

Student Society
of UBC Vancouver

Governance Review Implementation Committee Update

January the Eleventh of Two-thousand and Seventeen

Purpose and Composition

Exploring feasibility of and implementing the sixteen recommendations from the governance review conducted by MNP LLP.

- Liam Simpson, Arts Councillor
- Mark Bancroft, Member-at-large
- Ava Nasiri, President
- Chris Scott, VP Administration
- Jakob Gattinger, Engineering Councillor
- Hussam Zbeeb, Students Services Manager
- Keith Hester, Managing Director
- Marium Hamid, Executive Projects Assistant for Governance



What We've Done So Far

Recommendation 1 (Alignment of Businesses):

Recommendation 2 (Balanced Scorecard): Finalizing at Next ABBA Meeting

Recommendation 3 (General Manager): Awaiting Referendum After Approval of Council

Recommendation 4 (Chair of ABBA): Motion to Be Passed This Evening

Recommendation 5 (ABBA ToR): -----

Recommendation 6 (ABBA Recruitment): Complete

Recommendation 7 (Strategic Plan): Draft Under Development by Executive Committee



What We've Done So Far

Recommendation 8/9 (Committee Restructure): Complete, Needs Revision

Recommendation 10 (Reduce Council Size): Awaiting Referendum After Approval of Council

Recommendation 11 (Staggered Appointments): Motion to Declare Unfeasible Tonight

Recommendation 12 (Council Orientation): Planning Underway by Executive Committee

Recommendation 13 (Councillor Evaluations): Complete

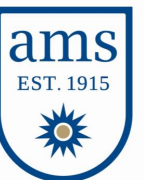
Recommendation 14 (Officers of Council): Hiring Underway

Recommendation 15/16 (Executive Evaluation Restructure): Oversight Eliminated, Goal Setting Process Under Development



Consultation

- Goal was to assess the views of different student groups on implementing Recommendations 10-13 primarily
- Survey sent to all constituency & affiliated institution presidents in November
- Conducted online via the UBC Survey tool
- 17 responses (including a few constituencies who had multiple folks submit responses)
- Respondents include constituencies big and small, as well as those representing graduate/professional students as well as undergraduate societies



Key Takeaways from Consultation

1. Strong approval for the concept of reducing the size of Council
2. Desire to preserve current alignment of constituencies and avoid consolidation
3. Support for raising the per-representative threshold for constituency seats
4. Approval for eliminating the Board of Governors and Senate seats on Council



Upcoming Recommendations for Bylaw Changes

1. Elimination of Senate and Board of Governors Seats on Council
2. Raising Per-Representative Threshold from 1500 to 3000 students
3. Additional Requirements for the Creation of New Constituencies

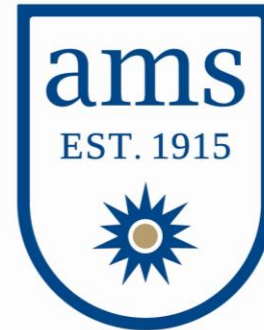


Next Steps and Recommendations for Further Action

- Council Attendance Policy
 - Mandatory Retreat/Orientation Attendance
 - Standardized Council Elections Timeline
 - Chairs of Standing Committees
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- GORICOM to contact groups requesting further follow-up
 - Takeaways from consultation shaping possible bylaw changes
 - Further opportunity for discussion during the referendum question process



Questions & Feedback



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