



**Report of the Services Review Committee  
to SSMU Legislative Council**

*March 27<sup>th</sup>, 2014*

Meeting convened on February 4<sup>th</sup>

Present: Stefan Fong, Sarah Southey, Elie Lubendo, Tyler Hofmeister, Sebastien Mezeret, Jordan Masys

Absent: Omar El-Sharawy

The purpose of this first meeting was to present a more in-depth perspective of all of the SSMU Services and brief the members of the committees as to the purpose and duties of the Services Review Committee.

Meeting convened on February 18<sup>th</sup>

Present: Stefan Fong, Sarah Southey, Omar El-Sharawy, Tyler Hofmeister, Elie Lubendo, Sebastien Mezeret, Jordan Masys

Absent: None

**For approval:**

MISN Constitutional amendments

1. Removal of Vice President position.
  - The Vice-President's portfolio was futile because it was covered between President's and Vice-President Internal's portfolio.
2. Vice-President Finance needs to make a pre-budget (requirement from SSMU), as well as hold an information session for all members of the Executive Committee about financial procedures.
  - Incoming members of the Executive Committee do not (or might not) know the procedures to submit financial documents i.e. reimbursement form, etc.
3. Adding of a Vice-President Trips position.
  - Trips outside of Montreal are big part of our services. They require time and planning, therefore they need a separate portfolio.
4. Added virtual social media to Vice-President Communication's portfolio.



- Social media has become an important mean of communication with our members and outside groups.
- 5. Exchange students should be here for the full year.
  - It gives a sense of stability to the Executive Committee, as well as avoid having elections at the beginning of the Winter semester.
- 6. No one should get personal profits to ensure fairness towards non-Executive Committee members.
- 7. Removal an Executive Committee member because of impropriety (taken from the SSMU's constitution).
  - There should be consequences to bad performance. This ensures that members of the Executive Committee fulfill the duties outlined in their portfolios.
- 8. An Executive Committee member should be able to defend him/herself if their removal from the Executive Committee is proposed
  - To ensure fairness in the procedure
- 9. General Assemblies should happen twice a year
  - We hold 1 event per week minimum. Therefore we do not need recurrent General Assemblies to inform our members.
- 10. President must have been part of the Executive Committee for 2 consecutive semesters.
  - This is to ensure the President knows the service and how it is run.

### **Tabled:**

#### FYC Constitutional amendments

- FYC withdrew their amendments and wanted to make further changes so the committee tabled the application

The Committee also began discussing the procedures by which SSMU Services will be reviewed. Discussions were preliminary and covered the staggering of reviews over 3 years to correspond with the average length of fee levies such that the review impacted SSMU Council's decision in approving fee renewals.

Meeting scheduled on March 4<sup>th</sup>

Cancelled because of Reading Week

Meeting scheduled on March 18<sup>th</sup>

Cancelled due to lack of quorum