#3 MEETING OF COUNCIL 2025/2026

TIME:

Part 1: September 24,

2025 6:00 PM

Part 2: October 1, 2025

6:00 PM

PLACE:

UCC 269, Community

Room

ZOOM INFO FOR OBSERVERS:

Armaan Jassal is inviting you to a scheduled Zoom meeting.

TOPIC: USC meeting

TIME: September 24, 2025, 6:00 PM

Join Zoom Meeting

https://westernuniversity.zoom.us/j/94530335611

Meeting ID: 945 3033 5611

Passcode: 137668

Turning Point:

- 1. Call to Order (insert time)
- 2. Land Recognition
- 3. Western Song
- 4. Roll Call
- 5. Approval of Agenda
- 6. Approval of Minutes
 - a. 20250820_(Minutes) Meeting of Council
- 7. Comments from the Chair
- 8. Announcements
- 9. Presentations
 - Western Student Senators (WSS) Introduction and Senate Update –
 Aliya Johku, Chair of the WSS

10. Board of Directors Report

a. Delivered by Grace Wu, Chair of the Board of Directors

11. For Action

For Election

a. Motion to Elect One (1) Councillor to the EDI Committee (Motion 1, Appendix A) K. Henricus, President



- i. Candidates will be given 2 minutes to present. No Q&A period.
- b. Motion to Elect Two Councillors to the Library Student Advisory Council (Motion 2, Appendix B) K. Henricus, President
 - i. Candidates will be given 2 minutes to present. No Q&A period.
- c. Motion to Elect Delegates to the 2025 OUSA General Assembly (Motion 3, Appendix C) K. Henricus, President
 - i. Candidates will be given 2 minutes to present, No Q&A period.

First Reading (to be heard on September 24, 2025)

Governance and Finance Standing Committee

- a. The following item will be voted on during the first part of the meeting:
 - i. Approval of the Secondary 2025-2026 Elections Policy Reforms (Motion 4, Appendix D) K. Henricus, President
- b. Motion to Approve Annual Edits to the Standing Orders of Council (Motion 5, Appendix E) K. Henricus, President
- c. Approval of Revisions to the Agenda and Council Operations Standing Committee Terms of Reference (Motion 6, Appendix F) K. Henricus, President

12. Termination (insert time)

Meeting will adjourn until October 1, 2025 at 6:00 PM

Second Reading (October 1, 2025)

13. Presentations

- a. Executive Reports K. Henricus, President
- b. Executive Reports J. Ijam, VPUA
- c. Executive Reports O. Sayyed, VPEA
- d. Executive Reports R. Whelpley, VPOP
- e. Executive Reports W. Masse, VPSS
- f. Executive Reports S. Ahmad, VPSE
- g. Student Engagement Strategy Presentation S. Ahmad, VPSE

14. For Action



Executive Reports

a. Motion to Approve Executive Reports (Motion 7, Appendix G) - K. Henricus, President

Governance and Finance Standing Committee

- a. Motion to Approve Annual Edits to the Standing Orders of Council (Motion 5, Appendix E) K. Henricus, President
- b. Approval of Revisions to the Agenda and Council Operations Standing Committee Terms of Reference (Motion 6, Appendix F) K. Henricus, President
- 15. For Information
- 16. For Discussion
- 17. Questions and Comments from Western Community
- 18. New Business
- 19. Termination (insert time)

Motion 1

Motion to Elect One (1) Councillor to EDI Committee

Whereas the USC EDI Committee requires a student representative from Council to support inclusive and equity-driven organizational practices;

Be it resolved that Council elect one (1) member to serve on the EDI Committee for the 2025–2026 term.

Motion 2

Motion to Elect Two Councillors to the Library Student Advisory Council

Whereas the LSAC requires undergraduate representation to ensure student perspectives inform Western Libraries' policies and services;

Whereas the absence of student-elected members would limit the quality of feedback and accountability;

Be it resolved that Council elect two (2) Councillors to serve on the Library Student Advisory Council for the 2025–2026 term.

Motion 3

Motion to Elect Delegates to the 2025 OUSA General Assembly

Whereas the Ontario Undergraduate Student Alliance (OUSA) is a student-led advocacy organization governed by member student associations;

Whereas student delegates from each institution review and approve policy papers at OUSA's General Assemblies;

Be it resolved that Council elect up to nine (9) student delegates to represent Western University at the OUSA Fall General Assembly 2025 in October.

Motion 4

Approval of the Secondary 2025-2026 Elections Policy Reforms

Whereas the August 2025 motion anticipated a second phase of reforms, including updates to the adopted Electoral Code and related policies and the formal repeal of outdated or redundant documents, in order to fully implement the new framework;

Whereas finalizing these reforms in a timely manner is necessary to ensure that both the Fall 2025 By-Election and Spring 2026 General Election are administered under a legally consistent and operationally coherent model;

Be it resolved that Council approves the following updated elections-related policies for use in the 2025–2026 academic year:

- USC Electoral Code
- By-Law #2: Elections
- Elections Governance Board Balloting Procedure
- Elections Governance Board Campaign Finance Procedure
- Elections Governance Board Nominating Procedure

Be it further resolved that Council endorses the following policy updates, which fall under the jurisdiction of the USC Board of Directors for formal approval, for use in the 2025-2026 academic year:

- Elections Policy on Dual Degree Students
- Referendum and Plebiscite Policy
- Registered Interest Party Procedure

Be it further resolved that Council formally repeals the following documents, effective immediately, as they have been replaced or rendered obsolete by the updated policy framework:

- Elections Rules and Violations Policy
- Elections Rules and Violations Procedure
- Elections Governance Committee Terms of Reference

Motion 5

Motion to Approve Annual Edits to the Standing Orders of Council

Whereas the *Standing Orders of Council* are subject to an annual administrative review as outlined in By-Law #1;

Whereas the 2025 review identified formatting, language and procedural changes;

Be it resolved that Council approve the administrative edits to the *Standing Orders of Council* as presented.

Motion 6

Approval of Revisions to the Agenda and Council Operations Standing Committee Terms of Reference

Whereas ACOSC's Terms of Reference must reflect current procedures and language;

Whereas the existing version includes outdated terminology and minor ambiguities;

Be it resolved that Council approve the revised ACOSC Terms of Reference as presented.



Motion 7

Executive Reports

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

Appendices

Appendix A

■ Copy of Motion_Election of EDI Committee Reps_20250924

Appendix B

■ Copy of Motion_Election of Library Advisory Council Reps_20250924

Appendix C

■ Copy of Motion_Election of Fall OUSA Delegates_20250924

Appendix D

■ Copy of Motion_Approval of Secondary 2025-2026 Elections Policy Reforms_20250924

Appendix E

■ Copy of Motion_Revisions to Standing Orders of Council Policy_20250924

Appendix F

■ Copy of Motion_Approval of Revisions to ACOSC ToR_20250924

Appendix G

■ Copy of Motion_Approval of September Executive Reports_20250924