

## Simon Fraser University Alumni Council Terms of Reference

The SFU Alumni Council connects and supports

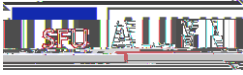
The Council supports the University by infusing the alumni perspective into key priorities, ensuring alumni play

SFU Alumni Council members have influence and are valuable to the institution, working alongside senior leadership, Board of Governors, and various institutional partners, as needed. The purpose of the Alumni Council is to seek the advantages of members' advice, influence, and support with a diverse cross-section of regional, national, and international alumni.

The Alumni Council represents Alumni Association on specific university committees. As per the University Act it puts forth nominations to the Province for two (2) Alumni in Council board of governors and the nomination of Chancellor. The Alumni Council makes an impact and represents a diverse cross-section of SFU's Alumni Association in BC, across Canada, and worldwide.

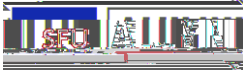
### **Alumni Council Structure**

Overall membership of the Alumni Council



Executive Director, Alumni Relations (co-chair and ex-officio)

Alumni Council composition will be reviewed annually to ensure that the Council reflects the diversity and commitment of . The Council should represent the most robust possible cross-section of leadership, expertise, and perspectives available to the University, including members of SFU who are



One (1) Immediate Past Co-Chair from among Council membership

The Alumni Council will appoint the incoming Co-Chair on the recommendation of the Co-Chairs. The duties of the Co-Chair are to preside at Alumni Council meetings and to focus the activities of the Council on fulfilling the purpose of the Council  
*University Act.*

The Co-Chair will typically serve for two (2) years before becoming Past Co-Chair.

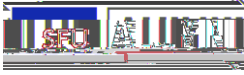
A Vice-Co-Chair will be selected by the Alumni Council from among its members and serve for two (2) years. The Vice-Chair should assist the Co-Chair and preside at meetings of the Council in the absence of the Co-Chair. At the end of their term, the Vice-Co-Chair will be considered for the role of Co-Chair. If the Vice-Co-Chair is not appointed or does not serve, the appointment of the incoming Co-Chair will be made by the Alumni Council on recommendation from the Co-Chairs.

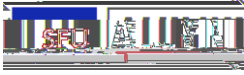
After a Co-Chair's tenure, they will become the Immediate Past Co-Chair. The term for Immediate Past Co-Chair will most often be one (1) year but may be extended until the current Co-Chair has concluded their term as Co-Chair. From time to time, the role of Immediate Past Co-Chair may be vacant.

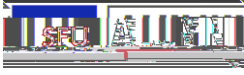
Committee Co-Chairs will be appointed by the Alumni Council Co-Chairs in consultation with the Alumni Council and will serve for one (1) year unless otherwise stated.

### **Committees**

Committees will align with university priorities and will engage individual Alumni Council members more directly. Ad-hoc committees will be established by the Alumni Council upon recommendation from the Co-Chairs from time to time as needed to focus on pri







On an ongoing basis the University shall endeavour to provide Alumni Council members with such