



Motion Regarding the Adoption of Interim Provisions for Committee Membership

Financial Ethics Research Committee (FERC) Interim Membership Provisions

WHEREAS, the Financial Ethics Research Committee (FERC) is responsible for reviewing the investment portfolio twice annually, and for several years, has been unable to accomplish projects beyond this;

WHEREAS, the FERC is a committee that requires a significant time commitment outside of meetings, and the addition of more members to the FERC would allow the FERC to divide the work among its members in such a way that there is less total work per person and thus reduce their total workload;

WHEREAS, it is beneficial to the FERC to have members who are interested and experienced in sustainability,

BE IT RESOLVED, THAT the following interim provisions be adopted to replace Article 38.5 of the Internal Regulations of the Presidential Portfolio-04, and remain in effect until the end of the 2015-2016 year, or until such time as the Internal Regulations of the Presidential Portfolio-04: Legislative Council are amended.

38.5 MEMBERSHIP. The Financial Ethics Research Committee shall consist of:

- a) the Financial Ethics Research Commissioner (Chair);
- b) the Vice-President (Finance & Operations);
- c) the General Manager (non-voting);
- d) three (3) Councillors;
- e) one (1) Environment Commissioner;
- f) three (3) Members-at-Large.

Operations Management Committee Interim Membership Provisions

WHEREAS, it is the responsibility of the Operations Management Committee to "provide long-term objectives and goals for the management of the William Shatner University Centre" (Pres-04 Article 40.1);

WHEREAS, the Terms of Reference for the Operations Management committee do not include the VP (Clubs & Services) as a member;

WHEREAS, as the building manager, the VP (Clubs & Services) should be involved in such decisions;



BE IT RESOLVED, THAT the following interim provisions be adopted, to replace Article 40.3 of the Internal Regulations of the Presidential Portfolio-04, and remain in effect until the end of the 2015-2016 year, or until such time as the Internal Regulations of the Presidential Portfolio-04: Legislative Council are amended:

40.3 MEMBERSHIP. The Operations Management Committee shall consist of:

- a) the Vice-President (Finance & Operations) [Chair];
- b) the Vice-President (Clubs & Services);
- c) the General Manager (non-voting);
- d) the Food & Beverage Director (non-voting);
- e) Councillors (3)
- f) Members-at-Large (4).

Students' Society Programming Network (SSPN) Interim Membership Provisions

WHEREAS, this year's Students' Society Programming Network (SSPN) committee is endeavouring to expand its portfolio and the variety of events available to the student body;

BE IT RESOLVED, THAT the following interim provisions be adopted, to replace Article 35.3 of the Internal Regulations of the Presidential Portfolio-04, and remain in effect until the end of the 2015-2016 year, or until such time as the Internal Regulations of the Presidential Portfolio-04: Legislative Council are amended.

35.3 MEMBERSHIP. The SSPN shall consist of:

- a) the Vice-President (Internal);
- b) three (3) Councillors;
- c) ten (10) Members-at-Large, or more at the discretion of the Vice-President (Internal).

Steering Committee Interim Membership Provisions

WHEREAS, the Steering Committee is responsible for all matters relating to the operation and management of business at Legislative Council;

WHEREAS, more flexibility in the selection of members of the Steering Committee will allow Legislative Council to ensure the members of the Committee have sufficient expertise and interest in governance documents;

BE IT RESOLVED, THAT the following interim provisions be adopted, to replace Article 29.3 of the Internal Regulations of the Presidential Portfolio-04, and remain in effect



Students' Society of McGill University
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Office of the Speaker
Bureau de Président du Conseil

until the end of the 2015-2016 year, or until such time as the Internal Regulations of the Presidential Portfolio-04: Legislative Council are amended.

35.3 MEMBERSHIP. The Steering Committee shall consist of:

- a) the Speaker (Committee Chair, non-voting);
- b) Parliamentarian (non-voting);
- c) The President
- d) A second Executive Member to be chosen by Legislative Council;
- e) A third Executive Member to be chosen by Legislative Council;
- f) Councillors (4)

Moved by:

Zachariah Houston, Vice-President (Finance & Operations)
Kimber Bialik, Vice-President (Clubs & Services)
Kareem Ibrahim, President

APPROVED