## Students' Society of McGill University Association étudiante de l'Université McGill Approved On: April 9, 2015

Submitted For: April 9, 2015

## Office of the Speaker Bureau de Président du Conseil

## Motion Regarding the Replacement of By-Law Book I with the internal Regulations of the President's Portfolio

Whereas, the SSMU has undertaken a multi-year Governance Document revision process in order to ensure that its governance structures and processes are stable and lawful;

Whereas, the SSMU Constitution was amended in the Fall 2013 semester and adopted, as amended, by the SSMU Members on November 15, 2013;

Whereas, the changes made to By-Law Book I, annexed hereto as the "Internal Regulations of the President's Portfolio" were either:

- (a) removed from the version of the SSMU Constitution in existence immediately prior to the amendment mentioned above with the intention of reviewing said provisions and thereafter integrating said provisions into the By-Laws of the SSMU; or
- (b) drafted by the By-law Review Committee and By-Law Review Commissioners;

Whereas, interim provisions for the Winter 2015 semester were adopted in January 2015;

Whereas, in the interim provisions motion adopted in January 2015, it was mandated that amended and finalized Internal Regulations for the Presidential Portfolio shall be presented to the Legislative Council no later than March 5, 2015:

Whereas, all substantive changes have been reviewed by By-Law Review Committee;

Whereas, it was the recommendation of SSMU's legal counsel to call the documents currently termed "By-Laws", "Internal Regulations" because the SSMU's Constitution is technically its corporate By-Law in the eyes of the QC government;

Whereas, the SSMU's legal counsel has reviewed the annexed Internal Regulations of the President's Portfolio and concerns previously raised by legal counsel have been addressed.

Be it resolved, that the Internal Regulations of the President's Portfolio be adopted and replace By-Law Book I.

Moved By,



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Office of the Speaker Bureau de Président du Conseil

Courtney Ayukawa, President Daniel Chaim, VP Internal Kathleen Bradley, VP Finance and Operations

