SUBJECT: Student Life Committee ToR Changes

MEETING DATE: March 25th 2020

MOTION: BE IT RESOLVED THAT the AMS Council accept the proposed changes to the Terms of Reference for the Student Life Committee as presented.

PREPARED BY: Cole Evans, Vice-President Administration

DOCUMENTS: 1. Revised Student Life Committee ToR

DESCRIPTION & RATIONALE: After (a lot of) discussion the Student Life Committee is finally ready to present a revised ToR for the Committee, and a new direction for the Committee moving forward.

The changes to the ToR focus on creating a new Board reporting structure for AMS Services, Events, and Marketing and Communications. These changes will allow the Student Life Committee to be more involved in the high-level strategy relating to these departments and create new avenues for Board feedback on department activity.

Additional features include a new focus on engagement relating to student involvement with clubs and constituencies, as well as involvement in helping the President select groups to participate in cross-campus collaborative groups like the former Blue and Gold Society.

BENEFITS: The main benefit to these changes is a more productive Student Life Committee, and greater Board involvement with strategic priorities relating to Services, Events, and Communications.

RISKS: None.
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<thead>
<tr>
<th><strong>COSTS</strong></th>
<th>Financial, Operational, Reputational</th>
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<td>None.</td>
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<tr>
<th><strong>TIMELINE</strong></th>
<th>Implementation Timeline</th>
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<td>Immediate upon adoption.</td>
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<tr>
<th><strong>CONSULTATION</strong></th>
<th>AMS Services</th>
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<td>Internal &amp; External Groups</td>
<td>AMS Events</td>
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<td>AMS Marketing and Communications</td>
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Article 12. Student Life Committee

1. The Student Life Committee shall be composed of:
   (a) the President;
   (b) the Vice-President Administration;
   (c) four (4) non-Executive Council members;
   (d) one (1) Student at Large;
   (e) the Student Services Manager, who shall be non-voting;
   (f) the Events Manager or their designate, who shall be non-voting; and
   (g) the Communications Manager or their designate, who shall be non-voting.

2. The Student Life Committee shall:
   (a) provide recommendations on a regular basis for existing and potential avenues for student engagement;
   (b) provide input on regular updates and projects brought forward by the Student Services Manager, the Events Manager, and the Communications Manager, as well as liaise between Council and these departments;
   (c) review and provide feedback on annual goals brought forward by the Student Services Manager, the Events Manager, and the Communications Manager by June 30th;
      (i) the Student Life Committee shall receive and review an update on these goals no later than September 30th; and
      (ii) the Student Life Committee shall facilitate and submit a report to Council on the progress of these annual goals with recommendations by the last Council meeting in March.
   (d) provide recommendations on a regular basis relating to student engagement in the Society’s clubs and constituencies;
   (e) work with the President to identify and select student groups to participate in cooperative engagement initiatives;
   (f) administer the Grad Class Fund in coordination with the Finance Committee;
   (g) propose annual goals for itself to the Steering Committee and be responsible for completing those goals; and
   (h) have such other duties as are outlined in the Bylaws or the Code or assigned by Council from time to time.