



## Council

### Notice of Meeting

Date: Wednesday, May 18, 2016

Time: 4:00 P.M. – 6:00 P.M.

Place: RCH 308

### AGENDA

	Item	Action
1.	<b>Chair's Welcome and Opening Remarks</b>	-
2.	<b>Adoption of the Agenda (Changes, if applicable, will be noted with **)</b>	Decision
3.	<b>Declarations of Interest</b>	-
4.	<b>Approval of the Minutes of the Previous Meeting</b>	Decision
5.	<b>Consent Items<sup>+</sup></b> a. Appointments and Resignations b. Executive Reports	Decision
6.	<b>Delegation Requests</b> a. Maya D'Alessio: SLC/PAC Grad Student Lounge	Decision
7.	<b>Delegations</b> a. Maya D'Alessio: SLC/PAC Grad Student Lounge	Information & Discussion
8.	<b>Presentations</b> a. Council Meeting Schedule b. Council Governance Reform	Information
9.	<b>Discussion Items</b> a. Council Meeting Schedule b. Council Governance Reform	Discussion
10.	<b>Motions</b> a. Motion to adopt the Council Meeting Schedule for the 2016-2017 year. b. Motion to adopt the Governance Reform package. c. Motion to elect members of Council to the Executive Committee. d. Motion to designate that the Executive Committee appoint	Decision

	members of Council to the Budget Advisory and the Strategic Planning committees.	
<b>11.</b>	<b>Notices of Motion</b>	Information
<b>12.</b>	<b>Adjournment</b>	-

\* Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Norman Kearney  
Student Affairs Officer  
GSA-UW

May 15, 2016

## **RESOLUTIONS**

### **10.a. Motion to adopt the Council Meeting Schedule for the 2016-2017 year.**

**WHEREAS** a schedule of meetings will make it easier for the members of Council to plan their schedules and attend meetings; therefore be it

**RESOLVED**, that the Council of the GSA-UW adopt the following Council Meeting Schedule:

- June 22, 2016 from 4pm to 6pm
- July 20, 2016 from 4pm to 6pm
- August 24, 2016 from 4pm to 6pm
- September 14, 2016 from 4pm to 6pm
- October 12, 2016 from 4pm to 6pm
- November 9, 2016 from 4pm to 6pm
- January 11, 2017 from 4pm to 6pm
- February 8, 2017 from 4pm to 6pm
- March 8, 2017 from 4pm to 6pm

### **10.b. Motion to adopt the Governance Reform package.**

**WHEREAS** the proposed governance reforms are intended to amplify the voices of members of Council in decision-making within the GSA-UW; therefore be it

**RESOLVED**, that the Council of the GSA-UW adopt the enclosed Governance Reform Package consisting of terms of reference for the Executive, Budget Advisory, and Strategic Planning committees of Council.

### **10.c. Motion to elect members of Council to the Executive Committee.**

**WHEREAS** the terms of reference of the Executive Committee of Council provide for the election of one member of Council from each faculty of the university; and,

**WHEREAS** those terms also provide for the election of one member of Council from among the members of the Board of Directors elected by the membership of the GSA-UW; therefore be it

**RESOLVED**, that the Council of the GSA-UW elect the following seven members of Council to the Executive Committee:

- **Applied Health Sciences:**
- **Arts:**
- **Engineering:**
- **Environment:**
- **Mathematics:**
- **Science:**
- **Director:**

**10.d. Motion to designate that the Executive Committee appoint members of Council to the Budget Advisory and the Strategic Planning committees.**

**WHEREAS** the Budget Advisory Committee of Council is scheduled to meet in June, July, and August; and,

**WHEREAS** the Executive Committee of Council meets between meetings of Council; and,

**WHEREAS** the terms of reference of the Executive Committee provide that it will present to Council, normally at the first regular meeting in the term in May, a list of nominations for the committees of Council; and,

**WHEREAS** those terms also provide that the Executive Committee may act on behalf of Council on such matters as Council may from time to time designate; therefore be it

**RESOLVED**, that the Council of the GSA-UW designate that the Executive Committee appoint members of Council to the Budget Advisory and the Strategic Planning committees so that these committees may become operational as soon as possible.

## **EXECUTIVE COMMITTEE**

1.01 There will be a standing committee of Council called the Executive Committee.

1.02 **Executive Committee Membership**

The membership of this committee shall consist of the following:

a. *Ex-officio*

- i. The president of the GSA-UW, who shall chair the committee.
- ii. The vice-president.
- iii. The student affairs officer.

b. Elected by Council

- i. One member of Council from each faculty of the university.
- ii. One member of Council from among the members of the Board of Directors elected by the membership of the GSA-UW.

