



Notice of Motion Regarding Amendment to the Internal Regulations of Elections and Referenda for CKUT Representatives

WHEREAS, the SSMU membership annually elects two (2) undergraduate students as SSMU Representatives to the Board of Directors of CKUT;

WHEREAS, the Internal Regulations of Elections and Referenda specify that in the event of a vacancy in these positions following the extended nomination period that “the Legislative Council may call a by-election, fill the vacancy by appointment, or delegate the responsibilities to a sitting representative;”

WHEREAS, the SSMU representative seats on the CKUT Board of Directors are granted to SSMU in accordance with the by-laws of CKUT,

WHEREAS, CKUT would like to harmonize the appointment procedures for these roles in the case of a post-nomination vacancy with the appointment procedures for all other CKUT Director vacancies, which includes approval by a Nominating Committee of the CKUT Board of Directors and ratification by CKUT’s General Assembly;

BE IT RESOLVED, THAT the Internal Regulations of the Presidential Portfolio be amended to add the following clause, numbered as Article 4.2.1:

“In the event that an undergraduate representative to CKUT role is vacant after the Extended Nomination Period or as a result of withdrawal or resignation, the appointment of student representatives to the role shall be conducted by the CKUT Board of Directors in accordance with their governance documents.”

Moved by:

Kimber Bialik, Vice-President (Clubs and Services)

Dushan Tripp, Clubs Representative

Francois-Paul Truc, Clubs Representative

Kahli Douglas, Services Representative