November 2015
Overview

• Stuff that…
  – Discover Governance has to do
  – Council has to do
  – Committees of Council & Chairs have to do
  – Everyone has to do

• Next Steps
Discover Governance

- Meeting agendas will be made publicly available 48 hours in advance of a meeting
- DG will facilitate mock committee meetings at Gov Camp
- Committee Chairs will complete exit interview with DG before their term ends
- An introductory package will be sent to Councilors shortly after elections conclude
Council

- Submit a report once a year before the first Winter Council meeting
- The first meeting of Council shall take place in early April, as opposed to late April
- Council will note who will be impacted by any motion presented to Council, and the consultative process taken
Committees & Chairs

- Present written reports to Council
- Complete exit interviews with DG
- Clarify removal of members from Council committees and guest speaking turns (CAC)
- Provide gift cards for committee Chairs after completing mid-term evaluations and transition with their Chair successor (CAC)
• Didn’t find consensus for the VPOF to serve as ex-officio chair of Finance
• Use the impeachment policy for Executives and Bog Rep as a template for a removal policy
• SU Staff shall sit on particular Council committees as resource members where there is overlap in roles
• Effort will be taken to increase the diversity of candidates who will run for a Council position and ensure all voices are heard; Council will currently not benefit from representational seats for specific interest groups

• Currently, a two year term system is not beneficial to Council, though there is an issue with member retention over the years
Next Steps

• Looking at ESS’s “slate” system for students on Co-op/practicum

• Faculty Association relationship with SU; Councilor engagement with constituents