1.03 The term of office of members elected pursuant to paragraph 1.02.b shall be one year. Each member is eligible for re-election.

1.04 **Powers and duties of the Executive Committee**

The Executive Committee shall have the following powers and duties:

- a. To request special meetings of Council, in accordance with Policy 7.
- b. To prepare the agenda for all regular and special meetings of Council.
- c. To receive and review reports from the officers of the GSA-UW prior to their submission to Council at each regular meeting.
- d. To present to Council, normally at the first regular meeting in the term in May, a list of nominations for the committees of Council.
- e. To make recommendations to Council as may be necessary from time to time regarding the establishment of ad hoc committees of Council, such recommendations to include the terms of reference of any such committee and a list of nominations for the membership thereof.
- f. To receive and review the reports and recommendations of all committees of Council, prior to their presentation to Council and to make at its discretion recommendations to Council thereon.
- g. To act on behalf of Council on such matters as Council may from time to time designate.
- h. To report to Council, as expeditiously as possible, with respect to the conduct of such matters as shall be delegated by Council to the committee from time to time.

1.05 **Meetings of the Executive Committee**

The committee shall normally hold ten (10) regular meetings per year, each such meeting to be held approximately two weeks prior to the date of each regular meeting of Council. Special meetings of the committee shall be called by the chair of the committee.

## **BUDGET ADVISORY COMMITTEE**

2.01 There will be a standing committee of Council called the Budget Advisory Committee.

2.02 **Budget Advisory Committee Membership**

The membership of this committee shall consist of the following:

a. *Ex-officio*

- i. The president of the GSA-UW, who shall chair the committee.
- ii. The vice-president.
- iii. The student affairs officer.

b. Elected by Council

- i. One member of Council from each faculty of the university.
- ii. One member of Council from among the members of the Board of Directors elected by the membership of the GSA-UW.

2.03 The term of office of members elected pursuant to paragraph 2.02.b shall be one year. Each member is eligible for re-election.

2.04 **Powers and duties of the Budget Advisory Committee**

The Budget Advisory Committee shall have the following powers and duties:

- a. To consider, study, and review all matters pertaining to the Association Operating Fund.
- b. To receive each year from the officers of the GSA-UW and the members of Council for consideration, study, and review, on behalf of Council, proposals for the internal allocation of the Association Operating Fund.
- c. To prepare, on behalf of Council, detailed budgets for the Association Operating Fund and to make recommendations to Council thereon.
- d. To consider, study, and review the general policies governing the internal allocation of the Association Operating Fund and to make recommendations to Council thereon.

2.05 **Meetings of the Budget Advisory Committee**

The committee shall normally hold three (3) regular meetings per year between May 1 and September 1. Special meetings of the committee shall be called by the chair of the committee.

## STRATEGIC PLANNING COMMITTEE

3.01 There will be a standing committee of Council called the Strategic Planning Committee.

3.02 **Strategic Planning Committee Membership**

The membership of this committee shall consist of the following:

- a. *Ex-officio*
  - i. The president of the GSA-UW.
  - ii. The vice-president, who shall chair the committee.
  - iii. The student affairs officer.
  - iv. The communications and marketing officer.
- b. Elected by Council
  - i. One member of Council from each faculty of the university.
  - ii. One member of Council from among the members of the Board of Directors elected by the membership of the GSA-UW.

3.03 The term of office of members elected pursuant to paragraph 3.02.b shall be one year. Each member is eligible for re-election.

3.04 **Powers and duties of the Strategic Planning Committee**

The Strategic Planning Committee shall have the following powers and duties:

- a. To consider, study, and review all matters pertaining to the strategic objectives of the GSA-UW.
- b. To receive each year from the officers and directors of the GSA-UW and the members of Council for consideration, study, and review, on behalf of Council, proposals for development of GSA-UW strategic objectives.
- c. To prepare and update from time to time, on behalf of Council, a strategic plan and to make recommendations to Council thereon.
- d. To undertake such studies as Council may designate from time to time.
- e. To report to Council, as expeditiously as possible, with respect to the conduct of such matters as shall be delegated by Council to the committee from time to time.
- f. To consider, study, and review the general policies governing the strategic planning process and to make recommendations to Council thereon.

3.05 **Meetings of the Strategic Planning Committee**

The committee shall normally hold five (5) regular meetings per year. Special meetings of the committee shall be called by the chair of the committee.