



MOTION REGARDING NOMINATIONS TO THE SOCIETY’S BOARD OF DIRECTORS 2020-02-27

Submitted for: 2020-02-27

Submitted to: SSMU Legislative Council

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Moved by: Bryan Buraga
President

Current Status:

- FOR APPROVAL
- APPROVED
- POSTPONED
- COMMITTED
- NOT APPROVED

Seconded by: Mustafa Fakhri
Engineering Representative

Issue

There is currently a vacancy on the Board of Directors of the Students’ Society of McGill University (“the SSMU”) to be filled by a member of the Legislative Council. The vacancy on the SSMU Board of Directors should be filled as soon as possible to ensure that the Board of Directors can continue to meet quorum for its meetings;

Alignment with Mission

The SSMU Board of Directors requires a composition of four (4) Councillor representatives to sit on the Board.

Consultations Completed

N/A

Risk Factors and Resource Implications

The requirements for nomination to the SSMU Board of Directors are that individuals must (i) be at least 18 years of age, (ii) be a citizen or permanent resident of Canada, (iii) not be in bankrupt status, (iv) not have been declared incapable by a court in Canada or another country, and (v) not have a criminal record;



Sustainability Considerations	There are no sustainability considerations at this time.
Impact of Decision and Next Steps	N/A.
Motion or Resolution for Approval	BE IT RESOLVED, THAT the SSMU Legislative Council approves the nomination of André Lametti to the Board of Directors effective immediately until November 15, 2020.
Results of the Vote	<input checked="" type="checkbox"/> In favour <input type="checkbox"/> Opposed <input type="checkbox"/> Abstain

APPROVED