Motion

BE IT RESOLVED THAT the board authorize the Executive to utilize UMSU resources in contributing to scheduled reviews of the following University policies:
1. Student Advocacy Office Policy
2. Sustainability Policy
3. Textbook and Course Material Ordering Policy

Contribution by UMSU will take the form of gathering student feedback and incorporating findings into specific recommendations to the attention of the reviewing body, for the benefit of undergraduate students at the University of Manitoba.

BE IT FURTHER RESOLVED THAT the Policy Review Working Group be struck with terms of reference as attached.

Purpose:
The purpose of this working group will be to synthesize student feedback regarding each policy up for review into cohesive recommendations for presentation to the reviewing body of the University.

Composition:
• UMSU Vice-President Advocacy, Chair (non-voting)
• UMSU President, Vice-Chair (non-voting)
• UMSU Strategy and Research Advisor (non-voting)
• Any interested UMSU member (voting), with invitations to serve extended to recognized UMSU communities, relevant student organizations, and promoted to students-at-large.

Responsibilities:
• Identify gaps in the three (3) policies as they stand
• Review student feedback
• Brainstorm mechanisms for improvement through the purposeful incorporation of student feedback
• Formulate specific recommendations for presentation to the reviewing body
• Ensure recommendations are aspirational yet pragmatic
• Work in a spirit of professional collaboration with stakeholders, including the University of Manitoba
• Strategize the best approach to upcoming negotiations or meetings
• Report to UMSU’s Board of Directors with updates when applicable

Meeting Regularity:
• Tri-weekly in Fall and Winter semesters

<table>
<thead>
<tr>
<th>Date</th>
<th>August 25, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Standing Resolution</td>
</tr>
<tr>
<td>University Policy Review Working Group</td>
<td></td>
</tr>
<tr>
<td>Moved By:</td>
<td>Executive</td>
</tr>
<tr>
<td>First Name</td>
<td>Last Name</td>
</tr>
<tr>
<td>Status</td>
<td>Pending</td>
</tr>
<tr>
<td>Seconded By:</td>
<td></td>
</tr>
<tr>
<td>First Name</td>
<td>Last Name</td>
</tr>
</tbody>
</table>