Motion
0460
Date
October 22, 2019

Appointment of External Governance Consultant to review current UMSU Board Structure and Effectiveness.

Motion

WHEREAS: One of the main fiduciary responsibilities of UMSU’s Board of Directors is to serve in a visionary, forward-looking capacity for the Union.

WHEREAS: An external review of UMSU’s governing structure and associated operations has been contemplated by multiple executive teams over the course of the last few years.

WHEREAS: Yearly turnover of Directors and Executives makes structuring and implementing a board review difficult to conduct solely using internal UMSU resources and perspectives.

WHEREAS: A Board environment that encourages student participation and presence at meetings is highly encouraged.

WHEREAS: The inclusion of proxy votes has been previously debated by the Board of Directors, but no solution has been agreed upon.

WHEREAS: There is no method in place that defines election requirements for Directors.

WHEREAS: It is difficult to define whom is an individual’s representative on the Board of Directors when a student has multiple overlapping channels of representation available to them.

WHEREAS: An external consultant will benefit the governance and operations of the Union by critically examining pros and cons of the Board’s current structure.

WHEREAS: UMSU’s Finance Committee has approved up to $10,465 out of the Special Priorities fund for this project.

THEREFORE: Be it resolved that UMSU appoint an external consultant to review the Board’s current structure and effectiveness.

Be it further resolved that Susan Rogers, of Roger’s Consulting, be appointed as the external consultant for the purposes defined in "External Review of Board Structure & Effectiveness – Project Overview and Request for Proposal".

Status
Pending

Moved By:
Governance
First Name

Seconded By:
First Name

Committee
Last Name

Category
Standing Resolution