



Legislative Council - February 22nd, 2018

Motion to Create a Governance Document Review Committee

Whereas, many inconsistencies have been identified in our internal documents, as well as a desire to update them to reflect the current vision for and structure of the SSMU ;

Whereas, a Governance Reform working group presented a report to Legislative Council last semester and there was a desire to continue taking steps forward;

Whereas, consistent and clear governance documents are essential to the long-term stability of the Society;

Be it Resolved, that the Legislative Council approve the creation of a Governance Document Review Committee.

Moved by:

Muna Tojiboeva, President

Connor Spencer, VP External

Tre Mansdoerfer, Senate Caucus Representative

Anthony Koch, First Year Council Representative



APPENDIX 1

TERMS OF REFERENCE OF A GOVERNANCE DOCUMENT REVIEW COMMITTEE

Oversight

The Governance Document Review Committee should be a committee of the Legislative Council.

General

The Governance Document Review Committee shall be responsible for reviewing, updating, and re-structuring of the SSMU Governance documents, such as but not limited to, the Constitution, and the Internal Regulations.

Responsibilities

The Governance Document Review Committee shall:

- a) Identify inconsistencies in the SSMU Governing Documents and suggest relevant updates;
- b) Promote opportunities for the membership to engage in the process through the organization of town halls and through various electronic surveys;
- c) Hold Committee meetings on a biweekly basis;
- d) Compile a report by the last council that outlines the suggested governance document modification, and the desires of the groups met during consultation. This report is to be compiled with the intention of sharing with a lawyer.

Membership

- a) The SSMU Executive Committee;
- b) The President and Vice-President External (Co-Chairing the Committee);
- c) Interested Councillors,
- d) Interested Directors,
- e) Representative(s) of the SSMU Services;
- f) Representative(s) of the SSMU clubs.



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Qualifications

Members of the Governance Document Review Committee should have knowledge and understanding of SSMU governance documents.

FOR APPROVAL