




## Governance Review 🏡

	MNP Recommendation	Objectives	Change needed	Assigned to
 Immediate (4) 📌	<b>Recommendation 1</b> <b>Recommendation 7</b> <b>Recommendation 12</b> <b>Recommendation 16</b>	<i>-Identify and prioritize AMS business operations to support and align with Society's student services</i> <i>-Executive develop Strategic and Operational Plan-Annual goals &amp; Metrics are presented to Council</i> <i>-Expand Council Orientation to include annual Strategic and Operational Planning</i> <i>-Improve the goal setting process for the Executives</i>	-Council Approval -Council Approval -None -Council Approval	-Aaron, Keith -Chris, Daniel -Aaron, Marium, Daniel -Aaron, Marium, Daniel
 Short (8)	<b>Recommendation 2*</b> <b>Recommendation 4</b> <b>Recommendation 5</b> <b>Recommendation 6</b> <b>Recommendation 8</b> <b>Recommendation 9</b> <b>Recommendation 13</b> <b>Recommendation 15</b>	-Develop a Balanced Score Card to measure business performance -Keep ABBA as advisory board to Executive, therefore Council with VP Finance as the permanent chair -Revise ABBA's terms of reference as an advisory board to the Executive Committee and VP Finance -Create criteria and desired qualifications for recruiting members of ABBA -Remove committees duplicating staff work. Focus on advancing the priorities and needs of Council -Revise terms of reference for every committee of Council to include regular review -Introduce annual self evaluations and Council performance evaluation for Council -Eliminate Oversight Committee and introduce self- and peer- performance evaluations for Executives	-Council Approval -Code change, Council Approval -Code change, Council Approval -Code change, Council Approval -Council Approval -Code change, Council Approval -Code change, Council Approval -Code change, Council Approval	-Keith -Ian -Aaron, Keith -Ian -Aaron, Chris -Aaron, Sheldon -Chris, Marium Daniel -Ian
 Medium (3)	<b>Recommendation 10</b> <b>Recommendation 11</b> <b>Recommendation 14</b>	-Reduce Council size and strengthen Exec Comm to direct day to day oversight and affairs of Society -Expand office terms for Councillors to 2 years and stagger appointment for a senior junior sytem -Consider creating Officers within Council that represent specific groups on campus that do not currently have direct representation	-Bylaw change, Council Approval -Bylaw change, Council Approval -Code change, Council Approval	-Aaron, Ian, Sheldon -Marium, Aaron -Chris, Aaron