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

Submitted for: 2020-10-22

<table>
<thead>
<tr>
<th>Submitted to:</th>
<th>SSMU Legislative Council</th>
<th>Document no.:</th>
<th>LEG-PUB-MOT-2020-10-22-001</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Moved by:</th>
<th>Chip Smith</th>
<th>Current Status:</th>
<th>☑ APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Arts Representative</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seconded by:</th>
<th>Jemark Earle</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>President</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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:

1. Councillor Collins
2. Councillor Smith
3. Councillor Karasick
4. Councillor Wan
<table>
<thead>
<tr>
<th>Results of the Vote</th>
<th>In favour</th>
<th>Opposed</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(UNANIMOUS CONSENT)</td>
<td>()</td>
<td>()</td>
</tr>
</tbody>
</table>
Appendix A : Overview of Proposed Amendments