

Committee Terms of Reference Resolution Jul. 2020 Effective – Jul.2020

Resolutions Committee Terms of Reference

Purpose

The mandate of this Committee is to be a forum for Ontario Council members involved with advocacy policy and resolution development. This committee is responsible for ensuring that CFUW ON Council resolutions are developed, administered, reviewed, translated and brought before the CFUW Ontario Council members.

Activities

- The committee acts as a liaison for advocacy policy and resolutions on behalf of CFUW Ontario Council.
- 2. On an annual basis, this committee works to review the CFUW ON Council Resolutions for discussion and vote at the CFUW ON Council AGM.
- 3. Annually, this committee will review and publish the Resolutions Guidelines and Schedule for resolution identification, submission, and amendment.
- 4. The committee is expected to produce a year-end report on activities, for the Ontario Council Annual Report for members.

Membership

- Committee Chair Board Legislation Chair
- Board Committee Chairs for Advocacy, Status of Women and Education
- CFUW OC President
- Policy advisors approved by the Board
- At least two and not more than six other CFUW members

Meetings

The committee will meet a minimum of 3 times per year or when needed.