

FOR ENDORSEMENT AND FORWARDING TO THE GOVERNING COUNCIL

TO: Members of the Executive Committee

Item 4 (c.) – Governing Council –

June 27, 2013

SPONSOR: Richard B. Nunn, Chair of the Governing Council

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DATE: June 10, 2013 for June 17, 2013

AGENDA ITEM: 2a

ITEM IDENTIFICATION: Minor revision to the *Procedures for Non-Members to*

Address Governing Council, its Boards and Committees

JURISDICTIONAL INFORMATION:

Section 2(15) of the *University of Toronto Act* empowers the Governing Council to "...pass bylaws regulating the exercise of its powers and the calling and conduct of its meetings and those of committees appointed by it...".

Section 45 of *By-Law Number 2* states that "A person who is not a member of the Governing Council may not participate in debate in any meeting of the Council unless: (a.) Such person be invited by the Presiding Officer to participate in a specified manner."

PREVIOUS ACTION TAKEN:

On October 15, 1992, the Governing Council approved the *Procedures for Non-Members to Address Governing Council, its Boards and Committees.* Revisions to these *Procedures* were approved by the Governing Council on March 9, 1995 and, at that time, examples of representative campus groups such as the University of Toronto Faculty Association, the Students' Administrative Council, and the Graduate Students' Union were included.

HIGHLIGHTS:

The proposed revision to the *Procedures for Non-Members to Address Governing Council, its Boards and Committees* is an update to Section A to include the University of Toronto Mississauga Students' Union (UTMSU) and the Scarborough Campus Students' Union (SCSU) in the list of examples of official campus groups representing staff and students.

RECOMMENDATION:

Be it Resolved

THAT the following motion be endorsed and forwarded to the Governing Council:

THAT the proposed revisions to the *Procedures for Non-Members to Address Governing Council, its Boards and Committees* to update the list of examples of representative campus groups to include the University of Toronto Mississauga Students' Union (UTMSU) and the Scarborough Campus Students' Union (SCSU) be approved, effective immediately, replacing the *Procedures* approved by the Governing Council on March 9, 1995.