MOTION REGARDING SSMU CLUB FUND FEE REFERENDUM QUESTION 2019-10-10

Submitted for: October 10, 2019

WHEREAS, the Students’ Society of McGill University (“SSMU”) has adopted a policy declaring Clubs and Services as its highest priority;

WHEREAS, a key priority for clubs is the implementation of an online interface for communication across clubs, including registration and event sharing (hereinafter “clubs portal”);

WHEREAS, the Vice-President (Student Life), working with the Building and Operations departments of the SSMU, has examined various interface options and identified the group Eventus as best suited to meet the needs of a bilingual and multi-category array of clubs and services in designing a clubs portal;

WHEREAS, the estimated year-over-year cost of a clubs portal would be to the tune of $20,000 plus tax;

WHEREAS, a suitable enhanced insurance plan that covers clubs for general liabilities costs $4 per semester per student;

BE IT RESOLVED, THAT the SSMU Legislative Council approves the following question for the Fall 2019 Referendum period:

*Do you agree to an increase of the opt-outable SSMU Club Fund Fee from $2.75 to $7.75, per semester, for all full and part-time SSMU members, to start in Winter 2020 and to be charged until Winter 2025 (inclusive), with the understanding that a majority ‘no’ vote would result in the continuation of current fee until Winter 2021?*

BE IT FURTHER RESOLVED, THAT the “Whereas” clauses of this motion and Appendix A also be included on the ballot;

1. Policy on Clubs and Services as SSMU’s Highest Priority 2019-04-04
BE IT FURTHER RESOLVED, THAT the SSMU Legislative Council adopts the actionable aspects of this question and that any grammatical or legal changes necessary do not need the re-approval of the Legislative Council.
Moved By:
Billy Kawasaki, *Vice-President (Student Life)*

Seconded By:
Victoria Flaherty, *Clubs Representative*
APPENDIX A

Club Portal:

The support and pricing structure for the project is as follows:

**Annual License Fee (Setup included) - $20,000 CAD**
- Dedicated Product Consultant
- Dedicated Account Executive
- Platform Customizations
- Year-Round Support
- Annual Platform License

In order to justify a $20,000 annual support fee, SSMU agrees to the following project terms:
- **Collaborative Case Study**
  A case study with staff testimonials from this project
- **80/20 payment schedule**
  (80% invoiced upon project initiation, 20% invoiced upon implementation)
- **3-year agreement terms**
  (Each year is only renewable given that all the specifications are properly met for the SSMU team. SSMU has the right to cancel terms if specifications are not met)

General Liability Insurance:

- Under this insurance policy, SSMU clubs will no longer require waivers when going abroad, require proof of insurance, and will have improved liability coverage
- The new insurance policy will also make certain events, including events where alcohol is provided, which were not able to be insured with our previous plan insurable