

Submitted For: January 14, 2016 **Approved On:** January 14, 2016



Office of the Speaker Bureau de Président du Conseil

Motion Regarding Nomination to the SSMU Board of Directors

WHEREAS, the SSMU Constitution requires that the SSMU Board of Directors be comprised of a total of fifteen directors;

WHEREAS, the resignation of a member of the Board of Directors has resulted in a vacant seat, bringing the number of Directors to fourteen;

WHEREAS, SSMU Council must nominate a current Councillor to hold the vacant director role on the Board of Directors to ensure constitutional compliance;

BE IT RESOLVED, THAT SSMU Council nominate Senate Caucus Representative Erin Sobat to the SSMU Board of Directors

Moved By:

Kimber Bialik, Vice-President (Clubs and Services) Lexi Michaud, Arts Representative Francois-Paul Truc, Clubs Representative