



**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