



#5 MEETING OF COUNCIL 2025/2026

TIME:

Part 1: November 26,
2025

6:30 PM

Part 2: December 3,
2025, 6:30 PM

PLACE:

Part 1: UCC 269,
Community Room

Part 2: UCC 269,
Community Room

ZOOM INFO FOR OBSERVERS:

Armaan Jassal is inviting you to a scheduled Zoom meeting.

TOPIC: USC meeting

TIME: 6:30 PM

Part 1: November 26, 2025, 6:30 PM

Part 2: December 3, 2025, 6:30 PM

Join Zoom Meeting


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

Meeting ID: 945 3033 5611

Passcode: 137668

Echo360: 232850

Echo Login Instructions:  Logging in to Echo 360

1. **Call to Order (6:33PM)**
2. **Land Recognition**
 - a. Delivered by Pooji Adikari
3. **Roll Call**
4. **Approval of Agenda (P. Adikar/H. Wasty/passes)**
5. **Approval of Minutes (M. Abedi/O. Bowes/passes)**
 - a.  20251022_ (Minutes) Meeting of Council
6. **Comments from the Chair**
7. **Announcements**
8. **Board of Directors Report**
 - a. Delivered by *Grace Wu, Chair of the Board of Directors (max 15 mins, Q&A permitted)*
 - i. *Chairs Note: this report will include a summary of information related to the review of the Board's annual Audited Financial Statements*
9. **For Action**



For Election

Motion 1 (0:39:53 of the November 26, 2025 recording) - [Appendix A](#)

Election of Councillors to Purple Care Trustee Hiring Panel

Whereas: Three (3) Councillors are needed to sit on the hiring panel for the 2025–2026 Purple Care Trustees;

Be it resolved that: Council elect three (3) outgoing, non-returning Councillors to sit on the Purple Care Trustee Hiring Panel.

K. HENRICUS/D. Sanyoulu/passes

Successful candidates (uncontested)
C. Ghuman, B. Lovie, A. Logeswaran

Motion 2 (0:43:40 of the November 26, 2025 recording) - [Appendix B](#)

Motion to Elect Three (3) Outgoing Council Representatives to the Hired VP Recruitment Panel

Whereas: The hiring process for the hired Vice-President roles requires three (3) outgoing Councillors to sit on the panel; and

Whereas: The interview process will take place in person in March, 2026;

Be it resolved that: Council elect three (3) outgoing Councillors to sit on the Vice-President hiring panel.

K. HENRICUS/J. McKenzie/passes

Successful candidates (uncontested)
M. Lim, B. Mircea, B. Lovie



Motion 3 (0:47:42 of the November 26, 2025 recording) - [Appendix C](#)

Motion to Elect One (1) Councillor to the Board of Directors Nominating Committee

Whereas the Board Nominating Committee Terms of Reference require one outgoing, non-returning councillor to participate in the selection process for new Board Directors;

Be it resolved that Council elect one (1) outgoing councillor to serve on the Board of Directors Nominating Committee for the 2026–2027 selection process.

K. HENRICUS/K. Eshghi/passes

Candidates: R. Farhagi, H. Wasty

Successful Candidate: R. Farhagi

First Reading (to be heard on November 26, 2025)

10. Adjourning (7:34) - A. Logeswaran

Meeting will adjourn until December 3, 2025 at 6:30 PM

Second Reading (December 3) - Resume (6:33 PM)

11. Presentations (15 Minute maximum, Q&A permitted)

- a. Executive Reports - K. Henricus, President
 - i. Motion to amend to include the President's executive report under the Executive reports section as item 11.a. (H. Wasty, C. Ghuman)
 1. Passes (unanimous)
- 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
 - i. Motion to recess until 7:31 (D. Sanyaolu/T. Turk)



- g. November Feedback and Advocacy Update Presentation – *K. Henricus, President (IN CAMERA)*
- i. *Chairs Note: ACOSC members approved a motion to move the executive presentations from Part I to Part II of the November Council meeting due to time constraints. A subsequent motion to move the President's advocacy update to an in-camera session was also carried by majority vote. During an in-camera motion, only ordinary members of council may be in attendance, a separate recording and set of minutes will be taken.*
1. *Resume open session (9:22 PM) (D. Thompson/??)*
- a. *Recess (Speaker/M. Abedi) until 9:23 PM*

12. For Action

Motion 4 (1:03:40 of the December 3, 2025 recording) - [Appendix D](#)

Executive Reports

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

K. HENRICUS/R. Bhogadi**passes**

Motion 5 (1:11:20 of the December 3, 2025 recording) - [Appendix E](#)

Approval of Amendments to the Council Composition Procedure

Whereas: the *Council Composition Procedure* is subject to annual administrative updates in addition to a substantive review every three years

Whereas: this year's scheduled substantive review identified only minor administrative changes required for clarity and consistency;

Be it resolved that: Council approve the amended *Council Composition Procedure* as presented.

Be it further resolved that the USC shall receive the updated enrollment figures effective January 2026 and submit them to Council for information.



K. HENRICUS/M. Whiteside/passes

Motion 6 (1:13:46 of the December 3, 2025 recording) - [Appendix F](#)

Approval of Amendments to the External Relationship & Strategy Policy

Whereas: the USC reviews its policies regularly to maintain accuracy and alignment

Whereas: the *External Strategy & Relationships Policy* contained outdated references;

Be it resolved that: Council approve the amended *External Strategy & Relationships Policy* as presented.

K. HENRICUS/T. Turk/passes

Motion 7 (1:15:04 of the December 3, 2025 recording) - [Appendix G](#)

Motion Approve Amendments to the Conference and Retreat Policy

Whereas: the USC conducts regular policy reviews to maintain clarity and consistency;


Whereas: the *Conference and Retreat Policy* required minor administrative updates;

Be it resolved that: Council approve the administrative amendments to the *Conference and Retreat Policy* as presented

K. HENRICUS/B. Lovie/passes



- 13. For Information**
- 14. For Discussion**
- 15. Questions and Comments from Western Community**
- 16. New Business**
- 17. Termination - J. Khatanbaatar 9:34 PM**

 20251126 November Council Meeting Vote Records



Appendices

Appendix A

- Copy of Motion_Election of Three (3) Councillors PurpleCare Trustee Hiring Committee R...

Appendix B

- Copy of Motion_Election of Three (3) Outgoing Councillors to the Hired VP Panel 20251126

Appendix C

- Copy of Motion_Election of One (1) Outgoing Councillor to the Board Nominating Committ...

Appendix D

- Copy of Motion_Approval of November Executive Reports_20251022

Appendix E

- Copy of Motion_Approval of Amendments to the Council Composition Procedure

Appendix F

- Copy of Motion_Approval of Amendments to the External Relationships & Strategy Policy

Appendix G

- Copy of Motion_Approval of Amendments to the Conference and Retreat Policy