1. Call to order
2. O’Canada
3. Land Acknowledgement
4. Roll Call:

All present

1. Adoption of Agenda
2. Approval of minutes
3. Speaker’s Announcement
4. Members’ Announcement
5. USC presidential candidate presentation

* Nika Bajaj from Western University
* Student safety
* Involvement in student activities with the affiliates
* Student support
* Housing and affordability
* More res buildings need to be built,
* Need more providers for off campus housing
* Food support does not provide a fund for food insecurity
* Partner with western library in case you have a broken laptop or other such issue
* The SRA will not be coming back, and professors are not willing to bring it back but we may adopt the DOD platform like that of McMaster

1. Executive reports
2. VP Events - Gayatri Sharma

* Frost week was full of events and was successful
* Working on grad banquet
* Preparation for Fashion show 17th of march
* Poli sci mixer (dates)
* CGS mixer
* Valentines day event coming up with speciality drinks, photobooth etc

1. VP Communications - Julia Conrad

* Ongoing campaigns
* Grad photos
* Soph applications went out in collaboration with Huron
* Past evens:
* Unsung leader award,
* PA applications,
* holiday sweater, Hurun ball photo release, frost week, myreps, y2k night,
* Upcoming: winter office hours, USC elections, head soph announcement, club Collab social events, mixers,
* Council merch, updated GA page with headshots, blog updates, event photos available, winter hype team schedule

1. VP Finance and Administration - Michael Goodman

* HUCSC T4 forms went out
* End of year accounting is on its way but that needs to be done by Feb
* WSIP behind on premiums
* Finance committee approved 3 grants
* Working with our lawyers to update our act in terms of being in compliance with the not-for profit requirement

1. VP Student Affairs - Emily Poirier

Referendum on adding a fee to student fees next year for health plan: -

* which is something we can opt out of,
* need to be enrolled as a full student at western and you must be covered under a health plan.
* 24/7 primary care
* Offers a psychologist as well
* If you opted for health care this year it is provided to you for free
* If we get less than 20% of student body voter turnout, then it will fail
* Matson and her have worked on a general agreement with admin for the MOU
* GBSV policy paper consolation will start next week and have survey done after reading week
* have a booth to provide more understanding of the resources available to students at Huron and Western for Mental Health
* invited with counter parts to a round table meeting on GBSV
* Start the cafeteria feedback collection since Huron is reviewing their contract with Browns

1. President - Matson Kitamisi

* Comms has hired the incoming head Soph
* portfolio work9ing on scholarships and awards
* submitted budget recommendations that VPSA was working on
* meeting with Admin and stakeholders
* Election information had occurred

On-going:

* Mentorship program
* Presidential election
* PA hiring interviews going on

Upcoming:

* Huron strategic plan
* Food provider
* Ontario Post-Secondary Forum
* HUCSC town hall postponed so it is not Feb 15th (4pm-5pm)
* Office hours to start tomorrow

1. USC representative report

* USC standing order was tweaked to add a Q and Comments section at the USC meetings
* Motion passed to improve accountability to pedestrian safety for new city council
* Purple care referendum
* Canadian Alliance of Student Association (CASA) Observer ship
* Motion to remove O Canada from USC meetings and it is being voted on right now

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Break

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1. Presidential debate

* Sajad Omar and Aryan Lakhan Paul
* **Sajad omar**
* Revolving around unleashing HUCSC full potential to help with a smooth transition from one member to another
* Reimage Office hours program which would happen online and this would be more time efficient
* Ensuring VPs are more engaged in their events
* **Aryan Lakhan Paul**
* Strengthening the understanding of a support-based interface
* Ensuring accountability between executives and members
* Bolstering connectivity and relationships
* No reps for Econ, French and mature students

Closing statements:

* **SAJAD OMAR**
* Keeping his platform open and still willing to do more consultations with students and VPs
* **ARYAN LAKHAN PAUL**
* Consolation with students and VPs is what he has mentioned in his platform ‘working on logistics and other performance barriers
* What was achieved and not achieved
* Check out his platform on Instagram

