Submitted For: March 24, 2016 Approved On: March 24, 2016



3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

Motion Regarding Executive Seats on Committees

WHEREAS, the Committee Terms of Reference contain SSMU Committees that include executives outside of the relevant portfolio in their membership terms;

WHEREAS, in recognition of the overburdening of executive portfolios, there is a need for a decrease in the number of Committee responsibilities for executives and the elimination of duplication of work where possible;

WHEREAS, according to the Internal Regulations of the Presidential Portfolio, advisory roles on Committees are non-voting, do not count for quorum, and do not have mandatory attendance, but act in a consultative role;

WHEREAS, placing relevant executives in advisory roles will ensure that executives can be consulted by the Committee on relevant issues;

BE IT RESOLVED, THAT the Vice-President (Student Life) seat on the Funding Committee become an advisory role and that the Committee Terms of Reference be updated to reflect this change;

BE IT RESOLVED, THAT the Vice-President (Finance) seat on the Services Review Committee become an advisory role and that the Committee Terms of Reference be updated to reflect this change.

Moved by:

Kimber Bialik

Zacheriah Houston

Sean Taylor, Science Representative Adam Templer, Arts Representative Dushan Tripp, Club Representative Francois-Paul Truc, Club Representative Kahli Douglas, Services Representative