



### **Motion Regarding Interim Provisions in Respect to the Nominating Committee**

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 provisions annexed hereto as "Appendix A" were drafted by the By-law Review Committee, Elections SSMU, or the Nominating Committee with the intention of integrating them into newly drafted Internal Regulations for the Presidential Portfolio (the "Draft Presidential Regulations");

Whereas, the Draft Presidential Regulations were to be presented to the Legislative Council by the end of the Fall 2014 semester;

Whereas, there are considerable drafting issues with respect to the Draft Presidential Regulations;

Whereas the By-law Review Commissioner will be responsible for redrafting the Draft Presidential Regulations in order to resolve the drafting issues mentioned above;

Whereas, it is advisable to currently adopt only those articles of the Draft Presidential Regulations that are necessary for the immediate proper functioning of the SSMU;

Be it resolved, that the provisions annexed hereto as "Appendix A" be adopted and in force for a period lasting no longer than the Winter 2015 semester (beginning of January 2015 through the end of April 2015);

Be it resolved, that amended and finalized Internal Regulations for the Presidential Portfolio shall be presented to the Legislative Council no later than March 5, 2015.

Moved by:  
Courtney Ayukawa, President  
Daniel Chaim, VP Internal  
Anikke Rioux, Councillor



## **APPENDIX A**

### **1. NOMINATING COMMITTEE**

- 1.1 Nominating Committee shall work to ensure the following are adequately filled during the academic year: committees of Legislative Council, Judicial Board, and Elections SSMU.
- 1.2 The Committee shall:
- (a) Review and select candidates for the following positions:
    - i. Elections SSMU
    - ii. Judicial Board Justice
  - (b) Appoint Councillors to unfilled Committee seats after the Legislative Council allocates Councillors to Committees in September.
  - (c) Report to the Board of Directors after every meeting.
- 1.3 The Membership shall consist of:
- (a) The General Manager (*Chair, Non-Voting*),
  - (b) Four (4) Councillors,
  - (c) Four (4) Members at large.
- 1.4 Quorum for the Nominating Committee shall be five voting members.
- 1.5 The outgoing Chief Electoral Officer may be requested to attend meetings of Nominating Committee as an advisory, non-voting member when the Nominating Committee is discussing Elections SSMU candidates.
- 1.6 Members of Nominating Committee must be available to meet for twelve (12) months.
- 1.7 Members of Nominating Committee may attend and participate in meetings by way of technical means, such as a telephone or video call, when circumstances do not allow them to attend in person.
- 1.8 The Nominating Committee should review applications in order to select which applicants should be interviewed. The General Manager should interview selected applicants. The results of these interviews should go to Nominating Committee. The Nominating Committee should select the best candidate for ratification by the Board of Directors.