



# EDUCATION ELECTIONS

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## FACULTY OF EDUCATION BOARD DIRECTOR

### OPEN POSITION

*This position has one (1) vacancy.*

- Faculty of Education Board Director

### SUMMARY

The Board of Directors is the governing body of the Ontario Tech Student Union and is responsible for supervising the Executive team, overseeing the union's management, and providing leadership and strategic vision to the OTSU's Executives and senior leadership. The Board is composed of one member from each of Ontario Tech's faculties and serves as their faculty's voice at the OTSU. It is their responsibility to bring each faculty's unique perspective to the union and govern the direction of the OTSU.

### QUALIFICATIONS

To be qualified for this position, you must meet the following criteria (outlined in section 6 of the [OTSU Bylaws](#)):

- Be a full-time voting member in good academic standing
- Be 18 years of age or older
- Must not have declared bankruptcy
- Must not have been declared incapable by a court
- Must be enrolled as a Education student.

### TERM OF OFFICE

This is a part-time, voluntary position with an honorarium that commences on January 1 for a term of up to two years.

### VOTING PROCESS

The Faculty of Education Board Director position has a Vote of No Confidence on the election ballot.

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## ROLE & RESPONSIBILITIES

### Pursuant to the Act, every Director will:

- Act honestly and in good faith with a view to the best interests of the Student Union;
- Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances; and
- Comply with the Act, the Articles and the [Bylaws](#).

### Responsibilities and Powers of Directors

- Supervise the Executive and oversee the management of the activities and affairs of the Student Union in all things;
- Approve the purchase, lease or acquisition, or sale, exchange or disposal of shares, stocks, rights, warrants, options and other securities, lands, buildings and other property, movable or immovable, real or personal, tangible or intangible, or any right or interest therein owned for such consideration and upon such terms and conditions as the Board may deem advisable;
- Authorize all major expenditures on behalf of the Student Union and to delegate, by Board Resolution, to Executive the right to make and authorize such lesser expenditures on such terms and conditions, as it deems appropriate;
- Establish committees to exercise any function of the Student Union;
- Approve the annual operating budget for the Student Union no later than June 30 of each fiscal year;
- Inspect any document or record and audit any program, facility or activity conducted or funded by the Student Union; and
- Establish, adopt and amend such rules, regulations, policies or procedures relating to the affairs of the Student Union as the Board deems expedient, provided that no rule, regulation, policy or procedure is valid to the extent that it is inconsistent with the Act, the Articles or the Bylaws.