



Legislative Council – January 25th, 2018

## Motion Regarding Nominations to the SSMU Board of Directors

**Whereas**, the Society shall be managed by a Board of Directors composed of twelve (12) voting Directors;

**Whereas**, subject to Section 6.2 of the Constitution, the Board of Directors shall be composed of;

- A. Three (3) Officers of the SSMU as described in the Constitution;
- B. One (1) additional Officer as determined by Legislative Council;
- C. Four (4) Members - at - Large and;
- D. Four (4) members of Legislative Council.

**Whereas**, the Board of Directors is currently operating with only three (3) Officers;

**Whereas**, Esteban Herpin, the newly elected SSMU Vice-President (Finance) is neither a Canadian citizen or permanent resident which makes him ineligible to serve on the Board of Directors (SSMU Constitution, Section 6.3 (iii));

**Whereas**, Connor Spencer, the Vice-President (External) is the sole Officer being considered for a nomination to the Board of Directors;

**Whereas**, the approval of the Vice - President (External) to the Board of Directors is immediately necessary in order to have a functioning Board of Directors;

**Be it Resolved**, that the SSMU Legislative Council nominate Connor Spencer, Vice - President (External), to be the fourth Officer to sit on the Board of Directors, effective immediately.

**Moved by:**

Muna Tojiboeva, SSMU President  
Anthony Koch, First Year Council Representative  
Kevin Zhou, Arts Representative