



MOTION REGARDING INTERIM PROVISION FOR BOARD OF DIRECTORS REPORTING

Whereas, on November 3, 2016, the Legislative Council created an Ad-Hoc Democratic Governance Review Committee, with a mandate to “ensure the transparency and accountability of both elected and appointed bodies” of the SSMU, including the Board of Directors;¹

Whereas, the Ad-Hoc Democratic Governance Review Committee will report to the Legislative Council by the end of the academic year;

Whereas, the transparency and accountability of the Board of Directors can be immediately improved by providing for regular reporting to the Legislative Council and public access to documents;

Be it resolved, that the Interim Provision for Board of Directors Reporting, attached hereto as Appendix A, be adopted and remain in effect until May 31, 2017.

Moved by:

Igor Sadikov, Arts Representative

Olivia Shi, Residences Representative

Maria Thomas, Arts Representative

Ben Ger, President

¹ <http://ssmu.mcgill.ca/wp-content/uploads/2016/06/Council-Motion-Regarding-the-Creation-of-An-Ad-Hoc-Democratic-Governance-Review-Committee-2016-11-07.pdf>



APPENDIX A – INTERIM PROVISION FOR BOARD OF DIRECTORS REPORTING

1. DEFINITIONS

- 1.1. Terms used in this Interim Provision shall have the same definitions as those given to the same terms in the Internal Regulations of Governance.

2. BOARD OF DIRECTORS REPORTING

- 2.1. **REPORT TO THE LEGISLATIVE COUNCIL.** The Board of Directors shall submit to each regular meeting of the Legislative Council a report on all matters with which it has dealt since the previous meeting of the Legislative Council.
- 2.2. **FREEDOM OF INFORMATION.** All minutes and documents of the Board of Directors shall be public documents, except for minutes and documents of confidential sessions.

APPROVED