



#4 MEETING OF COUNCIL 2025/2026 **MINUTES**

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: 656248

Echo Login Instructions:  Logging in to Echo 360

1. **Call to Order (6:34 PM)**
2. **Land Recognition**
 - a. Delivered by Jenna Ijam
3. **Roll Call**
4. **Approval of Agenda (M. Abedi/O. Bowes)**
 - a. Motion to table the in-camera advocacy update to the November meeting (K. Henricus/A. Bobkowicz)
 - i. Passes, unanimous
5. **Approval of Minutes (J. Khatanbaatar/H. Wasty)**
 - a.  20250924_(Minutes) Meeting of Council
6. **Comments from the Chair**
7. **Announcements**
8. **Presentations (max 15 mins per presenter, Q&A permitted)**
 - 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)*
- 9. **Board of Directors Report**
 - a. Delivered by *Grace Wu, Chair of the Board of Directors (max 15 mins, Q&A permitted)*
 - i. Recess until 7:37 (**Speaker/H. Wasty**)

10. For Action

Motion 1 (1:07:00 of the October 22, 2025 recording) - [Appendix A](#)

Executive Reports

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

K. HENRICUS/D. Sanyaolu

Motion 2 (1:09:00 of the October 22, 2025 recording) - [Appendix B](#)

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/O. Chou



Motion 3 (1:10:38 of the October 22, 2025 recording) - [Appendix C](#)

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/C. Ghuman

Motion 4 (1:12:45 of the October 22, 2025 recording) - [Appendix D](#)

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/A. Mastrodonardo

Motion 5 (1:14:29 of the October 22, 2025 recording) - [Appendix E](#)

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/P. Adakari

Motion 6 (1:16:26 of the October 22, 2025 recording) - [Appendix F](#)

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/O. Chou

11. For Information
12. For Discussion
13. Questions and Comments from Western Community
14. New Business
15. Termination (7:49) - O. Bowes



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

 20251022 Voting Record