



#4 MEETING OF COUNCIL 2025/2026

TIME:

October 22, 2025
6:30 PM

PLACE:

UCC 269,
Community Room

ZOOM INFO FOR OBSERVERS:

Armaan Jassal is inviting you to a scheduled Zoom meeting.

TOPIC: USC meeting

TIME: October 22, 2025, 6:30 PM

Join Zoom Meeting

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

Meeting ID: 945 3033 5611

Passcode: 137668

Echo360:

Echo Login Instructions:  Logging in to Echo 360

1. **Call to Order (0:00 PM)**
2. **Land Recognition**
 - a. Delivered by Braedan Lovie
3. **Roll Call**
4. **Approval of Agenda (MOVER/Seconder)**
5. **Approval of Minutes**
 - a.  20250924_(Minutes) Meeting of Council
6. **Comments from the Chair**
7. **Announcements**
8. **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. Budget Process Presentation – *K. Henricus, President (max 15 mins, Q&A permitted)*



- h. In-Camera Executive Advocacy Update

9. Board of Directors Report

- a. Delivered by *Grace Wu, Chair of the Board of Directors (max 15 mins, Q&A permitted)*

10. For Action

Executive Reports

- a. Motion to Approve Executive Reports ([Motion 1](#), [Appendix A](#)) - *K. Henricus, President*

Governance and Finance Standing Committee

- a. Motion to Approve Updates to the Speaker Terms of Reference ([Motion 2](#), [Appendix B](#)) - *K. Henricus, President*
- b. Motion to Approve Updates to the Deputy Speaker Terms of Reference ([Motion 3](#), [Appendix C](#)) - *K. Henricus, President*
- c. Motion to Approve Updates to the Council Summer Authority Policy ([Motion 4](#), [Appendix D](#)) - *K. Henricus, President*

Agenda and Council Operations Standing Committee

- a. Motion to Approve Updates to the Councillor Resignation & Replacement Policy ([Motion 5](#), [Appendix E](#)) - *K. Henricus, President*

University Affairs Standing Committee

- a. University Affairs Budget Submission Recommendations ([Motion 6](#), [Appendix F](#)) - *K. Henricus, President*
 - i. *Chair Note: This item was submitted after the agenda deadline. It was reviewed by the standing committee as a discussion item and subsequently referred to ACOSC, which affirmed by majority vote that it was eligible to be added to the general meeting agenda.*

11. For Information

12. For Discussion

13. Questions and Comments from Western Community

14. New Business

15. Termination (insert time)



Motion 1

Executive Reports

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

K. HENRICUS/Seconder



Motion 2

Approval of Updated Speaker of Council Terms of Reference

Whereas: The Speaker of Council Terms of Reference outlines the Speaker's duties and accountability;

Whereas: The current version from 2022 needs updates for clarity and consistency;

Be it resolved that: Council approve the updated *Speaker of Council Terms of Reference* as presented.

K. HENRICUS/Seconder



Motion 3

Approval of Updated Deputy Speaker of Council Terms of Reference

Whereas: The Deputy Speaker of Council Terms of Reference outlines the Deputy Speaker's duties and accountability;

Whereas: The current version from 2023 needs updates for clarity and consistency;

Be it resolved that: Council approve the updated *Deputy Speaker of Council Terms of Reference* as presented.

K. HENRICUS/Seconder



Motion 4

Approval of Updated Summer Council Authority Policy

Whereas: The *Summer Council Authority Policy* allows limited decision-making authority during the summer months to ensure organizational continuity;

Whereas: The existing 2022 version requires routine updates for clarity, consistency, and alignment with current USC governance practices;

Be it resolved that: Council approve the updated *Summer Council Authority Policy* as presented;

K. HENRICUS/Seconder



Motion 5

Approval of Amendments to the Councillor Resignation and Replacement Policy

Whereas: The policy guides how Councillor resignations and vacancies are handled

Whereas: recent review found small errors and outdated language

Be it resolved that: Council approve the revised *Councillor Resignation and Replacement Policy* as presented.

K. HENRICUS/Seconder



Motion 6

Motion to Endorse the 2025-2026 University Budget Recommendation

Whereas each year, the University Affairs Portfolio is responsible for the USC's Budget Submission to the university;

Whereas the Budget Submission should be reflective of the needs of the student body;

Whereas the Vice President University Affairs has identified recommendations related to crucial themes in our advocacy this year;

Be it Resolved that Council endorse the University Affairs Budget Submission recommendations.

K. HENRICUS/Seconder



Appendices

Appendix A

 Motion_Approval of October Executive Reports_20251022

Appendix B

 Copy of Motion_SpeakerToR.docx

Appendix C

 Copy of Motion_Deputy Speaker ToR.docx

Appendix D

 Copy of Motion_Summer Council Authority Policy.docx

Appendix E

 Copy of Motion_Councillor Resignation and Replacement Policy

Appendix F

 Motion_Endorsement of University Budget Recommendations_20250924