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| Quality Money Committee Terms of Reference | |  |
| Parent Policy: | Union Bylaw | |
| Related Documents: | Quality Money Project Administration Procedure | |
| Approval Authority: | Programs and Services Committee | |
| Passed: | May 15, 2017 | |
| Amended: | August 20, 2024 | |

1 Definitions

- (1) In this document:
 - (a) “**Active Member**” is defined per the Union Bylaw as “an undergraduate student enrolled at the University of Calgary who meets the qualifications for membership as provided by the Union Bylaw;” and
 - (b) “**Union Policy**” is defined per the Union Bylaw as “the collection of properly approved policies and procedures enacted by the Students’ Legislative Council or its delegate.”

2 Establishment

- (1) The Programs and Services Committee establishes the Quality Money Committee as a standing subcommittee under these terms of reference.
- (2) The Quality Money Committee is delegated the roles, responsibilities, authorities, and procedural obligations set out in these terms of reference.

3 Membership

- (1) The Quality Money Committee comprises the following members:
 - (a) the President (ex-officio, chair).
 - (b) the Vice President Academic (ex-officio);
 - (c) the Vice President External (ex-officio);
 - (d) the Vice President Internal (ex-officio);
 - (e) up to six **Active Members** including Faculty Representatives; and
 - (f) the General Manager or designate (ex-officio, non-voting).
- (2) Members other than ex-officio members may have their membership reviewed each academic term based on their scheduling commitments and personal circumstances.

- (3) The membership of an ex-officio member automatically ends when they cease to hold the position by virtue of which they are a member of the committee.

4 Chair Responsibilities

- (1) The chair is responsible for:
 - (a) providing leadership to committee members, to enable the execution of the committee's role and responsibilities;
 - (b) presiding at committee meetings; and
 - (c) acting as the spokesperson for the committee and its work, including to the Students' Legislative Council and elsewhere, as may be appropriate or required.
- (2) In the event of a vacancy of the chair, the committee may appoint another voting member to act as the chair.

5 Member Responsibilities

- (1) Members are responsible for familiarizing themselves with the role of the committee and adhering to these terms of reference and any other applicable **Union Policy**.
- (2) Members are bound by conflict-of-interest provisions in the Union Bylaw.
- (3) Members who contribute to a Quality Money project application (not including if their contribution is limited to a letter of support for a project that is prepared and submitted by someone else):
 - (a) must abstain from submitting a Quality Money rubric score for that application;
 - (b) must declare a conflict of interest for that application and recuse themselves from discussion or voting on that individual application; and
 - (c) may vote as normal on a final list of projects that includes that application.
- (4) Members are expected to:
 - (a) participate actively in the work of the committee, and make sufficient time for their duties as a member;
 - (b) comply with guidelines around confidentiality and the handling of sensitive or protected information;
 - (c) make every reasonable effort to attend all meetings of the committee;
 - (d) participate actively, professionally, and respectfully in meetings of the committee, including by sharing their perspectives and insight, expressing opinions, asking questions, and providing constructive feedback in discussions; and

- (e) avoid any conduct that may, or may be perceived to, bring the SU into disrepute or reasonably call into question their ability to adequately discharge their duties.
- (5) If a non-ex-officio member breaches their obligations and responsibilities under these terms of reference, the chair may request their resignation or terminate their appointment.

6 Role, Responsibilities, and Authorities

- (1) The role of the committee is to assist the Programs and Services Committee in overseeing and operating the Quality Money program.
- (2) The committee is responsible for:
 - (a) receiving Quality Money and Sustainability Fund project applications from members of the University of Calgary community, including students, faculty and staff on an annual basis;
 - (b) evaluating, selecting, and approving Quality Money and Sustainability Fund project applications while overseeing status reports post approval;
 - (c) overseeing compliance with conditional funding terms for approved Quality Money and Sustainability Fund projects; and
 - (d) providing recommendations to the chair of the Quality Money Committee regarding all Quality Money matters pertaining to the University of Calgary Board of Governors, as may be required.
- (3) Subject to any conditions or limitations imposed under **Union Policy**, the committee has the authority to carry out its role and responsibilities, including establishing policies and procedures to guide the execution of its roles and responsibilities.
- (4) The committee does not have the authority to make decisions, except where expressly indicated by a resolution of the Students' Legislative Council, or in **Union Policy**, including these terms of reference.

