

# Policy Manual

## Operational Policy

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### **Operational Policy 11 (OP-11): Honoraria**

Adopted by: Board of Directors  
Adopted on: April 27, 2006  
Amended by: Annual General Meeting  
Amended on: January 28, 2015  
Amended by: Annual General Meeting  
Amended on: January 24, 2018

### **Summary:**

As per Bylaw VI, Section 3, this policy will set the remuneration to be paid to members of the Board of Directors.

### **Policy:**

- I. Remuneration for members of the Board of Directors shall be:
  - a. Each Executive Member shall receive the British Columbia minimum wage per hour to a maximum of forty (40) hours per biweekly period.
  - b. Each Advocacy Representative shall receive the British Columbia minimum wage per hour to a maximum of twenty (20) hours per biweekly period.
  - c. Each Committee Representative shall receive the British Columbia minimum wage per hour to a maximum of twenty (20) hours per biweekly period.
- II. In order to be eligible for remuneration members of the Board of Directors must:
  - a. be members of the Students' Union as defined in the Bylaws
  - b. submit an honoraria report in accordance with honoraria procedures on or before the last day of the biweekly period for which they are applying for remuneration.
- III. Members of the Board of Directors shall be eligible to be remunerated for:
  - a. Attendance at meetings of the Board of Directors that take place during the biweekly period
  - b. Attendance at meetings of the standing committee(s) to which they are elected that take place during the biweekly period.
  - c. Activities of the standing committee(s) to which they are elected approved in the committee(s) annual plan that take place during the biweekly period.
  - d. Activities of the standing committee(s) to which they are elected not included in the committee(s) annual plan but that fall within the scope of the committee(s) terms of reference and that are

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- approved in advance at a meeting the of the committee(s) that take place during the biweekly period.
- e. Participation in delegations of the Union approved in advance at a meeting of the Board of Directors that take place during the biweekly period and for which a post activity report has been received.
  - f. Appearances of the Union approved in advance at a meeting of the Executive Committee during the biweekly period and for which a post activity report has been received.