

Governance Review | April 2017 Update

Jakob Gattinger, Chair – Governance Review Implementation Committee



Recommendation 1

Align business operations with student service priorities

- Not actionable, but lots of good progress in this area
- Both 'sides' report to our managing director now
- Balanced scorecard (next recommendation)



Recommendation 2

Develop a balanced scorecard

- There is now a balanced scorecard
- Takes things from the student service side, business side, consumer side, etc.



Recommendation 3

Redraw senior reporting structure

- Managing director now exists



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Recommendation 4/5/6

ABBA Revamp

- Hiring professional members with new criteria
- Advising Council/Executive Committee
- Enterprise-wide scope



Recommendation 7

Annual executive team plan

- This is in the new I9 policy



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Recommendation 8/9

Committee restructure & routine review

- We've tweaked this several times already
- No perfect formula for committees
- Biennial review is coming



Recommendation 10

Reduce Council size

- Thank you to ~84% of the voting public who made this happen
- Not actionable: more high level discussion at Council



Recommendation 11

Two year councillor terms

- We have abandoned this recommendation



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Recommendation 12

Orientations

- Hopefully this weekend goes well!
- Can adjust as needed going forward



Recommendation 13

Councillor self/peer evaluations

- Piloted this year
- Full roll out this weekend into the coming year



Recommendation 14

Officers of Council

- Done, reporting through Advocacy Committee
- Not actionable: reviewing how equity is addressed through AMS governance in the bigger picture (included in strategic plan)



Recommendation 15

Dump Oversight Committee

- Done



Recommendation 16

New goal-setting and evaluation procedures

- Done (Internal Policy – I9)
- Will likely need to tweak moving forward

