



**Motion**  
0439

Date  
February 7, 2019

<b>Committee Restructure</b>	<b>Category</b> Bylaws
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**Motion**

WHEREAS UMSU's Member Services Committee and U-Pass Committee agreed that the two committees would best serve the union if merged, and provided a number of recommendations for a merged committee that are followed in this motion; WHEREAS UMSU's Space Revitalization Committee rarely meets, and that its responsibilities could be carried out by Finance Committee; WHEREAS UMSU often struggles to find enough board members to fill committees and many times board members that are on committees have to apply for multiple committees and find themselves overworked; WHEREAS UMSU currently lacks proper oversight over hardship funding requests; WHEREAS UMSU recently changed the executive portfolios to grant the responsibility of chairing the Board of Senior Sticks and Bannatyne Board of Senior Sticks to the Vice President Student Life; WHEREAS UMSU's selections committee discusses many sensitive matters (e.g. qualifications and qualities of members, credit card statements, hardship funding oversight), and are composed entirely of board members for this reason; **BE IT RESOLVED THAT UMSU amend its governing documents to accomplish the following;** 1) Merge the UPass Committee with Member Services Committee 2) Merge the Space Revitalization Committee with Finance Committee

3) Reduce the number of committee members on finance, member services and governance committees by two members each

4) Amend the Finance committee's purview to include oversight over hardship funding 5) Amend the Board of Senior Sticks and Bannatyne Board of Senior Sticks' compositions to include the VP Student Life as Chair 6) Ensure all meetings of Selections Committee take place in closed session unless otherwise noted given the sensitivity of the items often discussed; **BE IT FURTHER RESOLVED THAT UMSU amends the Governance and Operations Manual as follows to accomplish these tasks;** - Governance and Operations Manual Section VII, subsection 1, clause (g) be removed with all other clauses being re-ordered accordingly - Governance and Operations Manual Section VII, subsection 1, clause (h) be removed with all other clauses being re-ordered accordingly - Governance and Operations Manual Section VII, subsections 93 and 94 be removed - Governance and Operations Manual Section VII, subsections 95 through 101, clause (g) be removed with all other clauses being re-ordered accordingly

- Governance and Operations Manual Section VII, subsection 64 be amended to read; "The mandate of the Finance Committee is to review the financial affairs of the Union, make decisions regarding the student spaces of UMSU, and create new full-time positions." - Governance and Operations Manual Section VII, subsection 65, clause (d) be amended to read "five members as selected by the selections committee, at least two of which are board members and two of which are students at large." - Governance and Operations Manual Section VII, subsection 66, be amended to add an additional clause reading; "review quarterly the distribution of hardship funding to provide oversight to the program. Justifications of funding decisions may be compelled of the Vice President Student Life per the Finance Committee's discretion, provided that all information distributed to the committee is redacted to ensure confidentiality of recipients, who will be noted only with an anonymous recipient number." - Governance and Operations Manual Section VII, subsection 76, clause (c) be amended to read "five members as selected by the selections committee, at least two of which are board members and two of which are students at large." - Governance and Operations Manual Section VII, subsection 76, clause (d) be amended to read "The President, non-voting." - Governance and Operations Manual Section VII, subsection 76, clause (e) be amended to read "Two designates from the GSA, one of which is voting." - Governance and Operations Manual Section VII, subsection 79, to add an additional clause reading; "Oversee and direct the union on all actions related to the U-Pass, including but not limited to, negotiations, opt-out requests and referenda." - Governance and Operations Manual Section VII, subsection 82, clause (d) be amended to read; "five members as selected by the selections committee, at least two of which are board members and two of which are students at large. o i) One student must be the chairperson. In the event that a student-at-large member does not accept the responsibility of chairperson, the committee may decide to appoint another member amongst themselves to serve as chairperson." - Governance and Operations Manual Section VII, subsection 82, clause (e) be removed - Governance and Operations Manual Section VII, subsection 109, clause (a) be amended to read "Vice President Student Life, or designate, as chairperson" - Governance and Operations Manual Section VII, subsection 114, clause (a) be amended to read "Vice President Student Life, or designate, as chairperson" - Governance and Operations Manual Section VII, be amended to add an additional subsection after subsection 91 reading; "All meetings of the Selections Committee shall be conducted in a closed session unless otherwise decided upon by the Committee." All other subsections will be re-ordered accordingly. **BE IT FURTHER RESOLVED THAT** these changes go into effect beginning May 1st, 2019.

<b>Status</b>	Moved By: <b>Governance</b>	<b>Committee</b>
<b>Pending</b>	First Name	Last Name
	Seconded By:	
	First Name	Last Name