University Students' Council of the University of Western Ontario

#5 MEETING OF COUNCIL 2026/2027

TIME:
7PM, November 25th, 2026

PLACE:
UCC269C

ZOOM INFO FOR OBSERVERS:

USC is inviting you to a scheduled Zoom meeting.

Topic: USC Council November Meeting
Time: Nov 25, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/82376861955?pwd=l8i2UHfmFKkI6VMaBSQiRMYANe3jmp.1

Meeting ID: 823 7686 1955
Passcode: 232577

Echo Login Instructions: Logging in to Echo 360

1. **Call to Order (insert time)**
2. **Land Recognition**
    a. Delivered by B. Dunn
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Minutes**
    a. 20260923 2026-2027_(Minutes) Meeting of Council
6. **Comments from the Chair**
7. **Announcements**
8. **Board of Directors Report**
    a. Delivered by Sukhman Sunner, *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. **Report from ACOSC**
    a. Delivered by Braedan Lovie, *Chair of ACOSC (max 15 mins, Q&A permitted)*
        i. Chairs Note: this report will include information related to the annual updates to the Council Composition Procedure and relevant details for Faculty Councils

10. Presentations

a. Timeline for 26/27 Position Papers - *S. Kaur Sukhija, VP UA*
(max 15 mins, Q&A permitted)

b. OUSA Fall General Assembly Recap - *S. Titizian, VP EA*
(max 15 mins, Q&A permitted)

c. November Executive Reports
(max 15 mins per presenter, Q&A permitted W/ debate rules applied)
i. October Executive Reports - *S. Xia, President*
ii. October Executive Reports - *S. Kaur Sukhija, VP UA*
iii. October Executive Reports - *S. Titizian, VP EA*
iv. October Executive Reports - *S. Huc, VP OP*
v. October Executive Reports - *H. Munniwala, VP SS*
vi. October Executive Reports - *A. Gill, VP SE*

11. For Action

Executive Reports

a. Motion to Approve November Executive Reports (Motion 1, Appendix A) - *S. Xia, USC President*

For Election

a. Motion to Elect One (1) Councillor to the Clubs Governance Board Hiring Committee (Motion 2, Appendix B) - *S. Xia, USC President*

b. Motion to Elect One (1) Outgoing, Non-Returning Councillor to the Board Of Directors Nominating Committee (Motion 3, Appendix C) - *S. Xia, USC President*

c. Election of Three (3) Councillors to Purple Care Trustee Hiring Panel (Motion 4, Appendix D) - *S. Xia, USC President*

d. Motion to Elect Three (3) Outgoing, Non-Returning Council Representatives to the Hired VP Recruitment Panel (Motion 5, Appendix E) - *S. Xia, USC President*

Governance and Finance Standing Committee

a. Motion to Approve Administrative Revisions to the Faculty Council Account Policy (Motion 6, Appendix F) - *S. Xia, USC President*

12. For Information
13. For Discussion
14. Questions and Comments from Western Community
15. New Business
16. Termination (insert time)

Motion 1

Motion to Accept Executive Reports

Be it resolved that Council accept the executive reports for November 2026.

S. Xia*/Seconder*

Motion 2

Motion to Elect One (1) Councillor to the Clubs Governance Board Hiring Committee

Whereas: the Clubs Governance Board hiring process requires Council representation on the Hiring Committee; and

Whereas: Council participation supports transparency and accountability in student governance hiring processes;

Be it resolved that: Council elect one (1) Councillor to sit on the Clubs Governance Board Hiring Committee for the 2027/2028 hiring cycle.

XIA / *Seconder*

Motion 3

Motion to Elect One (1) Outgoing, Non-Returning 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. non-returning councillor to serve on the Board of Directors Nominating Committee for the 2027-2029 selection process.

XIA / *Seconder*

Motion 4

Election of Councillors to Purple Care Trustee Hiring Panel

Whereas: Three (3) Councillors are needed to sit on the hiring panel for the 2027-2028 Purple Care Trustees;

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

XIA / *Seconder*

Motion 5

Motion to Elect Three (3) Outgoing, Non-Returning 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 late February to early March 2027;

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

XIA / *Seconder*

Motion 6

Motion to Approve Administrative Revisions to the Faculty Council Account Policy

Whereas: USC Policies are reviewed on a rolling basis;

Whereas: minor administrative amendments are needed to clarify the Faculty Council Account Policy;

Be it resolved that: Council approve the amended Faculty Council Account Policy as presented.

XIA / *Seconder*

Appendices

Appendix A

Motion_Approval of November Executive Reports_20261125

Appendix B

Motion_Elect One(1) Councillor to the Clubs Governance Board Hiring Committee_20261…

Appendix C

Motion_Election of One (1) Outgoing Councillor to the Board Nominating Committee Reps…

Appendix D

Motion_Election of Three (3) Councillors PurpleCare Trustee Hiring Committee Reps_202…

Appendix E

Motion_Election of Three (3) Outgoing Councillors to the Hired VP Panel 20261125

Appendix F

Motion_Faculty Council Account Policy_20261125