



MOTION REGARDING NOMINATIONS TO THE SOCIETY'S BOARD OF DIRECTORS 2020-10-22

Submitted for: 2020-10-22

Submitted to: SSMU Legislative Council **Document no.:** LEG-PUB-MOT-2020-10-22-001

Moved by: Chip Smith
Arts Representative **Current Status:** FOR APPROVAL
 APPROVED
 POSTPONED
 COMMITTED
 NOT APPROVED

Seconded by: Jemark Earle
President

Issue This motion seeks to nominate four (4) Legislative Councillors onto the Society's Board of Directors, in line with the 2017 Constitution.

Background and Rationale The Students' Society of McGill University ("SSMU") Board of Directors is composed of individual Directors that are responsible for the SSMU's legal, financial, and operational affairs.

In line with the November 2017 Constitution of the SSMU, four (4) Legislative Councillors must be nominated by the Legislative Council to sit on the Board of Directors for a term of one (1) year in duration.

The following persons shall not be eligible for the office of Director:

1. Such persons who have not yet reached the age of majority,
2. Such persons who are not qualified to be a Director due to the institution of a regime of protective supervision in their respect or by one of the common causes of extinction of obligations provided for by law, such as if such person is recognized by a court as having lost the ability to reason, if such person becomes bankrupt, suspends their payments or if such person makes arrangements with their creditors,
3. Such persons who do not possess Canadian citizenship or permanent resident status, and
4. Such persons who are Members at Large or Officers.



Alignment with Mission	Not applicable.
Overview of Proposed Amendments	Not applicable.
Consultations Completed	Not applicable.
Risk Factors and Resource Implications	Not applicable.
Sustainability Considerations	Not applicable.
Impact of Decision and Next Steps	Should this motion be approved, the Speaker and President will be alerted immediately following. Furthermore, the motion will be brought forward for ratification at the Fall 2020 General Assembly.
Motion or Resolution for Approval	<p>Be it resolved, that the following individuals be appointed to the Board of Directors subject to ratification for a term beginning on November 15, 2020 to November 14, 2021:</p> <ol style="list-style-type: none">1. Councillor Collins2. Councillor Smith3. Councillor Karasick4. Councillor Wan



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**Results of the
Vote**

In favour (UNANIMOUS CONSENT)
Opposed ()
Abstain ()

APPROVED



Appendix A : Overview of Proposed Amendments

APPROVED