



Report of the Board of Directors

Bryan Buraga

Overview

- What is the Board of Directors?
- Decisions
- Questions?

What is the Board of Directors?

Composition + Requirements + Powers

Board of Directors

Composition

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

Board of Directors

Requirements

- Must be at least 18 years of age
- Citizen or permanent resident of Canada
- Not be bankrupt
- Not have been declared incapable by a court
- Not have a criminal record

Board of Directors

Powers

- Highest governing body of the SSMU
- Responsible for the SSMU's:
 - Finances
 - Operations
 - Legal
- Ratifies the resolutions passed by the Legislative Council

The Board of Directors meets bi-weekly.

Decisions

Key Decisions Since the
Winter 2019 General Assembly

Board of Directors

Key Decisions

- External Space/Leases
- 3501 Peel Renovation
- New Memorandum of Agreement with McGill
- Legal Funding for Involvement Restriction Policy
- Funding for Live-Streaming Equipment
- Hiring Plan for New General Manager
- Conflict of Interest Policy

Questions?

president@ssmu.ca

Section 1

Section Description

The Title

The Subtitle (if you so wish)

- This is the first point!
- Second!
- Penultimate point!
- Final!
- And on!

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Diagram

