



Bureau du président du conseil de l'ÂÉUM

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU Office of the Speaker

Located on Haudenosaunee and Anishinaabe, traditional territories.

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MOTION REGARDING THE RECREATION OF THE BUILDING AND OPERATIONS MANAGEMENT COMMITTEE 2024-08-20

Submitted for: 2024-08-20

Submitted to:	Board of Directors	Document no.:	BOD-PUB-MOT-2024-08-20-002
Moved by:	Dymetri Taylor <i>President</i>	Current Status:	<input type="checkbox"/> FOR APPROVAL <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> POSTPONED <input type="checkbox"/> COMMITTED <input type="checkbox"/> NOT APPROVED
Seconded by:	Pauline Jolicoeur <i>VP Finance</i>		

Issue

At present, there is no Committee or working group established for the running of the University Centre. This can leave the final decision up to the Vice-President (Sustainability and Operations), which allows for significant conflicts-of-interest and can make for agreements being considered without other necessary parties being aware or having input.

In the past, there was a Building and Operations Committee which jointly managed the affairs of the University Centre and SSMU's physical operations.

Background and Rationale

The Building and Operations Committee (BOMCOM) existed for many years before being discontinued during the 2021-2022 year, in November 2021 due to the University Center remaining closed at the time. This committee was essential for gathering different stakeholder perspectives regarding the University Center and its functionality. Instead of letting decisions regarding the use of the Space Agreement fund and tenant approval fall singularly to the Vice-President (Sustainability and Operations), this committee allows for more collaborative and informed decision-making.

Alignment with Mission

This motion aligns with the Internal Regulations of Sustainability and Operations in establishing an advisory body on building operations to improve the Society's ability to meet the needs of our students.



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Consultations Completed

Consultations with the Building Director, Vice-President (Sustainability & Operations) and the Governance Manager demonstrated the strong desire and necessity for such a committee at SSMU.

Risk Factors and Resource Implications

The risks of not passing this motion would be a lack of accountability for the use of student funds, mismanagement of funds, a lack of building improvements, and too much power in the hands of the VP of Sustainability and Operations regarding operational decisions.

Sustainability Considerations

Part of the work of this committee will be to ensure that building operations consider sustainability implications and that new plans consult stakeholders around campus.

Impact of Decision and Next Steps

Once approved, this motion will go into effect. If an Operations Coordinator has not been hired at this time, the VP of Sustainability and Operations will chair the committee in the interim.

Once this motion is in effect, BOMCOM will be able to start making decisions that fall under their responsibilities.

There will be at least two weeks of time necessary to update the Committee terms of reference to include the new committee, as well as to update the website and translate.

Motion or Resolution for Approval

Upon approval, the following Committee Description (Appendix B) will be added to the Committee Terms of Reference.

BOMCOM will then be required to meet at least once per month regarding the University Centre.

Results of the Vote

In favour	(UNANIMOUS)
Opposed	()
Abstain	()



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Appendix A: Committee Terms of Reference

📄 Committee-Terms-of-Reference-2023-05-18-1.pdf

APPROVED



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Appendix B: Building and Operations Management Committee

28. BUILDING AND OPERATIONS MANAGEMENT COMMITTEE

27.1 OVERSIGHT.

The Building and Operations Management Committee shall be a Committee of the Board of Directors.

27.2 GENERAL.

The primary responsibilities of the Building and Operations Management Committee shall be to provide strategic oversight and direction for the SSMU's physical operations, facilitate the disbursement of eighty-five (85) per cent of the Space Fee on building improvements, and provide long-term objectives and goals for the management of the University Centre.

27.3 RESPONSIBILITIES.

The Building and Operations Management Committee shall:

- a) have the authority to allocate monies from the portion of the Space Improvement Fee for allocation by the Building and Operations Management Committee in a manner consistent with the Governance Documents;
- b) make recommendations to the Board of Directors on the selection, removal, or renewal of building tenants;
- c) review the functionality of all Society run food and beverage operations;
- d) review fees associated with room bookings and building damages at least once per Year;
- e) Consider sustainability in all decisions pertaining to the University Centre and adherence to SSMU Governing Documents
- f) meet at least once per month; and
- g) meet during the business day.



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27.4 MEMBERSHIP.

The Building and Operations Management Committee shall consist of:

- a) Operations Coordinator (Committee Chair, non-voting);
- b) the Vice-President (Sustainability and Operations)
- c) the Vice-President (Finance);
- d) President;
- e) Building Director;
- f) Internal Events Coordinator;
- g) One (1) Director, as elected by the Board of Directors;
- h) One (1) Councillor, as elected by the Legislative Council;
- i) One (1) Member at Large, as selected by the Chair;

27.5 ROLE OF THE VICE-PRESIDENT (FINANCE).

The Vice-President (Finance) shall be an advisory member but shall vote on fees and on decisions regarding the selection, removal, or renewal of building tenants.

27.6 REPORTING.

The Building and Operations Management Committee shall submit a semesterly report to both the Legislative Council and the Board of Directors.

- i) One (1) Report in September for the end of the Summer Semester
- ii) One (1) Report in December for the end of the Fall Semester
- iii) One (1) Report in April for the end of the Winter Semester

27.7 ABBREVIATION.

The official abbreviation of the Building and Operations Management Committee shall be the "BOMCOM".