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NOTICE OF MOTION REGARDING AMENDMENTS TO THE EFFECTIVE COMMITTEES POLICY 2020-01-16

Submitted for: 2020-01-16

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-MOT-2020-01-16-002
Moved by:	Adam Gwiazda-Amsel Vice-President (External Affairs)	Current Status:	FOR APPROVAL APPROVED
Seconded by:	Jo Roy Social Work Representative	\sim	 POSTPONED COMMITTED NOT APPROVED
lssue	discussion arose abou equity office. This issu the Students' Society themselves to SSMU p of other groups. As a b	t the inclusion of e can be expande of McGill Universi rocesses cannot s proad-tent studen	gislative Council earlier this year, a equity-seeking groups in our own ed more broadly; the Committees of ty (SSMU) that do not confine simply be set up to duplicate efforts t association, we have a the work being done on campus by
Background Rationale	amendments propose encourage increased of throughout the year, w brokers. Furthermore, these an Commissioners of the activities are aligned w	d at the end of ea lialogue between vith SSMU Commi nendments will er SSMU to dialogue vith the central m	hittees Policy ¹ will inform ch calendar year, and will student groups on campus ittees and Commissioners acting as ncourage incoming Officers and e with student groups whose ission of the SSMU, such as gement, and mental health.

¹ SSMU: J. Effective Committees Policy



	Alignment with Mission	Insofar as the SSMU is a representative student association, the organization ought to reach out for broad consultation whenever possible. This includes bringing folks and groups to the table when making decisions about sociopolitical issues.
	Consultations Completed	The proposed approach was discussed with the Indigenous Affairs Commissioner and Sustainability Commissioners. It follows up on discussions around a proposed "Equity Caucus" as well as the need for increased dialogue as vocalized by groups on campus that compose the Solidarity Alliance McGill.
	Risk Factors and Resource Implications	If the amended text is not enforced, this need for increased dialogue will not be followed-through on. It therefore becomes incumbent upon Officers and Commissioners to take on the additional labour brought about by these structures. Though Officers are expected to engage in broad consultations in everything they do, this may impose additional hours onto Commissioners, which would need to be budgeted out from the funds they manage.
	Sustainability Considerations	The social sustainability introduced through these amendments cannot be overstated. For SSMU Committees to do meaningful, inclusive work year-over-year encourages increased engagement with and longevity of the projects the committees initiate.
2	Impact of Decision and Next Steps	Once adopted, the amendments to the Effective Committees Policy will be communicated by the appropriate Supervisor to every Committee Chair affected by these amendments. The relevant Supervisor will work with the Committee Chair to determine a list of groups that are to be solicited for committee seats and ongoing dialogue at the start of the 2020-2021 academic year.
		 For clarity, the Supervisors in question are: a. Francophone Affairs: Vice-President (External) b. Community Engagement: Vice-President (External) c. Environment: Vice-President (Internal)



- d. Equity: Vice-President (University Affairs)
- e. Indigenous Affairs: Themselves
- f. Mental Health: Vice-President (Student Life)

Motion or Resolution for Approval	Be it resolved that the Legislative Council approve the Policy an in Appendix A.	nendments
Results of the Vote	In favour () Opposed () Abstain ()	



Appendix A

Effective Committees Policy

SSMU committees have the following expectations during the academic year:

- 1. A SSMU committee will report at least once during the year to its respective body
- 2. A SSMU committee will make recommendations (if any) to its Terms of Reference at the end of each Academic Year
- 3. A SSMU committee will submit an exit report highlighting the years work for documentation purposes
- 4. A SSMU committee treating on external issues has the responsibility to reserve seats for student groups that work on similar subject matter, as determined by the incoming and outgoing Committee Chairs at the start of each academic year
- 5. The chair of a SSMU committee treating on external issues has a responsibility to engage in dialogue with groups that work on similar subject matter throughout the year in order to amplify the work being done by these groups
 - a. A SSMU committee treating on external issues that is given access to a portion of a SSMU fund may use this funding both for their own activities and in the co-creation of initiatives with other student groups engaged in similar work

In keeping with these principles, we hope to build strong committees for the Society that build year after year.