

Policy Manual

Operational Policy

Operational Policy 28 (OP-28): University Affairs Committee Terms of Reference

Adopted by: Board of Directors
Adopted on: October 21, 2014
Amended by: Board of Directors
Amended on: March 21, 2017

Summary:

This policy serves to outline the responsibilities, membership, and appointment of the University Affairs Committee.

Policy:

- I. The University Affairs Committee shall:
 - a. Develop for recommendation to the Board of Directors no later than July 15 an annual ~~Student~~ **University Affairs** ~~Caucus~~ Plan, which shall include:
 - i. Recommendations on instalments of the Student Budget Consultation;
 - ii. Recommendations on issues arising from the most recent Student Budget Consultation;
 - iii. Recommendations on additional institutional issues;
 - b. **University Affairs** Coordinate and report to the Board of Directors on the implementation of all aspects of the Student Caucus Plan;
- II. Membership in the University Affairs Committee shall be as described in Bylaw IV. 6. G. ii.
 - i. **Recommendations on the recruitment, training, and engagement of the Student Caucus**