



Motion Regarding Building Committee Terms of Reference

Whereas, the SSMU operates a building as a service to its members;

Whereas, the SSMU Building is the only undergraduate student-run building on the McGill campus;

Whereas, the current informal SSMU Building Committee — made up of staff and meeting in frequently for at least the past year — is an effective way of making decisions about the building otherwise made just by the building managers;

Whereas, this committee has not had reporting requirements nor councillor representatives nor formal decision-making power;

Resolved, that the SSMU Building Committee be formally established as a committee of SSMU Legislative Council with the terms of reference outlined below.

Moved by:

Allison Cooper, Vice-President (Clubs and Services)
Haley Dinel, Vice-President (University Affairs)
Josh Redel, President
Robin Reid-Fraser, Vice-President (External Affairs)

Building Committee

The primary responsibility of the Building Committee will be the disbursement of 85% the Space fee internal fund, as well as advising long-term building visioning, and following up on approved Space fee projects.

The Committee shall:

- Meet at least twice per semester
- Have the authority to allocate monies from 85% of the Space fee
- Allocate funds in a manner not inconsistent with SSMU's building vision and relevant by-laws
- Approve all room allocation decisions
- Report preliminary decisions about the year's Space fee budget allocation plans by November 1st
- Recommend by-law and policy changes as necessary
- Report to Council after every meeting (responsibility of VP Clubs & Services)

The Membership shall consist of:

- General Manager (co-chair)
- Vice President (Clubs and Services) (co-chair)
- Security Supervisor
- Communications & Publications Manager



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

Notice given on: February 7, 2013
Adopted on: February 21, 2013

Office of the Speakers
Bureau de Présidents du Conseil

Events Administrator
Vice President (Finance and Operations)
Sustainability Coordinator
Green Building Coordinator
One (1) Councillor, pending scheduling availabilities during the day to accommodate office staff's schedules.

Meetings for the Winter 2013 semester are on the fourth Monday of each month at 10:30am, and will be preceded by an orientation training by the VP C&S for the incoming student representative.

Adopted