



**UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS**  
**Board Meeting**  
**Meeting Date: April 28, 2025**  
**Meeting Location: Rm. 301 USC Boardroom, Western University & Virtually**

**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:<br>7.1. February 28, 2025   | {2 min}  |
| 8.  | Reports for Information:<br>8.1. Executive Report - E. Kalaydjian<br>8.2. COO Report - J. Armour   | {10 min}<br>{10 min}   |
| 9.  | Board Committee<br>9.1. Governance Committee - A. Vafaei<br>9.2. HR Committee - K. Hyles<br>9.2.1. - Conflict of Interest Policy<br>9.2.2. - COO Vacancy Policy<br>9.2.3. - Whistleblower Policy<br>9.3. Gazette Publishing Committee - K. Hyles<br>9.3.1. Gazette Strategic Plan<br>9.4. Finance Committee - G. Wu<br>9.4.1. - F2025 February Financial Statements<br>9.4.2. - F2025 Q3 Financial Statements<br>9.5. PurpleCare Trust - G. Wu | {15 min}<br>{20 min}<br><br><br>{10 min}<br><br>{10 min}<br><br>{10 min} |
| 10. | Confidential Session   | {65 min}   |
| 11. | For Decision<br>11.1. COO Performance Appraisal  | {2 min}  |

12. Inquiries and Other Business {2 min}
13. Adjournment of Public Meeting {3:49pm}