



MOTION REGARDING NOMINATIONS TO THE SOCIETY'S BOARD OF DIRECTORS 2019-07-11

Submitted for: July 11, 2019 (electronic)

WHEREAS, the Students' Society of McGill University ("the Society") is managed by a Board of Directors composed of twelve (12) voting Directors in accordance with 6.1 of the Society's Constitution;

WHEREAS, subject to 6.2 of the Society's Constitution, the Board of Directors shall be composed of:

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

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

WHEREAS, Billy Kawasaki, Vice-President (Student Life), is the only remaining Officer eligible for a nomination to the Board of Directors;

BE IT RESOLVED, THAT the Society's Legislative Council nominate Billy Kawasaki, Vice-President (Student Life), to be the fourth Officer to sit on the Board of Directors, effective immediately.

Moved By:

Bryan Buraga, *President*

Seconded By:

Madeline Wilson, *Vice-President (University Affairs)*