



MOTION REGARDING INTERIM PROVISIONS FOR THE INTERNAL REGULATIONS OF GOVERNANCE 2019-07-09

Submitted for: September 10, 2019

WHEREAS, the Executive Committee resolved, at its June 17, 2019 meeting, to allow any executive to veto email approvals for motions until the next in-person meeting,

WHEREAS, this agreement does not have any weight or effect unless it is in the Internal Regulations;

WHEREAS, Section 6 (Board of Directors), Article 1.6 of the Internal Regulations of Governance states “the Board of Directors may, by way of resolution passed by a two-thirds ($\frac{2}{3}$) vote, adopt an Interim Provision, which shall take effect immediately”;

BE IT RESOLVED, THAT the Board of Directors apply the following Interim Provisions for the Internal Regulations of Governance and shall take effect immediately until the next regular meeting of the Legislative Council, where it shall be considered by the Legislative Council:

INTERNAL REGULATIONS OF GOVERNANCE-09: EXECUTIVE COMMITTEE

PART I: GENERAL

1. MEETINGS OF THE EXECUTIVE COMMITTEE

1.1. **RESOLUTION IN WRITING OUTSIDE OF MEETING.** To be valid, a resolution in writing considered outside of a meeting of the Executive Committee shall require the approval and signature, physical or electronic, of at least four (4) Officers.

1.1.1. **TEMPORARY VETO POWER.** Any Officer may prevent a resolution in writing considered outside of a meeting of the Executive Committee from coming into effect by communicating their “veto” to the other Officers by written or electronic means. This veto shall only be in effect until the next Executive Committee meeting, where the resolution shall be considered.

Moved by:

Bryan Buraga, *President*

Seconded by:



Office of the President | Bureau du Président

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe, traditional territories

Bruno Marcoux, *Engineering Representative*

APPROVED