



## MOTION REGARDING THE FUTURE OF THE ACCOUNTABLE LEADERSHIP POLICY

**Whereas**, the SSMU Accountable Leadership Policy (Appendix A) is valid for a five-year term from December 5, 2013 through December 5, 2018;

**Whereas**, this Policy includes provisions related to Executive performance reviews, Executive, attendance, member-at-large restrictions, and the Accountability Committee;

**Whereas**, this information already is, or may easily be, contained in other documents such as the Internal Regulations of Governance and the Committee Terms of Reference;

**Whereas**, the provisions for attendance, hours logging, and pay docking all pose logistical or legal issues as well as accessibility concerns for Executive positions;

**Whereas**, adherence to the Society's contracts, governance documents, and other mandates is a *de facto* expectation of elected Executive positions;

**Whereas**, the Accountability Committee has historically suffered from either an ill-defined or overly ambitious mandate;

**Be It Resolved That**, the current Accountable Leadership Policy be repealed.

**Be It Further Resolved That**, the Accountability Committee continue to be responsible for ensuring the accountability of elected Executives, Councillors and Senators to their formal mandates, governance responsibilities, and student concerns;

**Be It Further Resolved That**, this be achieved through means such as reviewing Executive mandates and conducting semesterly performance evaluations, as defined in the Committee Terms of Reference;

**Be It Further Resolved That**, The President would add in restrictions for Councillors holding Member-at-Large seats on committees under Article 3 (Councillors) of the Internal Regulations of Governance-07.

### Moved By:

Kahli-Ann Douglas, Services Representative  
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