



The Governance Committee met two this month and, in addition to approving the agenda and minutes, the Committee covered the following items:

I-21 Policy on Committee Appointments

After discussing proposed changes to I-21 at multiple meetings, Governance Committee approved amendments to I-21 which primarily intended to clarify the Policy and make the process for Committee appointments more efficient. This was brought to Council along with the related change immediately below.

Code Changes: Student at Large Definition

The Committee approved Code changes related to the definition of a Student at Large in Code. This change was made for consistency with changes to Policy I-21 that prevent students at large from being a member of two Committees (Finance and one other) unless a position cannot be filled.

Code Changes: Advisory Board

Draft changes to the Advisory Board section of Code were discussed. To ensure that remaining concerns are addressed, the Committee intends to discuss some further points before voting on changes and making recommendations to Council.

Items brought to Council

- “BE IT RESOLVED THAT Council on the recommendation of the Governance Committee amend Policy I-21 on committee appointments and also amend the Code definition of Student at Large, as presented.”