



UNIVERSITY STUDENTS' COUNCIL BOARD OF DIRECTORS
Board Meeting
Meeting Date: September 30, 2025
Meeting Location: USC Boardroom - UCC 301

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 - K. Henricus | {5 min} |
| 7. | Approval of Minutes: | {2 min} |
| | 7.1. June 14, 2025 | |
| | 7.2. July 31, 2025 | |
| 8. | Reports for Information: | |
| | 8.1. Executive Report - K. Henricus | {10 min} |
| | 8.2. COO Report - J. Armour | {10 min} |
| 9. | Board Committee | |
| | 9.1. Finance Committee - S. Sunner | {20 min} |
| | 9.1.1. F2025 Q4 Financial Statements | |
| | 9.1.2. F2026 June & July Financial Statements | |
| | 9.1.3. Investment Tranches | |
| | 9.2. HR Committee - B. Yu | {10 min} |
| | 9.2.1. 2024-2025 Executive Final Reports | |
| | 9.2.2. Conflict of Interest Policy for Paid Employees | |
| | 9.2.3. CUPE Local 2820 CBA | |
| | 9.2.4. CUPE Local 1281.44 CBA | |
| | 9.3. Governance Committee - M. Haas | {10 min} |
| | 9.3.1. Elections Reform | |
| | 9.3.2. Clubs Policy Updates | |
| | 9.4. Gazette Publishing Committee - H. Yang | {10 min} |
| | 9.4.1. GPC Membership Ratification | |
| 10. | For Discussion | |

10.1. Orientation Week Concert

{20 min}

11. For Decision

12. Inquiries and Other Business

{2 min}

13. Adjournment of Public Meeting

{2:57pm}