

FOR INFORMATION**PUBLIC****CLOSED SESSION**

TO: Executive Committee

SPONSOR: Prof. Cheryl Regehr, Vice-President & Provost
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PRESENTER:
CONTACT INFO:

DATE: June 7, 2016 for June 14, 2016

AGENDA ITEM: 7 (a.)

ITEM IDENTIFICATION:

Hart House Constitution: Revisions

JURISDICTIONAL INFORMATION:

The Hart House Constitution provides that the Board of Stewards may recommend amendments to the Governing Council.

Section 5.1.3. (c) of the *University Affairs Board Terms of Reference* notes that “The Board approves the Constitution of Hart House.”

GOVERNANCE PATH:

1. University Affairs Board [For Approval] (May 25, 2016)
2. **Executive Committee [For Information & Forwarding] (June 14, 2016)**
3. Governing Council [For Information] (June 23, 2016)

PREVIOUS ACTION TAKEN:

The Constitution of the Board of Stewards of Hart House was first approved by the University Affairs Board on February 8, 1994. Subsequent revisions to the Constitution were approved by the University Affairs Board on March 27, 2001, January 18, 2005, and April 17, 2012. The proposed amendments were approved by the Hart House Board of Stewards on April 7, 2016 (documentation attached).

HIGHLIGHTS:

The revised constitution expands the definition of “Senior Members” of Hart House (i.e. those members aged 18 or over, who are not U of T Student Members, and who have

paid the requisite membership fees) to include those who are not alumni of a recognized university. The revision is intended to expand Hart House's membership, promote principles of equity, and enhance the diversity of membership to build and strengthen community.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

There are no financial implications for the University's operating budget.

RECOMMENDATION:

For Information

DOCUMENTATION PROVIDED:

Board of Stewards Agenda Item re. Hart House Constitution
Proposed Revisions to the Hart House Constitution