

July 27th, 2011

TERMS OF REFERENCE: CUS Governance Review Task Force (GReaT Force)

POLICIES AND GUIDELINES

The following policies and guidelines will guide the committee:

AMS Code and Bylaws

CUS Code and Bylaws

PURPOSE

The CUS Governance Review Task Force will review and evaluate the current CUS governance structure and provide recommendations on how to modify it to better deliver the mission of the Society

SCOPE

- Provide recommendations to the CUS Board for appropriate changes to the Constitution and bylaws of the Society for consideration by the Society
- Manage and execute any referendum motions stemming from recommendations upon approval from CUS Board

COMPOSITION (Membership)

The members of the Committee are:

- 4 Board Members (The President, the Senator, and two other members)
- 2 Executive members
- 2 Student Council Members
- 2 Members-at-large
- The CUS Ombudsperson
- The HR Director
- The Executive Assistant
- Up to 2 Alumni Members-at-large

TERM OF APPOINTMENT

Appointments are made for a one year term, with an annual renewal.

CHAIR

The Chair of the Committee shall be the CUS President or their delegate selected from the Committee. The chair may vote if necessary to reach quorum or in the event of a tie.

FREQUENCY OF MEETINGS

Committee meets regularly, but not less than twice a month, and may meet more frequently at the call of the Chair in order to facilitate the project objectives

REPORTING

The Committee shall report bi-weekly at the CUS Board meeting. A summary of the committee meeting is circulated to each CUS Governance Review Committee member generally within a week following the committee meeting.

GOVERNANCE STRUCTURE

See chart below