# **Boards and Committees**

#### 1. Administration Board

FUNCTIONS - Considers Students' Union financial directions and priorities. Recommends budget to Students' Council.

- Interviews students for membership on other boards and committees of the Students' Union, and makes recommendation to Students' Council for appointment.

- Administers the Students' Union Grant Fund (funding for clubs and organizations).

**WORKLOAD** - Meets frequently in October and March for preparation of Students' Union budget. At other times, meetings are less frequent and briefer.

**FURTHER INFORMATION** - Gene Borys (Vice President Finance and Administration) - 432-4236.

VOLUNTEERS REQUIRED - Three students at large.

#### 2. Academic Affairs Board

**FUNCTIONS** - Works with Vice-President (Academic) in the recommendation of Academic Policy of the Students' Union.

- Administers the Faculty Association Grant Fund (funding for faculty association programs).

- General assistance to the Vice-President (Academic).

WORKLOAD - Largely dependent on the academic issues facing the Students' Union. Normally meets monthly.

FURTHER INFORMATION - Jane Bothwell (Vice-President Academic) - 432-4236.

VOLUNTEERS REQUIRED - Three students at large.

### 3. Students' Union Building Policy Review Board

**FUNCTION** - To set and review building policy and regulations for SUB.

WORKLOAD - Will not meet too often during the year unless a major review of building policy is undertaken, in which case, it would likely meet two to three times per month.

FURTHER INFORMATION - Brian Mason (Executive Vice-President) - 432-4236.

VOLUNTEERS REQUIRED - 4 students at large.

### 4. HUB Policy Board

**FUNCTIONS** - To set and review building policy and regulation for HUB

- Reviews tenant problems.

**WORKLOAD** - Meets periodically as issues arise, but could meet frequently if a major review of policy is undertaken.

FURTHER INFORMATION - Brian Mason (Executive Vice-President) - 432-4236.

**VOLUNTEERS REQUIRED** - Three students at large.

### 5. Services Advisory Committee

**FUNCTIONS** - To advise the Vice-President (Services) on extra-curricular activities including social, forums, concerts, and other events.

- To assist the Vice-President (Services) in the setting of an activity calendar.

- To interview candidates for the position of FIW Director and Special Events Chairman, and make recommendations to Students' Council.

WORKLOAD - Usually meets twice per month.

FURTHER INFORMATION - Terry Sharon (Vice-President, Services) - 432-4236.

## 6. Discipline, Interpretation and Enforcement Board

**FUNCTIONS** - To hear all complaints of breaches of the Students' Union Constitution, Bylaws and Regulations.

- To order enforcement of the Students' Union Constitution and Bylaws as required.

- To discipline serious breaches as required.

- To interpret the Constitution and Bylaws of the Students' Union as required.

WORKLOAD - DIE Board only meets as it is required to act. This does not occur often in one year.

FURTHER INFORMATION - Gene Borys (Vice-President, Finance and Administration) - 432-4236. VOLUNTEERS REQUIRED - A Chair person, 4 members, and two alternate members.





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