

Policy No.	Officer Responsible		
<b>S2008-02</b>	<b>Senate</b>		
Policy Name			
<b>Senate Naming Opportunities Committee</b>			
Approved by	Replaces	Category	Next Review
<b>Senate</b>	<b>EC2008-02</b>		<b>2021</b>
Date Issued	Date Revised	Related Policies, Reference	
<b>March 2009</b>	<b>April 2016</b>	<b>B.301</b> <b>B.305</b>	

### 1. REPORTING

The Senate Naming Opportunities Committee (SNOC) is a standing committee of Senate that gives advice to the Board.

### 2. MANDATE

To act on behalf of Senate to fulfill its responsibilities regarding the advice for the naming of buildings, spaces and programs as outlined in B. 301 and B. 305, and in Section 27(2)(d) of the *University Act*.

### 3. MEMBERSHIP

#### The Chair

The Chair will be a member of Senate who is elected by the members of the Committee. The duties of the Chair are as follows:

- To chair the meetings of SNOC and to prepare agendas.
- To ensure that the advice of the SNOC is presented to the Chair of the Board.

#### Members

The voting members consist of:

- eight members appointed by Senate from the Senate voting (or alternate voting) members as follows:
  - Chair of Senate
  - Vice-chair of Senate
  - Six additional members such that the committee membership, includes four faculty members, one staff member, one student and one administrator.

**Resource Members**

The non-voting members consist of:

- The Executive Director, Advancement will be invited to attend all meetings *ex officio* (non-voting).

**Term of Office**

Each member is appointed annually. If vacancies occur, appointments are made to complete the term

**4. CONDUCT OF MEETINGS****Schedule**

As required, at the call of the Chair.

**Quorum**

Four voting members

**Tie Votes**

In the event of a tie, the Chair may vote to break the tie.

**Visitors to Meetings**

All meetings are held *in camera*.