



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: June 14, 2025
Meeting Location: Westin Harbour Castle, Toronto

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/K. Henricus | {5 min} |
| 7. | Approval of Minutes:
7.1. April 28, 2025
7.2. May 14, 2025 | {2 min} |
| 8. | Reports for Information:
8.1. Executive Report - K. Henricus
8.2. COO Report - J. Armour | {10 min}
{10 min} |
| 9. | Board Committee
9.1. Finance Committee - S. Sunner
9.1.1. - F2025 March & April Financial Statements
9.2. PurpleCare Trust (Verbal Update) - B. Yu | {10 min}
{5 min} |
| 10. | Confidential Session | {65 min} |
| 11. | For Decision
11.1. Elections Policy Updates | {2 min} |
| 12. | Inquiries and Other Business | {2 min} |
| 13. | Adjournment of Public Meeting | {3:49pm} |