



Motion Regarding Changes to the Committee Terms of Reference for Funding Committee

Whereas, the First Year Council Fee has been implemented for next semester;

Whereas, the current Committee Terms of Reference for Funding committee are out of date and do not include the Equity Fee or the First Year Council Fee;

Resolved, the following changes be made to the Committee Terms of Reference section regarding Funding Committee;

Resolved, that these changes shall come into effect on June 1, 2014.

Moved by
Joey Shea
Tyler Hofmeister
Stefan Fong
Katie Larson
Brian Farnan

For
Approval



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speaker
Bureau de Président du Conseil

Funding Committee

The primary purpose of the Funding Committee shall be the disbursement of the following fees: the Campus Life Fee (CLF), a portion of the SSMU Environment Fee (please refer to Finance and Operations By-Law Book-5), the Ambassador Fee, the Club Fund from the operating budget, a portion of the Space Fee (please refer to Finance and Operations By-Law Book-5) the Charity Fee, the Equity Fee, and a portion of the First Year Council Fee (please refer to Finance and Operations By-Law Book-5).

The Committee shall:

Have the authority to allocate monies (in the name of Council) from: the Campus Life Fee (CLF), a portion of the SSMU Environment Fee (please refer to Finance and Operations By-Law Book-5), the Ambassador Fee, the Club Fund from the operating budget, a portion of the Space Fee (please refer to Finance and Operations By-Law Book-5) the Charity Fee, the Equity Fee, and a portion of the First Year Council Fee (please refer to Finance and Operations By-Law Book-5).

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

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 Committee Coordinator (Chair, non-voting)

VP Finance & Operations

VP Clubs & Services

Members-at-Large (2)

Representatives from Clubs & Services (2)

Councilors (2)

Environment Commissioner (1) – Voting on Environment Fee applications only

Equity Commissioner (1) – Voting on Equity Fee applications only

A First Year Council Executive (1) – Voting on First Year Council Fee applications only