



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: February 28, 2025
Meeting Location: Rm. 301 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. January 31, 2025 | {2 min} |
| 8. | Board Committee | |
| | 8.1. Governance Committee - A. Vafaei | {15 min} |
| | 8.1.1. - Bylaw 1 Amendments | |
| | 8.2. HR Committee - K. Hyles | {15 min} |
| | 8.2.1. - Board Evaluation Survey | |
| | 8.2.1. - Alternate Director Proposal | |
| | 8.3. Gazette Publishing Committee - K. Hyles | {15 min} |
| | 8.4. Finance Committee - G. Wu | {15 min} |
| | 8.4.1. - F2026 USC Corporate Budget | |
| 9. | Confidential Session | {30 min} |
| 10. | For Decision | |
| | 11.1. 2025-2026 Clubs Governance Board Ratification | {2 min} |
| 11. | Inquiries and Other Business | {2 min} |
| 12. | Adjournment of Public Meeting | {3:09pm} |