

## POLICIES AND PROCEDURES

SECTION TITLE: BOARD OF DIRECTORS	SECTION REFERENCE: BD
POLICY TITLE: TREASURER PROTOCOL	POLICY NUMBER: BD-013

#### POLICY STATEMENT:

THE BOARD RECOGNIZES IT IS IMPORTANT THAT THE TREASURER PROPERLY HAVE HER/HIS DUTIES, EXPECTATIONS AND REMUNERATION OUTLINED.

**PURPOSE:** TO OUTLINE THE EXPECTATIONS, REMUNERATION AND DUTIES OF THE STUDENT CENTRE TREASURER.

### A. DUTIES:

The Treasurer shall:

- 1. Attend all meetings of the Board of Directors (BoD).
- 2. Attend all meetings of the Executive Committee.
- 3. Chair and preside over the Finance Committee, and in conjunction with the Executive Director, set the agenda.
- 4. Attend cash flow meetings and act as a signing officer for the YORK UNIVERSITY STUDENT CENTRE.
- 5. Sign all documents requiring the Treasurer's signature.
- 6. Act as the titular financial head of the YORK UNIVERSITY STUDENT CENTRE.
- 7. Ensure financial accountability of the staff including but not limited to: maintenance of accurate accounts, depositing of all monies to the YORK UNIVERSITY STUDENT CENTRE bank accounts, disbursing funds, ensuring receipts are in order and that accurate procedures are followed.
- 8. Perform other duties from time to time as prescribed by the BoD.

### **B. EXPECTATIONS:**

The Treasurer is expected to:

- 1. Be available to the various York constituencies.
- 2. Respond to Student queries, complaints, and communications.
- 3. Attend all YORK UNIVERSITY STUDENT CENTRE goal planning sessions that s/he is invited to.
- 4. Keep and update an organized binder.
- 5. Prepare an adequate transition for the incoming Treasurer.
- 6. In consultation and co-ordination with the Executive Director, present the annual budget.

# C. REMUNERATION:

The Treasurer:

- Will be entitled to an honorarium of \$500.00 per fiscal year.
  Will have the means in which s/he can fulfil their duties and expectations provided by the YORK UNIVERSITY STUDENT CENTRE within reason.
- 3. Will complete an honorariam form to be approved by the Board

Contact Person (title):	Chairperson / Executive Director
Cross-Manual Reference:	
Monitoring Tools:	Board Minutes
Relevant Forms:	N/A

Board Approval Date:	25 October 2000
Review Dates:	Annual
Revised Date(s):	20 June 2007 (administrative edits to change GM to ED), 29 April 2013