- 1.10 To be consulted by and to advise the University administration regarding proposed changes to the Ombudsperson's reporting relationship.
- 1.11 To serve as the Search Committee for the Ombudsperson.
  - a) The Chair of the Advisory Committee will be the Chair of the Search Committee. The Committee will seek applications from interested

- maintained for all committee meetings. The office of record will be the senior executive who supervises the Ombudsperson.
- 3.3 Quorum: Quorum shall be the Chair and three members, at least one of whom must be a student member and one a SFU appointed member.
- 3.4 Conflict of interest:
  - a) A member who believes they may have a Conflict of Interest must identify the conflict to the Chair in writing prior to the Committee meeting or verbally at the Committee meeting if the conflict arises without notice. A member who believes another member has an undeclared conflict of interest should specify in writing the basis of this potential conflict to the Chair. The Chair shall decide if a member is in a conflict of interest and inform the Committee. A member who has a conflict of interest must, at the decision of the Chair, either recuse themselves from the proceedings during discussion or voting on that particular matter or refrain from discussion or voting on that particular matter.
  - b) When the Chair believes they may have a Confl

4.4	University Community means all students and employees of the University and all people who have a status at the University mandated by legislation or other University policies, including visiting and emeritus faculty, and post-doctoral fellows.				