

Bylaw 11 – McMaster University Student Centre

- 1. Purpose
 - 1.1 To ensure that the MSU is represented in decisions concerning the operation of the McMaster University Student Centre (MUSC).
- 2. Board of Management
 - 2.1 The Board <u>was shall be established under letters patent and bylaws</u> governing_McMaster University Centre Inc., <u>which and shall</u> oversee<u>s</u> the day-to-day operations of the MUSC;
 - 2.2 Voting members of the Board shall be:
 - 2.2.1 Three (3) representatives appointed by the MSU effective May 1 of each year;
 - 2.2.1.1 One (1) member elected by the SRA by and from the SRA;
 - 2.2.1.2 One (1) member clected by and <u>by</u> and from the Board of -Directors;
 - 2.2.1.3 The General Manager.
 - 2.2.2 One (1) representative appointed by the McMaster Association of Part-Time Students (MAPS);
 - 2.2.3 Three (3) representatives appointed by the president of McMaster University.
 - 2.3 Five (5) members shall constitute quorum and five (5) votes shall be required to pass any motion;
 - 2.42.3 Vacancies shall be filled by the body which appointed the original member as soon as possible;
 - 2.52.4 In the event of a vacancy in one or more of the MSU appointed positions on the Board, the Executive Board may appoint an interim MSU representative who shall serve until a new member is properly selected;
 - 2.62.5 The MSU representatives on the Board of Management shall report report to and to the consult the SRA, for consultation and direction where necessary;

Approved 97R Revised 98N, 99L, 99P, 00Q, 02K, 05K, 08P 2.7 The SRA may direct the MSU representatives on the Board of Management to vote in a particular way on an issue that may properlycome before the Board;

3. MUSC-Related Policies

- 3.1
- 3.2 Any amendments to the governance agreements concerning the MUSC, either bi-lateral with McMaster University Centre Inc., or with one or more of the MUSC project partners (the University and the McMaster-Association of Part-Time Students), must be approved by a two-thirdsaffirmative vote of the full SRA._ Any amendments to the MUSC governing agreements that require MSU sign-off must first be approved by a two-thirds affirmative vote of the full SRA.