7 Meetings

- (1) The committee will meet in accordance with a schedule to be provided to members by the General Manager or designate.
- (2) The General Manager or designate is responsible for distributing notice of committee meetings, including the date, time, and location of the meeting, an agenda, and any other relevant supporting materials for the meeting at least two business days before the meeting.
- (3) The accidental omission to send notice of any meeting to, or the non-receipt of any notice by, anyone entitled to notice does not invalidate any proceedings at a meeting.
- (4) Regular quorum for committee meetings is a majority of voting members, including:

- (a) the chair; and
 - (b) the General Manager or designate.
- (5) If the committee is unable to form regular quorum, the committee may meet with a special quorum of:
- (a) a majority of ex-officio members; and
 - (b) the General Manager or designate.
- (6) If the committee meets under special quorum in accordance with subsection (5), the chair must report to the Students' Legislative Council of the committee's inability to meet regular quorum in the next regular committee report.
- (7) The chair is responsible for the orderly conduct of committee meetings and may consult with the most recently published version of *Robert's Rules of Order, Newly Revised* for guidance.
- (8) If means of participation in a meeting virtually or by telephone are made available, members may participate in the meeting through those means, be considered as present at the meeting, and may vote through those means.
- (9) Meetings of the committee are closed to the public.
- (10) At the discretion of the chair and the General Manager or designate, guests may be invited to attend and participate in discussion during committee meetings.

8 Special Meetings

- (1) The chair may call a special meeting of the committee by providing at least one business day's notice to all committee members, including a date, time, location, and purpose for the meeting.
- (2) A special meeting is subject to all other meeting procedures described in these terms of reference.

9 Voting

- (1) Only voting members of the committee may move, second, and vote on motions, and each voting member is entitled to one vote.
- (2) All decisions of the committee, except where otherwise specified, require approval by two-thirds majority vote.
- (3) Votes will be conducted by a show of hands, voice vote, unanimous consent, or, where necessary to maintain confidentiality, secret ballot administered by the General Manager or designate.

10 Resolutions in Writing

- (1) A resolution in writing passed by a majority of voting members, including by email or other method of recorded written response, is valid as if it had been passed at a committee meeting.

- (2) Resolutions in writing are only to be used for simple, straightforward motions, or when it is not reasonable or possible to call or wait for a committee meeting, and should be used rarely.
- (3) The committee may approve a resolution in writing electronically, according to the following process:
 - (a) the General Manager or designate will distribute the resolution and an electronic poll, such as by email or digital ballot, to voting members, including a reasonable deadline by which they must cast their vote;
 - (b) the General Manager or designate may extend the deadline to cast votes once, by up to seven days;
 - (c) voting on the resolution will end after the deadline or any extension thereof;
 - (d) an appropriate majority of voting members must respond to the poll (either indicating a vote or abstention), otherwise the resolution does not pass, but may be tried again;
 - (e) if the resolution receives the required votes by the end of voting, the resolution is passed;
 - (f) if the resolution does not receive the required votes by the end of voting, it does not pass;
 - (g) the General Manager or designate must tally the votes and inform the committee of the outcome, and include the result in the minutes of the next regular committee meeting.

11 Records

- (1) The General Manager or designate is responsible for:
 - (a) preparing and distributing meeting materials, including an agenda, at least 48 hours in advance of a regular committee meeting;
 - (b) preparing meeting minutes; and
 - (c) providing other administrative supports to the committee, including the preparation and maintenance of committee documents and records.
- (2) Committee records may be requested by contacting the chair or the General Manager or designate in writing, who shall provide the requested documents, subject to redaction or withholding for confidentiality or compliance with applicable law, within 10 business days, if available.

12 Reporting

- (1) The chair is responsible for providing:
 - (a) Fall and Winter end of term reports of its activities to the Programs and Services Committee;

- (b) an annual report of approved Quality Money projects to the Students' Legislative Council and to the University of Calgary Provost no later than March 30 of each year;
- (c) an annual report to the University of Calgary Board of Governors including updates on approved Quality Money projects in the current year; and
- (d) an annual report to the University of Calgary Board of Governors including the status of ongoing, previously approved Quality Money projects.

13 Review and Amendment

- (1) The committee is responsible for reviewing these terms of reference at least once every three years.
- (2) Amendments or repeal of these terms of reference requires the approval of the Programs and Services Committee by majority vote.

History:

- May 15, 2007 (Students' Legislative Council): Approved and enacted.
- September 22, 2009 (Students' Legislative Council): Amended.
- November 2, 2010 (Students' Legislative Council): Amended.
- August 28, 2012 (Students' Legislative Council): Amended.
- July 9, 2013 (Students' Legislative Council): Amended.
- February 3, 2015 (Students' Legislative Council): Amended.
- October 11, 2016 (Students' Legislative Council): Amended.
- July 4, 2017 (Students' Legislative Council): Amended.
- November 5, 2019 (Students' Legislative Council): Amended.
- November 30, 2021 (Students' Legislative Council): Amended.
- December 6, 2022 (Students' Legislative Council): Amended.
- August 29, 2023 (Students' Legislative Council): Amended and reclassified as a subcommittee of the Programs and Services Committee.
- August 20, 2024 (Students' Legislative Council): Amended.