

Student Society
of UBC Vancouver

Proposal for Governance Review

Wednesday, 29 July 2015

Steven Ponnoosamy, Executive Special Projects Assistant - Governance

Rationale

- The last Governance Review (CORP) took place between 1993 and 1995.
- Best practice requires some form of review every three to five years.
- Many of CORP's recommendations are still in place, but the needs of the Society and its members have changed since the 1990s.

Agenda

- Formation of the Governance Review Committee
- Internal survey for AMS employees
- The external consultant
- Public consultation events
- Outcomes and implementation
- Budget
- Timeline

Governance Review Committee

- **Student Members**
 - President of the Alma Mater Society
 - One additional member of the Executive Committee, as designated by the executive Committee
 - Two Councillors appointed by Council, including one member of the Legislative Procedures Committee
 - Two Students-at-Large, appointed by Council
 - The Executive Special Projects Assistant, Governance, who shall be non-voting
- **AMS Staff Members**
 - The Archivist and Clerk of Council, who shall be non-voting
 - The General Manager, who shall be non-voting
 - The Executive Director, who shall be non-voting

Internal Survey

- Purpose:
 - to receive feedback on the Society's business operations from employees of the Society;
 - to receive feedback from employees of the Society regarding working conditions and overall working experience with the Society; and
 - to receive recommendations from employees of the Society on how the Society's business operations can be improved.

External Consultant

- Will complete a comprehensive review of the Society's activities.
- Will provide an objective point of view and a fresh look at the current state of the Society.
- Will be able to make recommendations on how the Society can improve its operations.

Public Consultation

- General Survey
- Consultation Days:
 - AMS Constituencies;
 - AMS Services;
 - AMS Council and Committee; and
 - Public.

Outcomes and Implementation

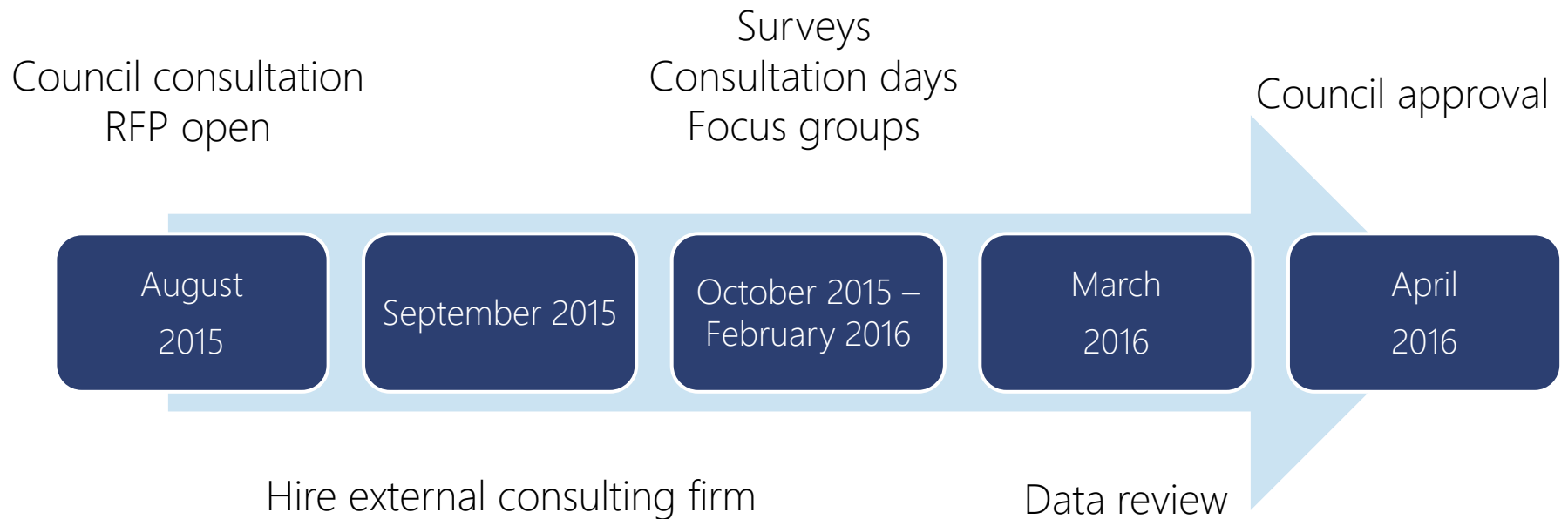
- Final report to include:
 - Results of the Internal Review, the External Review, and the Public Consultation.
- Goal is to create the strategies, send to Council, and have future Councils implement at their discretion; and
- to be approved by the currently elected Council and handed to the next (2016/2017) Executive Committee.

Budget

Expenses	SEP 15	OCT 15	NOV 15	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	Totals
Consulting Fee	19000							19000	38000
Food/Beverage	200	750	750	100	750	750			3300
Communications	300	600	600	100	600	600			2800
Flexible	110	110	120	110	110	120	110	110	900
Grand Total									45000

- RFP limited \$38000 for external consultant.
- F&B budget to be used at AMS owned businesses unless services are unavailable.

Timeline

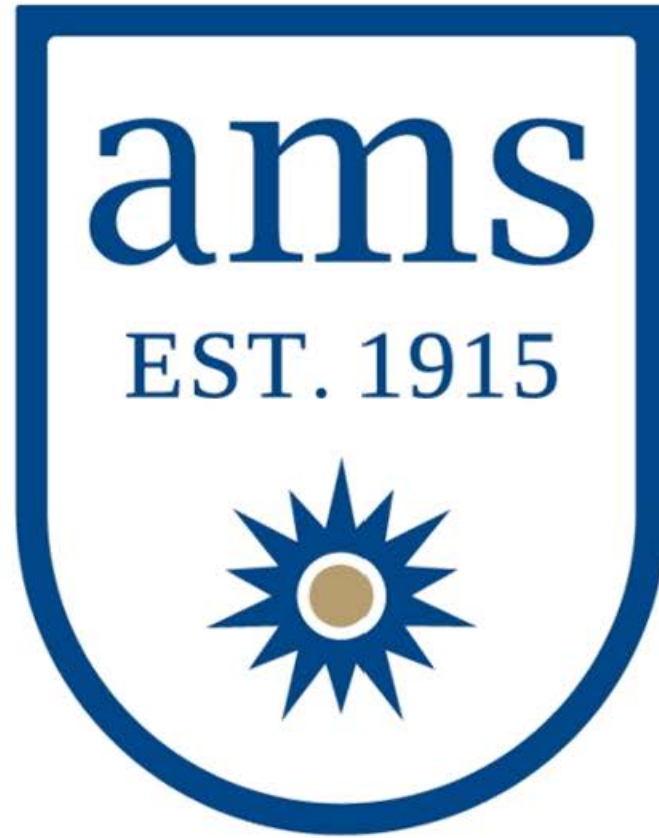


Council Consultation Days

Monday, 03 August - 10:00 - 11:00

and/or

Wednesday, 05 August - 16:00 - 17:00



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