Terms of Reference: President’s Stipend Review Committee

Purpose:
The purpose of the President’s Stipend Review Committee is to review the UWSA President’s stipend in every odd number year beginning in 2019 and to make a recommendation to the UWSA Board of Directors about the value of the stipend by March 1st of the review year.

Membership:
The President’s Stipend Review Committee consists of 5 members as follows:
- One UWSA Director (normally the Treasurer) selected by the UWSA Board
- Four UWSA at-large members selected by the UWSA Nominating Committee
- Chair – one of the at-large members as elected by the PSRC

Quorum:
The number of members of the committee which shall constitute a quorum is three.

Term of office:
- PSRC at-large members shall hold terms that last for two reviews and be arranged such that two members are replaced after every election.
- The UWSA Board shall replace the PSRC Director member as they see fit.

Responsibilities:
The Chair or Delegate will:
- Arrange committee meetings as necessary
- Chair committee meetings
- Ensure minutes are taken
- Report to the UWSA Board by March 1st in odd numbered years regarding the recommendation of the value of the stipend

The Committee will:
- Consider the UWSA Stipend Guideline to understand the background of the stipend implementation.
- Meet as necessary to make a recommendation to the Board about the value of the stipend
- Attend committee meetings as arranged