

- a) **“Health Services Design Committee” (HSDC)** refers to a combined committee comprised of representatives of both the University and students which shall be responsible for those items referred to in Appendix 2 including providing advice with respect to the overall design of the Health Services Extension and Health Services Facilities.
- b) **“Health Services Construction Committee” (HSCC)** refers to a combined committee comprised of representatives of both the University and students, which shall be responsible for providing advice with respect to the overall construction of the Health Services Extension and Health Services Facilities.
- c) **“Health Services Extension Committee” (HSEC)** refers to a committee comprised of representatives of both the University and students, which shall be responsible for those items referred to in Appendix 1 including providing advice with respect to the overall design and construction of the Health Services Extension and Health Services Facilities.

Appendix 4 – Health Services Extension Committee (HSEC)

A committee comprised of representatives of both the University and students, which shall be responsible for those items referred to in Appendix 1 including providing advice with respect to the overall design and construction of the Health Services Extension and Health Services Facilities.

*Note: On June 24, 2010, an amendment to the Health Services Agreement was approved, merging the HSDC and HSCC committees to create the Health Services Extension Committee (HSEC).

Members:

- i. Director, Health Services (Chair);
- ii. President, Federation of Students (or delegate);

- iii. President, Graduate Student Association (or delegate);
- iv. One (1) undergraduate student, to be selected by the President of the Federation of Students;
- v. One (1) graduate student, to be selected by the President of Graduate Student Association;
- vi. Associate Provost, Student Services
- vii. General Manager, Federation of Students (non-voting);
- viii. Administrator, Graduate Student Association (non-voting);
- ix. One member of the Health Services Transition Working Group (non-voting); and
- x. University Architect (non-voting).

Terms of Reference:

- i. To establish the needs of all occupants with respect to physical design, accessibility, space, furnishings, location of the services, storage, etc, as recommended by the Health Services Transition Working Group.
- ii. To participate with Plant Operations in finalizing the methodology for designing and constructing the building.
- iii. To participate with PACOD (President's Advisory Committee on Design) in the selection of the architect and the approval of the design.
- iv. This process shall be done in consultation with the Health Services Transition Working Group.
- i. To review and decide on program and user issues which arise during the day-to-day construction of the Health Services Extension and Health Services Facilities in a timely way.