



Notice of Motion Regarding Revisions to the Funding Committee Terms of Reference

Whereas, in the Winter 2013 Referendum, students voted in favor of a \$0.50 per-semester fee to create an Equity Fund,

Whereas, the Funding Committee is the body charged with reviewing applications for and allocating this fund,

Resolved, the SSMU Legislative Council Committee Terms of Reference be amended as follows.

Moved by:

Katie Larson, Music Representative
Zak Rozentzveig, Clubs and Services Representative
David Chaim, Science Representative
Jean-Paul Briggs, Vice President (Finance and Operations)
Allison Cooper, Vice President (Clubs and Services)

Funding Committee

The primary purpose of the Funding Committee shall be the disbursement of the following internal funds: Campus Life Fund (CLF), SSMU Environment Fee Fund, Ambassador Fund, the Club Fund, **the Equity Fund** and the Space Fee.

The Committee shall:

Have the authority to allocate monies (in the name of Council) from the Club Fund, Campus Life Fund, Green Fund, Ambassador Fund, **the Equity Fund** and the Space Fee.

Allocate all funds in a manner not inconsistent with each fund's By-Laws

Report all decisions at the next meeting of Council for ratification

Process all initial Club Fund requests by the 1st week of October

Update SSMU Council on the balance of the Funds at the last SSMU Council meeting of the Fall semester and the third meeting of the Winter Semester

Report once per year on to Council on the volume and nature of funding applications received

Meet at the discretion of the chair to ensure applications are processed in a timely manner



The Membership shall consist of:

Funding Coordinator (Chair, non-voting)

VP Finance & Operations

VP Clubs & Services

Members-at-Large (2)

Representatives from Clubs & Services (2)

Representative from the Student Athletic Council [SAC] (1)

Councillors (2)

Environment Commissioner (1) – Voting on Green Fund applications only

Equity Commissioner (1) - Voting on Equity Fund applications only

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