



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: January 31, 2025
Meeting Location: Rm. 301 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. December 6, 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 | {20 min} |
| | 9.1.1. - Bylaw 3 and 4 Amendments | |
| | 9.1.2. - Governance Committee Terms of Reference | |
| | 9.2. HR Committee - K. Hyles | {10 min} |
| | 9.2.1. - AODA Audit | |
| | 9.2.2. - Board Evaluation Survey | |
| | 9.3. Gazette Publishing Committee - K. Hyles | {15 min} |
| | 9.4. Finance Committee - G. Wu | {10 min} |
| | 9.4.1. - F2025 November Financial Statements | |
| | 9.4.2. - F2025 Q2 Financial Statements | |
| | 9.4.3. - Investment Tranche Update | |
| | 9.5. PurpleCare Trust Update - G. Wu | {10 min} |
| | 9.5.1. - December 9th, 2025 Meeting Update | |
| | 9.5.2. - January 21, 2025 Meeting Update | |
| 10. | Confidential Session | {25 min} |

11. For Decision
 11.1. Gap Analysis {2 min}
12. Inquiries and Other Business {2 min}
13. Adjournment of Public Meeting {3:09pm}