



TO: University Affairs Board
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DATE: December 14, 2004 for January 18, 2005
AGENDA ITEM: 6

ITEM IDENTIFICATION:

Hart House Constitution of the Board of Stewards, Minor Revisions

JURISDICTIONAL INFORMATION:

The University Affairs Board is responsible for approving constitutions, articles of incorporation and corporate by-laws for the representative student committees and for incorporated student societies and campus organizations for which the university collects fees.

PREVIOUS ACTION TAKEN:

The Constitution of the Board of Stewards of Hart House was approved by the University Affairs Board on February 8, 1994. An amendment proposed to items 9 and 19 was approved by the Board of Stewards at its meeting of September 23, 2004 in accordance with section 21 of the Constitution. A previous amendment proposed to items 9 and 19 was approved by the Board of Stewards at its meeting of May 9, 2002 in accordance with section 21 of the Constitution.

ACTION SOUGHT:

THAT the University Affairs Board approve the following revisions to the Constitution of Hart House:

Change the name of the Library Committee to *Literary & Library Committee* and eliminate the *University of Toronto at Scarborough* Standing Committee from the list of Standing Committees.

Item 9 Subsection (j):

*“The Student Secretaries (ex-officio) of the Art, Debates, Farm, House, **Literary & Library**, Music, Recreational Athletics, ~~U of T at Scarborough~~ and Theatre Committees, and any other Standing Committees as may be constituted by the Board of Stewards (to be elected by and from the membership of their respective committees).”*

Item 9 Add a subsection (k):
“A student representative of the University of Toronto at Scarborough.”

Item 19 *“The Board of Stewards may appoint Standing Committees for areas including but not limited to Art, Debates, Farm, Finance, Graduate, House, **Literary & Library**, Music, Recreational Athletics, ~~U of T at Scarborough~~ and Theatre. The Board may also abolish Standing Committees.”*

HIGHLIGHTS:

1. The change to Literary and Library Committee reflects better the scope of the committee’s responsibilities. This brings House standing committees to a roster of ten. A copy of the Constitution, with amendments included, is attached.
2. The Committee at UTSC was not sustainable, however having an active UTSC student representative on the Board provides a viable connection between Hart House and UTSC.

FINANCIAL IMPLICATIONS:

The UofT at Scarborough standing committees budget was incorporated into the programming budget and distributed accordingly.