

Responsibilities of a Board Member

EFFECTIVE: November 24 2007

AMENDED: March 21 2014

AUTHORITY: Governance Committee

RATIFIED BY: Board of Directors

RELATED DOCUMENTS:

Purpose

This policy lists the responsibilities and duties of all members of the SUS Board of Directors.

Responsibilities

Job Description

The University of the Fraser Valley Student Union Society (SUS) is a BC Not-For-Profit Society representing and serving our UFV student members. The SUS manages the Student Union Building and facilities a number of services such as the UFV Shuttle Bus, food services, student advocacy, financial aid, events, in addition to clubs and associations support. As the official representative body of UFV students our mission is to create a strong, unified student voice and to provide innovative and valuable services to its members by advocating on behalf of and collaborating with the Student Body, UFV, and the community.

SUS Vice President External

Work Schedule: Minimum 30 hours weekly, of which a minimum of 22 hours must be done at UFV

Reporting to: President & SUS Board of Directors

Responsibilities

1. A director must act honestly, in good faith, in the best interests of the society, and exercise the care, diligence, and skill of a reasonably prudent person, in exercising the powers and performing the functions of a director.
2. A director who is, directly or indirectly, interested in a proposed contract or

transaction with the Society must disclose fully and promptly the nature and extent of the interest to each of the other directors.

3. To understand that the role of the Board is to act as an oversight body, and is not involved in the day-to-day operations, administration, or management processes.
4. To represent the Faculty or group of students the director is elected to represent (i.e. Faculty of Arts rep should represent students in academic programs under the Faculty of Arts),
5. To behave respectfully and professionally toward other board members, student union staff, and members both publically and privately (this includes all forms of media such as news articles and social media platforms).
6. To speak freely at Board meetings, but support policies, programs and decisions once established.
7. To recognize the President as the primary spokesperson for The Society, and as the only person authorized to speak for the Board or the Society.
8. To ensure that legal, regulatory and accountability obligations are met.
9. To attend and participate in all Board and General Meetings.
10. To miss no more than three (3) Board meetings in a year.
11. To work within the Board approved SUS budget.
12. To acquire a working knowledge of the BC Society Act, SUS Bylaws and Policies, Robert's Rules, and any other items governing the business of the Society.
13. Be aware of current issues concerning your Faculty or community for which you were elected and bring them to the Board when necessary.

POSITION DESCRIPTION

The Vice President External is a public-facing role involved in student advocacy and policy development within UFV. The Vice President External is SUS's representative to the local, regional, provincial, and federal government and collaborates directly with various partners in advocacy organizations and at UFV. In the role of an advocate for the interests of UFV students, the Vice President External also sits on various committees within UFV pertaining to academic, governmental, and career development issues. The position must be filled by a current student of UFV who will be

enrolled in at least one for-credit course in the Fall and Winter semesters.

Note: This is an intensive and demanding role, which requires complete commitment

for the entire term of office, and travel time away from home and classes.

RESPONSIBILITIES AND DUTIES OF THE VICE PRESIDENT EXTERNAL

The Vice President External has specific responsibility for a variety of functions, including but not limited to the following:

- Represent SUS on various University committees connected with academic, career development or governmental policy issues;
- Represent the Society to national and provincial student advocacy groups, government officials, and local community groups regarding student issues;
- Act as a liaison between the Society and the UFV Provost & Vice President Academic and other academic staff;
- Maintain awareness of current issues and developments regarding academic and non-academic matters relevant to the Society, both at UFV and in the larger post-secondary environment;
- Manage the consultation and development of policy relating to academic and educational affairs, and advocacy campaigns;
- Ensure that students have an avenue to address any concerns they might have during their post-secondary career;
- Perform other duties, as may be required for the Society to achieve its mission, vision, and goals;
- Research new emerging university pedagogical approaches, university governance issues, student financial aid strategies, community issues affecting students (i.e. housing, transit, wellness services, living assistance, accessibility issue etc.) and recommend policy positions to be considered by the Executive and Board;
- Advocate for transparency and reduction of tuition and student fees where appropriate and the appropriate allocation of university resources to best service student's academic and career development,
- Advocate on behalf of the specific interests of international students and indigenous university students to UFV and to the various levels of government.

GENERAL RESPONSIBILITIES AND DUTIES OF THE EXECUTIVE:

The Vice President External, in conjunction with other Executives, has responsibility for a variety of functions, including but not limited to the following:

- To oversee the day-to-day operations, administration, and management processes of the Society in conjunction with the Executive Director;
- Develop individual Executive Goals Plans in accordance with the SUS Strategic Plan and the approved SUS Annual Budget, and ensure the completion of all goal plan items;
- Provide a report of recent activities to the Board at each Board meeting, including all significant information which may affect the Society operations or

its Membership, and all portfolios under the Executive's position;

- Present an annual end-of-term report to the Board before leaving office;
- Act as a liaison between the Society staff and the Board, and prepare any reports on office staff matters;
- Sit on the Executive Committee;
- Continually review strategic and other plans of the Society, ensure completion of benchmarks, and revise as appropriate;
- Act as a signatory for the Society on official documents, contracts, and other matters;
- Review all contracts on behalf of the Society; with the Executive Director;
- Coordinate the investments of the Society; with the Executive Director;
- Provide input regarding programming and events to the SUS annual operating budget generated by the Executive Director for presentation to and approval by the Board;
- Keep current on the goals, concerns, and needs of the Membership, including education trends and other matters which may affect the Membership in the future;
- Maintain, develop, foster, relationships with UFV and other partners in post-secondary education;
- Perform critical analysis of UFV, or other institutions involved in post-secondary education
- Transition the incoming Executive in accordance relevant governing policy and procedures.

ASSETS

- Knowledge of the academic and career services by UFV to UFV students,
- Familiarity with UFV academic and administrative policies and procedures;
- Prior experience in advocacy campaigns particularly those supporting university students;
- A working knowledge of the functioning of and relationship between the provincial and federal governments;
- Professional work ethic, exercising of good judgement, tact, initiative, and high degree of professionalism;
- Must work with and treat all people respectfully and equally;
- Willingness to learn and develop professional skills;
- Excellent written and oral communication, large-scale public speaking;
- Personable nature, able to interact with many different character types;
- Highly organized and attentive to detail;
- Ability to effectively supervise and manage staff and volunteers, and assess performance;
- Strong critical thinking and logic-based decision analysis;
- Ability to adapt and react to changing goals and environments;
- Working both independently and cooperatively as part of a team, and in non-traditional work environments and schedules;
- Consistent work ethic throughout the entire year, and committed to remaining

- in the position for the entire year;
- Able to maintain confidentiality of sensitive information; and
- Working knowledge of the Microsoft Office suite.

ELECTION PROCEDURE

The position of Vice President External is elected through the annual SUS General Elections. Please see the Elections Policy for more information.