



**Motion Regarding the Amendment of the Internal Regulations of the Finance and Operations Portfolio**

WHEREAS, a general review of the Internal Regulations of the Finance and Operations Portfolio has been completed by the Vice-President (Finance and Operations);

WHEREAS, given the creation of a Vice-President (Operations) position, the naming of the aforementioned document no longer makes sense;

WHEREAS, the Funding Committee has suggested improvements to the aforementioned Internal Regulations, specifically in IR-05 Funding Committee;

WHEREAS, significant overlap exists between the University Affairs Portfolio By-Law Book and the Internal Regulations of the Finance and Operations Portfolio;

WHEREAS, a track-changes version of the document is annexed hereto as *Appendix A – Changes to Financial IRs*;

WHEREAS, moving the Award of Distinction to the Funding Committee would alleviate the workload of the Vice-President (University Affairs) and would streamline the Society's procedures;

WHEREAS, due to the creation of the Mental Health Fee, the creation of a Club Fund Fee, and the removal of the Service status of the First Year Council, changes were required to the "Fees" section of these internal regulations;

BE IT RESOLVED, THAT the Internal Regulations of the Finance and Operations Portfolio be renamed to the Internal Regulations of the Society's Finances;

BE IT FURTHER RESOLVED, THAT the SSMU Legislative Council approve the amendments, shown in *Appendix A – Changes to Financial IRs*, resulting in the adoption of the Internal Regulations of the Society's Finances, annexed hereto as *Appendix B – IRs of Society's Finances*;

BE IT FURTHER RESOLVED, THAT the Funding Committee Terms of Reference be updated to amend item (h) and add item (i) as laid out below, and that the Committee Terms of Reference Book be updated to reflect this change:

13.1 **GENERAL.** The Funding Committee shall be responsible for the disbursement of the following fees:

(...)

- (h) the First Year Fee; and
- (i) the Mental Health Fee



BE IT FURTHER RESOLVED, THAT the Funding Committee Terms of Reference be updated to add item (f) as laid out below, and that the Committee Terms of Reference Book be updated to reflect this change:

**13.2 FUNCTIONS.** The Funding Committee shall:

(...)

(f) be responsible for the distribution of the Students' Society Awards of Distinction, in accordance with the Internal Regulations of the Society's Finances.

BE IT FURTHER RESOLVED, THAT the Funding Committee Terms of Reference be updated to amend item (i) and add item (j) and item (k) as laid out below, and that the Committee Terms of Reference Book be updated to reflect this change:

**13.3 MEMBERSHIP.** The Funding Committee shall consist of:

(...)

- (i) one (1) representative from First Year Council (*non-voting*, except for on First Year Fee applications)
- (j) one (1) representative from the Mental Health Committee (*non-voting*, except for on Mental Health Fee applications)
- (k) one(1) representative from the Community Engagement Committee (*non-voting*, except for on Community Engagement Fee applications)

**Moved by:**

Zachariah Houston, Vice-President (Finance and Operations)

Adam Templer, Arts Representative

Sean Taylor, Science Representative