



Motion Regarding Nominations to the SSMU Board of Directors 2018-09-13

WHEREAS, the Society shall be managed by a Board of Directors composed of twelve (12) voting Directors;

WHEREAS, subject to Section 6.2 of the Constitution, the Board of Directors shall be composed of:

- A. Three (3) Officers of the SSMU as described in the Constitution;
- B. One (1) additional Officer as determined by Legislative Council;
- C. Four (4) Members-at-Large and;
- D. Four (4) members of Legislative Council.

WHEREAS, the Board of Directors is currently operating with only three (3) executives;

WHEREAS, Jacob Shapiro, the Vice-President (University Affairs) is the sole Officer being considered for a nomination to the Board of Directors;

BE IT RESOLVED, THAT the SSMU Legislative Council nominate Jacob Shapiro, Vice-President (University Affairs), to be the fourth Officer to sit on the Board of Directors, effective immediately.

Moved by:

Tre Mansdoerfer, President

Gareth Price, Engineering Representative

Garima Karia, Arts Representative