



Committee: Faculty Centre Management Committee

Committee Sponsor: Mount Royal Faculty Association

Date last Revised: April 9, 2021

Mandate

The Faculty Centre Management Committee shall assist the Executive Board in fulfilling its responsibilities for overseeing the management, use, maintenance and improvement of the Faculty Centre. The committee shall identify issues related to these responsibilities and shall respond to issues raised by the Executive Board or by members. The committee shall conduct any research required to respond to such issues and shall make recommendations to the Executive Board as necessary.

Authority

The Faculty Centre Management Committee has considerable decision making authority within its mandate. The Expected Activities delineate boundaries within which the committee may make decisions and beyond which it must make recommendations to the Executive Board.

The committee may review this charter as it deems necessary and submit proposed changes to the Executive Board for approval.

Membership

The Faculty Centre Management Committee shall consist of three members of the Executive Board and three Association staff:

- the President, who shall be chair;
- the Treasurer;
- the Member Engagement Officer;
- the Senior Administrative and Faculty Relations Officer;
- the Administrative Assistant; and
- the Faculty Centre Coordinator.

Meetings

The Faculty Centre Management Committee shall normally meet bi-monthly during the academic year. Additional meetings may be called as necessary by the chair. Quorum shall normally be four members of the committee, including the chair or designee.

Expected Activities

The Faculty Centre Management Committee shall:

- maintain current knowledge required to fulfill all aspects of its responsibilities;
- approve menus and set the price of food and beverages sold in the Faculty Centre;
- make policy recommendations related to the operation of the Faculty Centre to the Executive Board;
- authorize expenditures of up to \$2,000 related to the maintenance and improvement of the Faculty Centre;
- recommend expenditures in excess of \$2,000 related to the maintenance and improvement of the Faculty Centre to the Executive;
- make recommendations to the Executive Board regarding planning for MRFA functions that are not organized by other MRFA Committees;
- report all decisions made to the Executive Board.

Resources

Support for the committee will be provided by the Mount Royal Faculty Association.