

Presidential Update to Board

Tuesday, November 12

Overview

- **Organizational Updates**
- **Strategic Planning Update**
 - Governance and Long Range Plan
- **HR**
- **Financial**
- **Professional Development**

Strategic Planning

- Governance Review
 - See next slides
- **Requested action:** None
- Long Range Plan Review
 - See next slides

Governance

- Three separate issues:
 - Compliance
 - Organizational Fit
 - Assessment of organizational decision-making processes
- Deliverables from last meeting:
 - Accomplished consultations with other student unions
 - Received RFP back from Stephen Cook

Issue 1: Compliance

- Motion
 - Whereas the Federation of Students Board of Directors have not vetted their current Bylaws through legal counsel to confirm their compliance with neither the current Ontario Corporations Act, nor the forthcoming Not-for-Profit Corporations Act
- Conclusion
 - Option 1: BIRT the Federation of Students Board of Directors directs the Executive to hire a lawyer that will provide legal confirmation and, if need be, recommendations to ensure the Federation of Students' Bylaw's compliance with the Ontario Corporations Act (1990)
 - Option 2: BIRT the Federation of Students Board of Directors directs the Executive to hire a lawyer that will provide legal confirmation and, if need be, recommendations to ensure the Federation of Students' Bylaw's compliance with the Ontario Corporations Act (1990) and the forthcoming Not-for-Profit Corporations Act

Issue 2: Organizational Fit

- After the lawyer fixes bylaws, the Executive should peruse the bylaws together and recommend changes to the Board
 - Divide by sections
 - Let the executive recommend minor functional changes to express current reality
 - Let the Board recommend minor functional changes to express current reality
 - Student's council recommends changes to it's own section

Issue 3: Decision-making Assessment

- Motion:
 - Whereas the Federation of Student's Board of Directors sees it fit to allocate organizational resources into determining the current decision-making processes of the Federation of Students executive, support staff, and representative bodies through an RFP-process
- Conclusion
 - BIRT the Federation of Student's Board of Directors directs the President to find appropriate vendors to assess the decision-making processes of the organization and report back to the Board by November 26, 2013

Long Range Plan

- Divide into two plans
 - Principles and values document
 - Organizational initiative document designed to accomplish our mission statement

Long Range Plan – Principles and Values

- Create a project plan to assess, appropriately adjust, and renew the current Long Range Plan

Long Range Plan – Organizational Initiative

- Vision
 - Feds should become great at **gathering, interpreting, and implementing** the results of **analytics**.

Long Range Plan Action Item

- Motion:
 - BIRT that the Federation of Students' Board of Directors approves in spirit the current direction of the Long Range Plan and tasks the President with creating an project plan to achieve it.

Professional Development

- **Requested action:** none

HR

- **Requested action:** none