



Appointments by Executive Committee

Rationale

A mechanism should exist that provides an equal, inclusive, and transparent way for Executive Committee to fulfill their responsibility of appointing individual Executives, SAMU staff, student-at-large, and public members to SAMU Committees.

Definitions

Regulations

Executive Membership on Committees

- 1** Executive Committee members are appointed to committees by official motion in May.
- 2** Subsequent committee appointments may occur at Executive Committee meetings throughout the year as required.

Staff Membership on Committees

- 4** Staff members are appointed to committees in June for a one-year term of July 1 – June 30.
 - 4.1** Committee appointments are facilitated through a secret ballot vote of all full-time staff members.
 - 4.1.1** uncontested appointments are exempt from a vote.
 - 4.3** Secret ballot votes are facilitated by the Governance Office.
 - 4.4** Staff members are appointed, based on the results of secret ballot voting, to committees by official motion.
 - 4.5** All staff members are eligible for consideration unless specifically identified within a committee's Terms of Reference.
 - 4.6** Subsequent appointments may occur throughout the year as required for a term ending June 30 of the current fiscal year.

Student-at-Large Membership on Committees

- 5** Student-at-large members are appointed to committees by official motion.
- 6** Subsequent committee appointments may occur at Executive Committee meetings throughout the year as required.

Public Membership on Committees



7 Public members are appointed to committees by official motion.

8 Subsequent committee appointments may occur at Executive Committee meetings throughout the year as required.



Fact Sheet

Approvals:

First Approval – June 10, 2020
Last Approval –

Review By: June 10, 2021

Source and Updates:

June 10, 2020: *Appointments by Executive Committee* approved by Executive Committee motion E2020-06-20-2 on the recommendation of the Procedure Sub-Committee. Procedure created to formally identify expectations for Executive Committee in fulfilling its duties, as listed in the *Committees* policy, of appointing students, SAMU staff, and public members to committees.

Related Documents: