

CUSA Council Compensation Policy

G-14

LONG TITLE	An Act to Compensate Councillors	DATE OF ENACTMENT	26 June 2023
		LAST AMENDED	26 June 2023
REFERENCE No.	G-14	NEXT REVIEW	June 2025
CATEGORY	Governance	COMPETENT CHAMBER	Council

PREAMBLE

This policy outlines a compensation policy for councillors who attend in-person meetings with regard to refreshments at the meeting and reimbursement of travel home from the Carleton University campus under certain conditions. It applies only to Council meetings. This Policy shall be reviewed every two years by Council.

INTERPRETATION

- 1 This Policy may be called the *Council Compensation Policy*.
- 2 In this Policy, the following definitions shall apply:
"compensation" means awarding someone as a recompense for their time and efforts. It does not mean remuneration.
- 3 This policy acts in accordance with the *Ontario Not-for-Profit Corporations Act, 2010*, the *Council Rules of Order (G-00)*, and all other applicable policies.

REGULATIONS

- 4 The Vice President Internal shall organize, for every Council meeting, refreshments for Councillors during the meeting who are attending in-person. This shall be disregarded for meetings held entirely virtually and for special Council meetings, at the discretion of the Vice President Internal.
- 5 Councillors shall be reimbursed for their travel expenses home from the Carleton University campus if the time of adjournment of a Council meeting is after 10pm EST. Reimbursement shall be issued only for bus fare, taxi fare, or Uber or Lyft fare. The maximum amount of reimbursement per councillor shall be \$30 and receipts must be submitted to a form circulated to councillors by the Vice President Internal no later than 7 days after the meeting.