting**TIME:**

Part 1: Wednesday, February 12, 2025 @ 7PM  
Part 2: Wednesday, February 26, 2025 @ 7PM

**Join Zoom Meeting**

<https://westernuniversity.zoom.us/j/96465823893>

**Meeting ID:** 964 6582 3893**Passcode:****Echo Poll Part 1: 295387****Echo Poll Part 2: 742136**

1. **Call to Order (7:02)**
2. **Land Recognition** (E. Kalaydjian, President)
3. **Western Song**
4. **Roll Call**
5. **Approval of Agenda (N. Matsakawo/A. Saha)**
6. **Approval of Minutes (G. Chai/N. Matsakawo)**
  - a. **20250122\_(Minutes) Meeting of Council**
7. **Comments from the Chair**
8. **Announcements - non voting items only**
9. **Presentations**
  - a. Executive Reports - E. Kalaydjian, President
  - b. Executive Reports - M. Batista, VPUA
  - c. Executive Reports - M. Wodchis-Johnson, VPEA
  - d. Executive Reports - S. Fullerton, VPOP
  - e. Executive Reports - D. Klapper, VPSS
  - f. Executive Reports - S. Menon, VPSE
10. **Board of Directors Report**
  - a. Board Update and Highlights - Ethan Berry, Chair (20 Minutes)



Recess (7:53-7:58 PM)

## 11. For Action

### Motion 1 (00:58:26 of the February 12, 2025 recording) - [Appendix A](#)

#### **Motion to Elect Three (3) Outgoing Council Representatives to the Hired VP Recruitment Panel**

**Whereas:** The hiring process for the hired Vice-President roles requires three (3) outgoing Councillors to sit on the panel; and

**Whereas:** The interview process will take place in person in March, 2025;

**Be it resolved that:** Council elect three (3) outgoing Councillors to sit on the Vice-President hiring panel.

**E. KALAYDJIAN/G. Chai/passes**

Nominees: M. Avigliano, A. Saha, G. Triantafillakis, A. Teodorascu  
Successful Candidates: M. Avigliano, A. Saha, A. Teodorascu

### Motion 2 (01:22:26 of the February 12, 2025 recording) - [Appendix B](#)

#### **Motion to Approve Executive Reports**

**Be it resolved that** Council accept the executive reports for February 2025.

**E. KALAYDJIAN/N. Matsakawo**



**Motion 3 (01:23:20 of the February 12, 2025 recording) - [Appendix C](#)**

**Motion to Approve Amendments Standing Committee Terms of Reference**

**Whereas:** The USC conducts continuous review of all documents in its policy manual on a rolling basis;

**Whereas:** The current Standing Committee Terms of Reference require amendments to improve clarity, streamline responsibilities, and align committee activities with USC's strategic goals;

**Be it resolved that:** Council approves the proposed revisions to the Standing Committee Terms of Reference.

**E. KALAYDJIAN/R. Soto/passes**

**Motion 4 (01:24:47 of the February 12, 2025 recording) - [Appendix D](#)**

**Amendments to Constituency Council President Terms of Reference**

**Whereas:** The USC conducts continuous review of all documents in its policy manual on a rolling basis;

**Whereas:** The Constituency Council President Terms of Reference requires minor changes that aim to improve the clarity, transparency, and organization of the document, ensuring that Constituency Council Presidents can effectively fulfill their responsibilities;

**Be it resolved that:** Council approves the proposed revisions to the Constituency Council President Terms of Reference.

**E. KALAYDJIAN/N. Matsakawo/passes**

**Motion 7 (01:26:22 of the February 12, 2025 recording) - [Appendix G](#)**

**Motion to Approve Amendments to Peer Support Centre Usage Policy**



**Whereas:** The USC conducts continuous review of all documents in its policy manual on a rolling basis;

**Whereas:** The current Peer Support Centre Usage Policy contains outdated references and lacks clarity in some areas;

**Whereas:** Unclear space usage principles and governance structures may affect the accessibility and effectiveness of the service;

**Be it resolved that:** Council approves the proposed revisions to the Peer Support Centre Usage Policy.

**E. KALAYDJIAN/M. Pandya**

**Meeting resumed February 26, 2025 at 7:00 PM**

**Call to Order (7:25)**

**9. Presentations**

A. VP Candidates Presentations



**Motion 5 (03:10:30 of the February 26, 2025 recording) - [Appendix E](#)**

**Motion to remove the Health Science Resource Members from the USC**

**Whereas:** Health Sciences is the only faculty with resource members voted on through the USC election, causing overrepresentation and confusion as programs already have councillor representation.

**Whereas:** This has led to inequities and confusion during elections, giving Health Sciences more voices in council compared to other faculties.

**Be it resolved that:** The USC Policy Manual Council Composition Procedure be amended to remove the Presidents of the Associations of Nursing, Kinesiology, and Health Studies as Non-Voting members.

**Be it further resolved that:** The USC only elects the FHSSC President and the four USC Councillors from the faculty of Health Sciences.

**G. TRIANTAFILLAKIS/A. Teoderascu/passes**

**Motion 6 (03:13:00 of the February 26, 2025 recording) - [Appendix F](#)**

**Motion Regarding Council Approval of USC Budget**

**Whereas,** the cost of living is a concern to students, and;

**Whereas,** the political environment is changing rapidly, and the USC needs to be well positioned to respond, and;

**Be it resolved that,** Council approve the 2025-2026 Executive Budget.

**Be it further resolved that,** Council approve the 2025-2026 Fee Bill.

**E. KALAYDJIAN/R. Malabana/passes**



**Motion 8 (03:13:45 of the February 26, 2025 recording) - [Appendix H](#)**

**Motion to Approve BIPOC and Religious Students Position Paper**

**Whereas**, the USC's policy paper addressing the needs of BIPOC and religious students on campus is soon to expire from the USC's policy library;

**Whereas**, the university community is increasingly diverse, and students from BIPOC and religious backgrounds face unique challenges that must be addressed to ensure equitable access to opportunities and support;

**Whereas**, advocating for BIPOC and religious students is a critical priority for the USC, aligning with our mission of fostering an inclusive campus community;

**Whereas**, consultations have been conducted with students and university stakeholders, and a BIPOC and Religious Students Policy Paper has been developed in response;

**Be it resolved that** council approves the BIPOC and Religious Students Policy Paper.

**E. KALAYDJIAN/A.Saha/passes**

12. **For Information** - *non voting items, agenda submission required*
13. **For Discussion** - *non voting items, agenda submission required*
14. **Questions and Comments from Western Community**
15. **New Business** - *time-sensitive, voting items only*
16. **Termination (10:29) (T. Smith, C. Bennett)**



## Appendices

### Appendix A

[Copy of Motion to Elect 3 Outgoing Council Representatives to the Hired VP Recruitment ...](#)

### Appendix B

[Copy of February Executive Report](#)

### Appendix C

[Copy of Motion to Approve Amendments to Standing Committee ToR](#)

### Appendix D

[Copy of Motion to Approve Amendments to Constituency Council President Terms of Refe...](#)

### Appendix E

[Copy of Motion for Removal of Health Science Resource Members\\_24\\_25](#)

### Appendix F

[Copy of 20250212\\_Council Approval of USC Budget](#)

### Appendix G

[Copy of Motion to Approve Amendments to Peer Support Centre Usage Policy](#)

### Appendix H

[Copy of Motion to Approve BIPOC and Religious Students Position Paper .docx](#)

[20250212 Meeting #6 Voting Record](#)