



MOTION REGARDING THE FUTURE OF THE ACCOUNTABLE LEADERSHIP POLICY

Whereas, the SSMU Accountable Leadership Policy (Appendix A) is valid for a five-year term from December 5, 2013 through December 5, 2018;

Whereas, this Policy includes provisions related to Executive performance reviews, Executive, attendance, member-at-large restrictions, and the Accountability Committee;

Whereas, this information already is, or may easily be, contained in other documents such as the Internal Regulations of Governance and the Committee Terms of Reference;

Whereas, the provisions for attendance, hours logging, and pay docking all pose logistical or legal issues as well as accessibility concerns for Executive positions;

Whereas, adherence to the Society's contracts, governance documents, and other mandates is a *de facto* expectation of elected Executive positions;

Whereas, the Accountability Committee has historically suffered from either an ill-defined or overly ambitious mandate;

Be It Resolved That, the current Accountable Leadership Policy be repealed.

Be It Further Resolved That, the Accountability Committee continue to be responsible for ensuring the accountability of elected Executives, Councillors and Senators to their formal mandates, governance responsibilities, and student concerns;

Be It Further Resolved That, this be achieved through means such as reviewing Executive mandates and conducting semesterly performance evaluations, as defined in the Committee Terms of Reference;

Be It Further Resolved That, The President would add in restrictions for Councillors holding Member-at-Large seats on committees under Article 3 (Councillors) of the Internal Regulations of Governance-07.

Moved By:

Kahli-Ann Douglas, Services Representative
Ben Ger, President
Erin Sobat, Vice-President (University Affairs)
Adam Templer (Clubs Representative)
Joshua Chin (Senate Caucus)
Buland Junejo (Clubs Representative)