

Operating Policy - Service Creation and Review

1. Purpose

1.1. To set clear guidelines on the creation of new MSU services and define the process of service review.

Service Creation

2.1. Initiation;

- 2.1.1. The service proposer shall contact the Vice-President (Administration) and the Administrative Services Coordinator to discuss their proposal;
- 2.1.2. Should the Vice-President (Administration) and the Administrative Services Coordinator find the proposal to have merit the proposer is to be given time at the next convenient Executive Board meeting to present;
- 2.1.3. Should the Executive Board find the proposal to have merit the Vice President (Administration) is to motion to the Student Representative Assembly (SRA) to strike an ad-hoc committee as stated in section 2.1.2.2 in order to move into the research phase.

2.2. Research:

- 2.2.1. The Executive Board shall;
 - 2.2.1.1. Decide on relevant community partners to include in the adhoc committee;
 - 2.2.1.2. Set the report schedule for the ad-hoc committee;
 - 2.2.1.3. Offer suggestions to the proposers regarding their proposal.
- 2.2.2. The Ad-Hoc Committee shall;
 - 2.2.2.1. Consist of:
 - 2.2.2.1.1. The Vice-President (Administration), as chair;
 - 2.2.2.1.2. The Associate Vice-President (Services);

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- 2.2.2.1.3. One (1) SRA member;
- 2.2.2.1.4. One (1) Executive Board member;
- 2.2.2.1.5. Two (2) MSU members;
- 2.2.2.1.6. The service proposer(s) should they not be a member of the aforementioned parties;
- 2.2.2.1.7. Other members as determined by the Executive Board.
- 2.2.2.2. Report to the SRA and Executive Board as determined by the Executive Board:
- 2.2.2.3. Ensure the SRA Internal Governance Committee reviews the draft operating policy to receive advice and ensure recommendations are aligned with MSU policies and practices.
- 2.2.2.4. Dissolve when the final verdict regarding the service has been reached or at the end of the SRA term it was stricken in.

2.3. Proposal;

- 2.3.1. The final proposal shall consist of a delegation to the floor during the next convenient SRA meeting and a report of research done by the ad-hoc committee;
- 2.3.2. The report shall consist of research backed information and judgements on;
 - 2.3.2.1. Funding and budget requirements;
 - 2.3.2.2. Exact services to be offered:
 - 2.3.2.3. Examples of events and/or campaigns the service could run;
 - 2.3.2.4. Requirements for space and other resources;
 - 2.3.2.5. Potential contractual partnerships with University or offcampus services and/or departments
 - 2.3.2.6. Landscape scan of similar services provided in other University or community settings
 - 2.3.2.7. If the service would benefit from having an advisory board;
 - 2.3.2.7.1. An advisory board is recommended for a new service if the service concerns the wellbeing of students with regards to physical and/or mental health.
 - 2.3.2.7.2. How the service would exist and complement / fill gaps in conjunction to existing McMaster

University, MSU, and community organizations, as appropriate.

2.3.3. Should the proposal be successful the new service is to operate as a pilot service for one (1) year and undergo full ratification if the pilot year was successful.

3. Service Review

- 3.1. The Services Committee shall review a minimum of four (4) and maximum of six (6) services each academic year.
 - 3.1.1. A minimum four (4) and maximum six (6) services shall be recommended to Executive Board by the outgoing Associate Vice President (Services) and Vice President (Administration) based on;
 - 3.1.1.1. Service performance;
 - 3.1.1.2. Having undergone recent major changes;
 - 3.1.1.3. Part-time Manager's request.
 - 3.1.2. All recommended services to be reviewed shall be ratified and approved by the Executive Board prior to the final meeting of the academic year.
- 3.2. The review shall consist of, but not be limited to, the following;
 - 3.2.1. An interview with the current Part-time Manager;
 - 3.2.2. A public survey;
 - 3.2.3. Internal research regarding the service's;
 - 3.2.3.1. Usage;
 - 3.2.3.2. Finances;
 - 3.2.3.3. Programming and service delivery;
 - 3.2.3.4. Volunteer retention;
 - 3.2.3.5. Outreach and/or promotion methods;
 - 3.2.3.6. Review of service's past and current Year Plans
 - 3.2.4. External research regarding similar services available at other universities;
- 3.3. All information collected for the review shall be compiled into a formal report and presented to the Executive Board by the Associate Vice-President (Services) and/or Vice President (Administration);

- 3.3.1. Minimum of two (2) service reviews must be presented to the Executive Board prior to the end of each academic term (i.e. Spring/Summer, Fall and Winter);
- 3.3.2. Reviews do not have to be formally presented to the SRA but it is recommended that the Associate Vice-President (Services) update the SRA on review's progress and results.
- 3.4. Should the Executive Board find a service performing adequately and viable for the future they are to follow the recommendations for the future and allow the service to continue as it was:
- 3.5. Should the Executive Board find a service to be underperforming and/or inviable for the future the Vice-President (Administration) is to motion to;
 - 3.5.1. Give a delegation to the floor at the next convenient SRA meeting, with 10 business days notice, to discuss the service's performance and viability in detail;
 - 3.5.2. Rescind the service's operating policy;
 - 3.5.2.1. Upon rescission of the service's operating policy, the service can only be reintroduced in its exact same or similar form through the process outlined in Section 2 after a minimum of two (2) years since rescission.