



Motion Regarding Membership Changes in Accountable Leadership Policy

Whereas there are times the accountability committee may need to consult with members of the permanent staff or SSMU general members,

Whereas the committee is bound by a confidentiality agreement

Whereas the the people consulted by the committee need not be privy to information not pertinent to their expertise during committee meetings,

BIRT the position of advisor be added to the membership in the terms of reference

BIRT this position is not required to be filled, is non-voting, and bound by the same confidentiality agreement of the other members

BIRT the committee may ask the 'advisor' to step out of meetings when discussing non-pertinent information

BIRT the following be included in the Accountability Committee Terms of Reference under The Membership shall consist of:

“Advisor(s), chosen by the committee as needed (non-voting)”

Moved by:

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