

Proposed Terms of Reference for the Governance Review Committee

The Governance Review Committee will be responsible for spearheading the Governance Review process, and will have the following terms of reference:

- a. review and summarize the activities of the Alma Mater Society utilizing the support of an external consulting group;
- b. review and evaluate:
 - i. the administrative structure reporting to the Student Council, including subsidiary organizations, services, governance, businesses, and administration;
 - ii. the Committee structure within the Society, and the actual student involvement therein;
 - iii. the Society's support structure available to student volunteers;
 - iv. the Society's support structure for advocacy within and outside the University; and
 - v. the structure of the Executive and Council.
- c. recommend to Council any necessary and expedient changes to improve the effectiveness, productivity, and direct student involvement of the aforesaid structures in the Society by May 1st, 2016;
- d. suggest to Council any changes which may be incidental or conducive to the above recommendations; and
- e. engage members of the Society to encourage them to take an active role in the governance review process.