



## #10 MEETING OF COUNCIL 2025/2026 (AGM) **MINUTES**

**TIME:**

Wednesday  
May 6, 2026  
4:00 PM

**PLACE:**

Zoom

**ZOOM INFO FOR OBSERVERS:**

Armaan Jassal is inviting you to a scheduled Zoom meeting.

**Topic:** 2026 AGM

**Time:** May 6, 2026 4:00 PM PM Eastern Time (US and Canada)

**Join Zoom Meeting:**

<https://westernuniversity.zoom.us/j/93299476909>

**Meeting ID:** 932 9947 6909

**Passcode:** 511238

**Echo360 (for outgoing council only):** 932696

1. **Call to Order (4:14 PM)**
  - a. Motion to appoint Braedan Lovie as interim chair - K. Henricus/B.Lovie - passes
  - b. Motion to appoint Dane Ferry as interim vice chair - Chair/K. Henricus - passes
2. **Land Recognition** - B. Lovie
3. **Roll Call**
  - a. **Incoming councillors, please sign in here:**  
[2026 AGM Attendance Form - Incoming Councillors](#)
4. **Approval of Agenda (H. Wasty/M. Abedi)**
5. **Approval of Minutes (H. Wasty/A. Bobkowicz)**
  - a. [MINUTES 20260422\\_\(Minutes\) Meeting of Council \(1 part\)](#)
  - b. [20250507\\_AGM\\_\(Minutes\) Meeting of Council\\_9](#)
6. **Comments from the Chair**
7. **Announcements**
8. **Presentations**



- a. Welcome from USC President (15 minutes) - *K. Henricus, Outgoing USC President*

## 9. For Action

### OUTGOING COUNCIL

#### Motion 1 (0:17:10 of the May 6, 2026 recording) - [Appendix A](#)

##### **Approval of the Updated USC Policy Binder (2025–2026)**

**Whereas:** the USC Policy Binder has been updated to reflect all policy changes, amendments, and motions approved by Council during the 2025–2026 academic year;

**Whereas:** failure to formally approve the updated binder may result in the use of outdated or inconsistent policy documents;

**Be it resolved that:** USC Council approve the updated Policy Binder as the official governing document of the USC;

**Be it further resolved that:** the approved Policy Binder be published and used as the authoritative reference for USC governance moving forward.

**H. Wasty/K. Henricus/PASSES**

#### Motion 2 (0:19:20 of the May 6, 2026 recording) - [Appendix B](#)

##### **Ratification of 2026/2027 Council**

**Be it resolved that,** the 2025-2026 USC Council ratify the membership of the 2026-2027 USC Council.

**A. Bobkowicz/ M. Abedi/PASSES**

### OUTGOING AND INCOMING COUNCIL



**Motion 3 (0:20:36 of the May 6, 2026 recording) - [Appendix C](#)**

**De-ratification of the 2025–2026 USC Council**

**Whereas:** the term of the 2025–2026 USC Council is concluding;

**Whereas:** de-ratification provides formal closure to the Council's mandate and supports a clear transition to the incoming Council;

**Be it resolved that:** the 2025–2026 USC Council be de-ratified;

**Be it further resolved that:** the de-ratification take effect prior to the start of the 2026–2027 USC Council term.

**T. TURK/C. Foti/PASSES**

**INCOMING COUNCIL**

**Motion 4 (0:23:33 of the May 6, 2026 recording) - [Appendix D](#)**

**Motion to appoint the 2026/2027 USC Auditors**

**Whereas:** Council is responsible for appointing auditors annually;

**Whereas:** PwC has demonstrated strong performance and reliability;

**Be it resolved that:** Council appoints PricewaterhouseCoopers as auditors for the 2026/2027 fiscal year.

**B. DUNN/J. Antonelli/PASSES**

**Motion 5 (0:25:15 of the May 6, 2026 recording) - [Appendix E](#)**

**Ratification of the Incoming 2026–2027 USC Board of Directors**



**Whereas:** USC Council is responsible for ratifying appointments to the Board of Directors;

**Whereas:** the selected Directors have been appointed through a process aligned with USC By-Laws and Terms of Reference;

**Be it resolved that:** USC Council ratify the following individuals as members of the Board of Directors for the 2026–2027 term:

Shivohum Nar  
Harry Yang  
Sukhman Sunner  
Deepali Khandelwal  
Ralph Bou Abboud  
Audrey Wong  
Pooji Adikari  
Giorgio Efraimidis  
SteveXia

**Be it further resolved that:** the ratified Directors begin their terms immediately upon approval.

**M. OUDA/J. Antonelli/PASSES**

**Motion 6 (0:27:20 of the May 6, 2026 recording) - [Appendix F](#)**

**Approval of the 2026–2027 Legislative Calendar**

**Whereas:** USC Council requires an approved Legislative Calendar to guide meetings and governance timelines;

**Whereas:** the proposed calendar has been developed to reflect operational needs and governance priorities;

**Be it resolved that:** USC Council approve the 2026–2027 Legislative Calendar.

**D. ABDEL-RAHMAN/N. McCuaig/PASSES**



**Motion 7 (0:28:47 of the May 6, 2026 recording) - [Appendix G](#)**

**Motion to Elect One (1) Councillor to the Purple Care Trust**

**Whereas:** The Purple Care Trust requires one (1) voting representative from Council;

**Be it resolved that:** Council elect one (1) Councillor to serve as a voting member on the Purple Care Trust.

**Y. BLATAZAR/H. Lai/PASSES**

**Motion 8 (0:35:00 of the May 6, 2026 recording) - [Appendix H](#)**

**Motion to Endorse the Incoming VPEA to Run for External Positions**

**Whereas** the Vice-President External Affairs requires the Council's approval to run for external positions;

**Whereas** the Vice-President External Affairs has successfully run or plans to run for an executive position within OUSA.

**Be it resolved that** Council endorses the Vice-President External Affairs's campaign or acceptance of an executive position within OUSA.

**S. XIA/J. Antonelli/PASSES**

**10. Termination (B. Dunn/T. Suleman) - 4:49**



## Appendices

### Appendix A

- ☰ Motion to Approve the Updated Policy Binder May, 2026

### Appendix B

- ☰ Motion to Ratify 2026-2027 Council Membership

### Appendix C

- ☰ Motion to De-Ratify of 2025/2026 Council

### Appendix D

- ☰ Motion to Appoint the 2026/2027 USC Auditors

### Appendix E

- ☰ Motion to Ratify the 2026/2027 Board of Directors

### Appendix F

- ☰ Motion to Approve the 2026-2027 Legislative Calendar

### Appendix G

- ☰ Election of Councillor to Sit on the Purple Care Trust

### Appendix H

- ☰ Copy of Motion\_Endorse VPEA for External Position

- ⊕ 20260506 AGM Vote Records