



Notice of Motion Regarding Amendment to the Building Committee Terms of Reference

Resolved, that the SSMU Building Committee Terms of Reference (originally adopted on February 21, 2013) be amended as outlined below.

Moved by:

Allison Cooper, Vice-President (Clubs and Services)
Haley Dinel, Vice-President (University Affairs)

Building Committee

The primary responsibility of the Building Committee will be the disbursement of 85% the Space fee internal fund, as well as advising long-term building visioning, and following up on approved Space fee projects.

The Committee shall:

- Meet at least twice per semester
- Have the authority to allocate monies from 85% of the Space fee
- Allocate funds in a manner not inconsistent with SSMU's building vision and relevant by-laws
- Approve all room allocation decisions
- Report preliminary decisions about the year's Space fee budget allocation plans by November 1st
- Recommend by-law and policy changes as necessary
- Report to Council after every meeting (responsibility of VP Clubs & Services)
- Review fees associated with room bookings and building damages at least annually

The Membership shall consist of:

- General Manager (co-chair)
- Vice President (Clubs and Services) (co-chair)
- Security Supervisor
- Communications & Publications Manager
- Events Administrator
- Vice President (Finance and Operations)
- Sustainability Coordinator
- Green Building Coordinator
- One (1) Councillor, pending scheduling availabilities during the day to accommodate office staff's schedules.

Meetings for the Winter 2013 semester are on the fourth Monday of each month at 10:30am, and will be preceded by an orientation training by the VP C&S for the incoming student representative.