

MOTION TO THE UWSA BOARD OF DIRECTORS: THE BOARD SUBCOMMITTEE APPOINTMENTS

DATE: JUNE 22, 2022

Preface:

The following are descriptions of the duties of the subcommittees of the Board of Directors;

By-Law and Policy Committee;

- Review, draft, amend, or remove by-laws and policy and propose changes to the board or a general meeting of the membership.

Dates: Will meet around quarterly (4ish times at least) mostly depending on how much business there is to discuss.

Campaign and External Relations Committee;

- Approve Student Group applications;
- Approve Student Group funding requests;
- Recommend campaigns to the board and provide leadership on approved campaigns;
- Approve vendor and sponsor requests;
- Liaise with and lobby relevant governing bodies and promote campaigns of CFS and the UWSA.

Dates: Wednesday, 12:30 PM

- June 29, 12:30 PM
- August 3, 12:30 PM
- September 7, 12:30 PM
- October 5, 12:30 PM
- November 16, 12:30 PM
- December 7, 12:30 PM
- January 4, 12:30 PM
- February 12, 12:30 PM
- March 1, 12:30 PM
- April 5, 12:30 PM



Executive Committee;

- Conduct committee work where committees have not been struck or have failed to meet;
- Make recommendations on committee work to the board;
- Oversee UWSA Management and Human Resources;
- Oversee executive project work;
- Oversee risk-management.

Dates: Monday, 4:00 PM

- July 18, 4:00 PM
- August 22, 4:00 PM
- September 19, 4:00 PM
- October 24, 4:00 PM
- November 21, 4:00 PM
- December 12, 4:00 PM
- January 16, 4:00 PM
- March 6, 4:00 PM
- April 17, 4:00 PM

Finance and Operations Committee;

- Draft budget and propose budget to the board;
- Review financial reports monthly and prepare reports for board review quarterly;
- Enforce transparency and accountability of UWSA financial practices;
- Review capital expenses, renovations, budgeted expenses over \$1000 and purchases that exceed set budgets and make expense recommendations to the board.

Dates: Wednesday, 11:00 AM

- July 13, 11:00 AM
- August 10, 11:00 AM
- September 14, 11:00 AM
- October 12, 11:00 AM
- November 9, 11:00 AM
- December 7, 11:00 AM
- January 11, 11:00 AM
- February 8, 11:00 AM
- March 8, 11:00 AM
- April 12, 11:00 AM

Student Life Committee;

- Advise on flagship events;
- Approve partnered events w/ community, students, or external organizations.

Dates: Friday, 4:00 PM

- August 19, 4:00 PM
- September 16, 4:00 PM
- October 21, 4:00 PM
- November 18, 4:00 PM
- December 16, 4:00 PM
- January 13, 4:00 PM
- February 24, 4:00 PM
- March 31, 4:00 PM

WHEREAS all directors are required to sit on one committee, and are encouraged, if interested, to sit on two;

BE IT RESOLVED THAT the UWSA strike the committees of the board with the following director appointments:

By-law and Policy Committee	<ul style="list-style-type: none"> ● At least 3 directors (up to 4)
Campaigns and External Relations Committee	<ul style="list-style-type: none"> ● Community Liaison Director ● At least 2 other directors (up to 3)
Executive Committee	<ul style="list-style-type: none"> ● 2 directors
Finance & Operations Committee	<ul style="list-style-type: none"> ● At least 3 directors (up to 4)
Student Life Committee	<ul style="list-style-type: none"> ● At least 3 directors (up to 4)