



MOTION REGARDING NOMINATIONS TO THE SOCIETY'S BOARD OF DIRECTORS 2020-11-24

Submitted for: 2020-11-24

Submitted to: SSMU General Assembly **Document no.:** LEG-PUB-MOT-2020-11-24-001

Moved by: Jemark Earle
President **Current Status:** FOR APPROVAL
 APPROVED
 POSTPONED
 COMMITTED
 NOT APPROVED

Seconded by: Benson Wan
Medicine Representative

Issue This motion seeks to nominate 12 Directors onto the Society's Board of Directors, in line with the SSMU 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 SSMU Constitution of the SSMU, 12 Directors must be nominated by the members-at-large 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

In line with the SSMU Constitution.

The Nominating Committee approved (1) Ana Paula Sanchez Garcia, (2) Rohan Bhutkar, (3) Adin Chan, (4) Beatrice Mackie as Members at Large for the Board of Directors;

The Legislative Council approved the nominations of (5) Paige Collins, (6) Chip Smith, (7) Alex Karasick, and (8) Benson Wan as Councillor nominations at the October 22, 2020 Legislative Council meeting;

The Legislative Council nominated (10) Brooklyn Frizzle to serve on the Board of Directors;

Overview of Proposed Amendments

Not applicable.

Consultations Completed

Consultations with the President, Governance Manager, Legislative Council, Nominating Committee and the Board of Directors were completed.

Risk Factors and Resource Implications

To ensure the sustainability, financial and operational matters of the Society.

Sustainability Considerations

Not applicable.



Impact of Decision and Next Steps

Should this motion be approved, the Society's Board of Directors will be fully operational. Should this motion be approved, this will be sent to an online ratification to the Membership.

Motion or Resolution for Approval

Be it resolved, that the following individuals be appointed to the Board of Directors subject to an online ratification for a term beginning on November 15, 2020 to November 14, 2021:

1. Ana Paula Sanchez Garcia
2. Rohan Bhutkar
3. Adin Chan
4. Beatrice Mackie
5. Paige Collins
6. Chip Smith
7. Alex Karasick
8. Benson Wan
9. Jemark Earle
10. Brooklyn Frizzle
11. Maheen Akter
12. Gifford Marpole

Results of the Vote

In favour	(46)
Opposed	(2)
Abstain	(3)