



# GA Report Board of Directors

*Tre Mansdoerfer*

# Overview

- What is the Board of Directors?
- Decisions Made at the Board level
- Governance Structure Reform
- Questions



# What is the Board of Directors?



Students' Society of McGill University  
3600 McTavish Street, Suite 1200, Montréal, Québec

# Composition

- 4 SSMU executives
- 4 Members at Large
- 4 SSMU Councillors
- 1 International Student Representative (non-voting)



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# Board of Directors : Powers

- Highest governing body for the Society
- Is responsible for the following aspects of the Society:
  - Financial
  - Legal
  - Operational
- Meets bi-weekly
- Decisional around SSMU's MOA and Building Lease with McGill



# Decisions Made at the Board Level



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# Financing

- Legal fees for Involvement Restriction policy
- Approval of architectural plans for 3501 Peel
- Approval of pizza oven for Gerts use once reopened



# Decisional

- Taking on financial risk for clubs so Clubs can have credit cards
- Approval of architectural plans for 3501 Peel
- Approval of use of 680 Sherbrooke for student groups, saving \$80k for the first 3 months, additional \$150k every year after





# Governance Structure Reform



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# SSMU Governance Reform Discussions

- Making Boards powers explicit
- Evaluating the composition, who should sit on the Board
- Relationship to Legislative Council
- Full committee report to come with recommendations to come at the end of March



# Questions?

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