



Role and Responsibilities of the Board of Governors Student Representative

Rationale

The Board of Governors is the highest governing body within MacEwan University. Clear responsibilities for those in governance representation roles at SAMU ensure their adherence to SAMU principles of good governance, helping them to better serve the SAMU membership.

Definitions

Expectations

Role and Responsibilities

1 The Board of Governors Student Representative is required to attend all Board of Governors Board Meetings, Committee Meetings, and all other Board of Governors activities where their attendance is required.

2 The Board of Governors Student Representative must provide an up to date written report to Students' Council after any Board activities.

2.1 These reports include significant issues affecting SAMU or its members, as well as decisions made at meetings attended on behalf of SAMU.

Appointment and Removal

3 The Board of Governors Student Representative is a member of Students' Council at the time of appointment.

4 The Board of Governors Student Representative retains all the rights and participates in Students' Council orientation and training sessions in the same capacity as a Councillor during their term as a Councillor.

5 The Board of Governors Student Representative is appointed by Students' Council at a Students' Council meeting in March.

5.1 The Board of Governors Student Representative is appointed for a term of May to April.

5.2 In the event that no Councillor puts their name forward for appointment to the Board of Governors Student Representative position, the Vice President Operations & Finance will serve as the Board of Governors Student Representative.

6 The Board of Governors Student Representative will become a non-voting resource official at the end of their Councillor term if not re-elected or appointed.

6.1 As a non-voting resource official the Board of Governors Student Representative is required to attend all meetings where a report is provided and be available to answer questions.



7 Automatic removal from office occurs if:

7.1 the Board of Governors Student Representative ceases to meet the requirements for office.

8 If the Board of Governors Student Representative is found not to be upholding these expectations or otherwise acting against the interests of SAMU, Students' Council may censure or remove the Board of Governors Student Representative.

8.1 In the event the Board of Governors Student Representative is removed, the Vice President Operations & Finance will serve as the Board of Governors Student Representative.



Fact Sheet

Approvals:

First Approval – February 20, 2019

Last Approval – January 19, 2022

Date of Last Review: January 19, 2022

Related Documents and Forms:

Source and Updates:

February 20, 2019 – Role and Responsibilities of the Board of Governors Student Representative approved by Students' Council motion 2019-02-20-7.4 on the recommendation of the Bylaws and Policy Committee. Policy created as there is a second student seat on the MacEwan Board of Governors.

January 19, 2022 – Role and Responsibilities of the Board of Governors Student Representative approved by Students' Council motion 2022-01-21-7.2 on the recommendation of the Bylaws and Policy committee. Policy changed from the position being elected during the Executive Committee election to being appointed by Students' Council from current Councillors.