



Appointments Policy

Category	Executive
Version	1
First ratified	-
Last ratified	-
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Note: This policy outlines the procedures for appointing members to boards and committees. This policy replaces the Appointing Representative to University Committees Policy, the Postgraduate Student Representative Policy, and the Directors Policy.

1. Purpose

- 1.1. To ensure quality representation of student and OUSA interests on internal and external committees, and Boards.

2. Committee Appointments

- 2.1. All appointments must be carried out by a motion of the Executive which includes:
 - 2.1.1 The name of the individual to be appointed;
 - 2.1.2 The Committee/Board to which they are appointed;
 - 2.1.3 The term of appointment; and
 - 2.1.4 Any conditions of the appointment.
- 2.2. Executive Officers may nominate themselves or someone else for a position on a committee.
- 2.3. Where two or more Executive Officers seek the same position, the Executive will conduct a vote to decide who will sit on a committee.
- 2.4. Vacant positions may be promoted to the wider student body for voluntary applications where:
 - 2.4.1 No Executive Officer wishes to fill the position; or
 - 2.4.2 The Executive wishes to do so.

3. Committee Requirements

- 3.1. Committee representatives should receive training on meeting procedure, and the University and OUSA structures they will encounter.
- 3.2. Current committee representatives should, where possible, work with incoming representative(s) at the end of their term to help familiarise the incoming representative(s) with the particular issues and style of the committee.
- 3.3. All OUSA Executive led committees must comply with the Terms of Reference.

3.4. If an OUSA Executive member ceases to hold office, their committee role is forfeited

4. Appointment of Directors

- 4.1. All appointments will be made subject to the appointments provision in 2.1 of this policy, unless stated otherwise in this section.
- 4.2. The Executive will appoint two Directors to University Union Limited, usually the CEO and the President.
- 4.3. Appointments to the Board of the University Union Limited may be made for multiple terms.
- 4.4. The President, Administrative Vice President and Chief Executive Officer will recommend the appointment of external Directors of the University Bookshop (Otago) Limited, for approval by the Executive.
- 4.5. The Executive will appoint one internal Director to University Bookshop (Otago) Limited, usually the President.
- 4.6. Internal Directors must report to the OUSA Executive on Board matters, having regard to commercial sensitivity or other confidentiality issues.