



Student Union Society
Governance Committee Policy

EFFECTIVE: July 6 2007

AMENDED: April 24 2014

AUTHORITY: Governance Committee

RATIFIED BY: Board of Directors

RELATED DOCUMENTS -Committee Structure Policy

Purpose

The purpose of the Governance Committee is to develop and review the Society's policies and procedures. The Governance Committee is a recommendation, working committee under the SUS Executive Committee.

1.0 Membership

1.1 The Governance Committee is comprised of:

- 1.1.1 The SUS Executives; and
- 1.1.2 Any other student members appointed in accordance with the Committee Structure Policy.

2.0 Responsibilities

2.1 The Governance Committee will ensure that the Board of Directors is able to govern the organization effectively through:

- 2.1.1 Review of governance policies and procedures and making recommendations on said policies;
- 2.1.2 Providing orientation and training programs for Board members when needed.

3.0 Quorum

3.1 One-third of the voting members, but never less than three (3) voting members.

4.0 Responsibilities of Committee

4.1 The specific responsibilities of the Governance Committee include:

- 4.1.1 Reviewing established policies and drafting new policies for approval by the SUS Board;
- 4.1.2 Establishing Governance Committee operational policies and agreements, and monitoring compliance with established polices; and
- 4.1.3 Delivering guidance and help on any other aspect of governance issues in The Society wherever and whenever possible at the request of the Vice President Internal.