

Office of the Speakers

Bureau de Présidents du Conseil

Motion Regarding the SSMU General Manager's Attendance at McGill Negotiation Meetings

Notice given: March 28, 2013

Whereas, the SSMU General Manager is a vital resource to the SSMU for institutional memory, business sense, and fighting for the best interests of SSMU's members,

Whereas, negotiation meetings with McGill require significant on-the-spot knowledge of the above-mentioned fields,

Whereas, more continuity in negotiations strategy can make a huge difference for the negotiating team's work,

Resolved, that the following mandate be added to SSMU Bylaw Book 1, Part VI, Article 7, as Article 7.1.9 as edited below, to mandate the General Manager to attend all Lease or MOA negotiation meetings involving the SSMU and the McGill University Administration.

Moved by:

Allison Cooper, Vice President (Clubs and Services) Haley Dinel, Vice President (University Affairs) Robin Reid-Fraser, Vice President (External) Josh Redel, President

OLD:

Article 7 - The General Manager

- 7.1 The General Manager shall;
- 7.1.1 be the chief of staff of the Society;
- 7.1.2 be responsible to the Board of Directors and the Executive Committee of the Board, and Council and the Executive Committee of the Society;
- 7.1.3 oversee all employee matters and concerns of the Corporation;
- 7.1.4 be responsible for administrative continuity, especially with regard to leases and contracts;
- 7.1.5 provide financial planning for the Society;
- 7.1.6 be empowered to make emergency decisions without the prior approval of Council or of the Executive Committee, subject to ratification at the next meeting of the appropriate body;
- 7.1.7 not commit more than one-tenth of one percent (0.1%) of the Society's budget without the approval of either the Executive Committee or Council, except where necessary for reasons of physical safety;
- 7.1.8 be responsible for carrying out those duties which the Executive Committee of the Society or the Board delegate to her or him; and
- 7.1.9 be a full-time employee of the Corporation.

NEW:

Article 7 - The General Manager



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Students' Society of McGill University

Association étudiante de l'Université McGill

- 7.1 The General Manager shall;
- 7.1.1 be the chief of staff of the Society;
- 7.1.2 be responsible to the Board of Directors and the Executive Committee of the Board, and Council and the Executive Committee of the Society;
- 7.1.3 oversee all employee matters and concerns of the Corporation;
- 7.1.4 be responsible for administrative continuity, especially with regard to leases and contracts;
- 7.1.5 provide financial planning for the Society;
- 7.1.6 be empowered to make emergency decisions without the prior approval of Council or of the Executive Committee, subject to ratification at the next meeting of the appropriate body;
- 7.1.7 not commit more than one-tenth of one percent (0.1%) of the Society's budget without the approval of either the Executive Committee or Council, except where necessary for reasons of physical safety;
- 7.1.8 be responsible for carrying out those duties which the Executive Committee of the Society or the Board delegate to her or him;
- 7.1.9 accompany delegated Executive Officers to all Lease or Memorandum of Agreement negotiation meetings with McGill University; and
- 7.1.10 be a full-time employee of the Corporation.