

Services & Sustainability Board (SSB) Standing Orders

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Purpose: To outline the new Standing Orders for the Services & Sustainability Board

Decision(s): To approve

A. Purpose

1. The Services & Sustainability Board (SSB) is a joint Committee of the Services & Facilities Committee (SFC) and the Sustainability & Environment Committee (SEC).
2. The purpose of the Services & Facilities Committee shall be:
 - 2.1. To act as a forum for discussion around the services, spaces and events offered by the Union.
3. The purpose of the Sustainability & Environment Committee shall be:
 - 3.1. To act as a forum for discussion of matters of sustainability – environmental, financial, and social.

B. Membership

4. The Voting Membership of the Services & Facilities Committee shall be:
 - 4.1. The Deputy President (Finance & Services);
 - 4.2. The Ethics & Environment Officer;
 - 4.3. One representative of AEE Dramatic Society;
 - 4.4. One representative of each of the Users' Groups;
 - 4.5. Two representatives of the bars chosen by the Committee;
 - 4.6. Two additional members chosen by Council (same members as SEC).
5. The Non-Voting Membership of the Services & Facilities Committee shall be:
 - 5.1. All other members of the Sustainability & Environment Committee;
 - 5.2. All other Officer Trustees.
6. The Voting Membership of the Sustainability & Environment Committee shall be:
 - 6.1. The Deputy President (Finance & Services);
 - 6.2. The Ethics & Environment Officer;
 - 6.3. One representative of the Ethics & Environment Network;
 - 6.4. One representative of KNE Environmental;
 - 6.5. One representative of REA VegSoc;
 - 6.6. Two additional members chosen by Council (same members as SFC).
7. The Non-Voting Membership of the Sustainability & Environment Committee shall be:
 - 7.1. All other Ethics & Environment Network representatives;
 - 7.2. All other members of the Services & Facilities Committee;
 - 7.3. All other Officer Trustees.

C. Structure

8. The Deputy President (Finance & Services) shall chair the joint Committee.
9. The Deputy President (Finance & Services) shall chair the individual Committees whenever they meet independently.

D. Powers

10. The Services & Facilities Committee's powers shall be:
 - 10.1. Determining Policy relevant to the services the Union provides, referring decisions to Council where appropriate;
 - 10.2. To determine the creative direction of either a specific Union event or a series of Union events;
 - 10.3. To propose changes relevant to the spaces the Union runs including, but not limited to, maintenance, capital expenditure projects and space usage.
11. The Sustainability & Environment Committee's powers shall be:
 - 11.1. Determining Policy relevant to sustainability within the Union, referring decisions to Council where appropriate;
 - 11.2. To propose changes to the College about matters of sustainability and socially responsible investment.