



## **Motion Regarding the Amendment of the Committee Terms of Reference**

WHEREAS, there are a number of committees which need to be institutionalized within the Committee Terms of Reference;

WHEREAS, these committees have been very active this year and bear mandates which are core to the SSMU's values and commitments;

WHEREAS, the Awards of Distinction Selection Committee's responsibilities have moved to the Funding Committee;

WHEREAS, only the first and second 'Be It Resolved' clauses have been implemented in the appended document (Appendix A;

BE IT RESOLVED, THAT the following committees and their terms of reference be added to the Committee Terms of Reference, detailed in Appendix A;

- Equity Complaints Investigation Committee
- Governance Document Review Committee
- Indigenous Affairs Committee
- University Affairs Committee

BE IT RESOLVED, THAT the 2<sup>nd</sup> half of clause 6.5 be struck.

BE IT RESOLVED, THAT the each committee shall be designated as either Regular or Special committees, the former referring to committees which meet regularly and the latter referring to committees which meet on a needs basis;

BE IT RESOLVED, THAT the revised Committee Terms of Reference, appended hereto as Appendix A, be adopted in its current form;

BE IT RESOLVED, THAT a Special committee shall only count towards 50% of a Councillor's committee obligations;

BE IT RESOLVED, THAT the Committee Terms of Reference detail committees of the Board of Directors and the Legislative Council separately;

BE IT RESOLVED, THAT the Committee Terms of Reference be organized in alphabetical order.

Moved by:

Erin Sobat, Senate Caucus Representative

Kareem Ibrahim, President

Lexi Michaud, Arts Representative