

# ***Executive Sub-Committee Policy***

Category: Executive

Version 3

First ratified: September 2000

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## **1. Purpose**

- 1.1. OUSA decision-making processes should be financially and socially prudent, accountable and transparent, as well as timely and minimally bureaucratic.
- 1.2. Many OUSA decisions have both financial and welfare implications. Elected officers should retain the majority of control over the decision-making.
- 1.3. Constitutionally, the OUSA Executive is able to overrule any decision made by any sub-committee.

## **2. Implementation**

- 2.1. Permanent sub-committees will normally be the:
  - 2.1.1. Welfare and Equity Committee;
  - 2.1.2. Academic Committee,
  - 2.1.3. Finance, Expenditure and Strategy Committee;
  - 2.1.4. Policy Committee;
  - 2.1.5. Subwarden Committee
  - 2.1.6. Residential Committee; and;
  - 2.1.7. Any other committees or panels referred to in the OUSA Constitution and Rules or OUSA policy.
- 2.2. Unless a sub-committee is permanent, it should have a specified end date.
- 2.3. Sub-committees shall be normally chaired by an Executive member.
- 2.4. Sub-committees shall have a variety of Executive and OUSA members.
- 2.5. The Executive may at any time remove non-executive members of sub-committees by motion of the Executive.
- 2.6. Minutes of sub-committee should be reviewed at the first available Executive meeting. An Executive motion can outline either:
  - 2.6.1. Receive the minutes, constituting official recognition, but not endorsement, of their contents; or;
  - 2.6.2. Approve the minutes, constituting endorsement of all decisions and motions that appear in the minutes.
- 2.7. A motion passed at a sub-committee should not be considered approved by the Executive until a motion to approve it has passed at an executive meeting.