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Break

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13. Posted motions

1. Motion 1 : Approval of the 2022-2023 Legislative Calendar edit

Mover: Matson

Seconder:

Vote: Approved / Passed

1. Motion 2 : Approval of creation of HUCSC awards and Scholarships

Mover: Matson

Seconder: Emily

Vote: Approved / Passed

1. Motion 3 : Approval to continue to use BDO as the HUCSC's accountant.

Mover: Matson

Seconder: Gayatri

Vote: Approved / Passed

1. Motion 4 : Approval to forgo this year's audit per HUCSC bylaws and approve the creation of a compilation engagement report by BDO

Mover: Matson

Seconder: Emily

Vote: Approved / Passed

1. New Business

- New Survey shown by Julia Conrad which has a QR code which addressed whether people would be interested in getting a crewneck after which she would be meeting with Michael and Elma on what decision is made

15. Adjournment

Mover: done at 15:44PM

Seconder:

**Motions**

**Motion 1:** **Approval of the 2022/2023 legislative calendar edit**

**Whereas,** the legislative calendar has been edited and the date of the February GA has been moved from the Sunday of reading week.

**Be it resolved** that the council approve the 2022-2023 legislative calendar edit.

**Motion 2: Approval of the Creation of HUCSC awards and scholarships**

**Whereas,** the HUCSC strives to enhance the experience and quality of life of Huron student body

**Whereas,** Huron students go above and beyond in serving their peers and volunteering in community

**Whereas,** the HUCSC is seeking to reward student efforts in the community and recognize student leadership at Huron

**Whereas,** acknowledging student efforts will help encourage recipients on their involvement in Huron student life, and boost their awareness about their capabilities

**Be it resolved**, that the General Assembly approves the creation of HUCSC scholarship and awards.

**Be it further resolved,** that the General Assembly approves the Student Leadership Achievement Award, the Indigenous Award, the International Student Award, and the President's Award.

**Involves 4 awards**: 1) International Student Award

2) Indigenous student award

3) Student Leadership Achievement Award

4) HUCSC President’s scholarship

- Finance team said that the budget is not 100% concerned said that budgeting for this event is anywhere between 150-250 each and no more than 1,000 CAD

- Reason for having it is because it supports students and helps recognize efforts being made by students

- Different from the Un Sung leadership award and that one is between Huron and HUCSC but these scholarships are specifically HUCSC’s

- The reason for having an indigenous award is there to recognize minority groups on campus to create and inclusive society and understand and appreciate the efforts they have made on campus

- Identifying as an indigenous student you must prove your status and cultural ties and trace what group they are a part of and that they are actively involved in this tradition or culture

**Motion 3: Approval to continue to use BDO as the HUCSC's accountant.**

**Whereas,** In the last AGM this was covered.

**Whereas**, this must be finalized before a letter of engagement can be signed and the finance portfolio can move forward with end of year accounting and general bookkeeping.

**Be it resolved,** that the general assemblyfinalizes the continued use of BDO as the HUCSC’s accountant

* Had BDO as the accountant but needed them for this Fiscal year and need that for bookkeeping and end-year reports
* They forwarded a standard letter of engagement and we needed to approve it for records

**Motion 4: Approval to forgo this year's audit per HUCSC bylaws and approve the creation of a compilation engagement report by BDO**

**Whereas** the HUCSC has not conducted an audit for at least eight years

**Whereas**, the compilation engagement report would be similar to the readers notice report that has been produced in past years

**Be it resolved** that the General Assembly forgo this year’s audit and approve the creation of a compilation engagement report by BDO

* As per HUCSC bi law 3.1 and we have not done an audit in 8 years and this costs about CAD15,000 and now we need to do this for 2 years which would cost anything between CADS15,000 and CAD30,000
* This year we will do a compilation engagement report instead which is 3500 and is significantly less and once we revise our policy on it, we can make it more flexible for the future
* This will have less opinions but will have all the financial statements
* This works more like an overview and will still be more comprehensive and were advised to do this