

Position Overview

GSA Board Member

Reports to: GSA Membership

Time commitment: Minimum of 4 hours per week

Term of Office

- GSA Board members elected by the Members hold office for two years. A GSA Board member appointed by the Members to fill a casual vacancy holds office until the conclusion of the next annual general meeting following their appointment. A GSA Board member may be re-elected for one further term only (Rule 7.10).

Role and powers (*As per Clause 7.1 of the GSA constitution*)

- (a) The GSA Board is responsible for:
- (i) fulfilling the legal obligations of the Association and ensuring it is properly administered in accordance with all relevant laws, and regulatory requirements.
 - (ii) the governance functions of the Association, as set out in the Association's Role of GSA Board Policy, as amended from time to time.
 - (iii) ensuring compliance with the objectives, purposes and values of the Association's strategic plan and with its Constitution.
 - (iv) establishing strong organisational governance – setting or approving policies, plans and budgets to achieve those objectives, and monitoring performance against them.
 - (v) leading strategic planning – reviewing and approving strategic direction and initiatives.
 - (vi) financial management – reviewing and approving budgets and annual financial statements, reporting to funding bodies, and monitoring the financial performance of the Association to ensure its solvency, financial strength and positive performance.
 - (vii) delegation and determining organisational structure – setting and maintaining a framework of delegation and internal control.
 - (viii) leadership selection – selecting, evaluating and managing the performance of the Chief Executive Officer.

- (ix) remuneration setting- determining the remuneration policy for staff and senior management.
 - (x) succession planning – planning for the GSA Board, Chief Executive Officer and succession of senior management.
 - (xi) risk management - reviewing and monitoring the effectiveness of the Association’s risk management and compliance; agreeing or ratifying all policies and decisions on matters which might create significant risk to the Association, financially or otherwise.
 - (xii) dispute management – dealing with and managing conflicts that may arise within the Association, including conflicts arising between GSA Board members, staff, the Chief Executive Officer, Members, volunteers, or graduates.
 - (xiii) undertaking relevant and strategic stakeholder engagement work; and
 - (xiv) any other matters as prescribed in this Constitution and the Regulations.
- (b) The GSA Board may exercise all the powers of the Association except those powers that are required by this Constitution or the Act to be exercised by Members at general meetings of the Association.

Reporting

All GSA Board Member must ensure that a thorough written report is tabled at each Board Meeting on the agreed template of reporting.

General expectations

- As soon as practicable after being elected or appointed to the GSA Board , each Board Member must become familiar with relevant governance policies, director’s duties and Acts.
- While representing GSA, regardless of whether they are on or off the premises of the University of Melbourne, GSA Board Members are expected to:
 - Model appropriate behaviours in accordance with the GSA Governance Charter, Code of Conduct, and other behavioural guidelines, as well as uphold these policies with all GSA Board Members
 - Exercise their powers and discharge their duties with reasonable care and diligence.
 - Attend and participate at all GSA Board meetings.
 - Act in the best interest of graduate students and GSA

Honoraria

- GSA Board members and Board Officials will be paid an honorarium to be determined by the Members at a general meeting (Rule 7.3).
- GSA Board members and Board Officials are not employees of UMGSA (Rule 7.2).

If a GSA Board Member does not adequately fulfil their duties, as determined by GSA Board, they will forfeit their Honoraria payments. As stated in the honorarium memo approved by the members at a general meeting and the Governance Charter, GSA Board reserves the right to suspend or cancel payments associated with student representatives and governance duties.

Please note: This position description serves to illustrate the scope and responsibilities of the post and is not intended to be an exhaustive list of duties. You will be expected to perform other related tasks requested by **GSA Board Members** and as necessitated by the development of this role and the development of the Association. Nothing in the position detracts from the fiduciary and other governance duties you owe the Association as a GSA Board Member.

Acknowledgement

I certify that I have read, understood, and accept the duties, responsibilities and obligations of my position.

SIGNED BY

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Board Member

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Date

SIGNED ON BEHALF OF THE ASSOCIATION

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President

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Date

.....
General Secretary

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Date