



Report of the Board of Directors

*Jemark Earle, SSMU President 2020-2021
Winter 2021 General Assembly*

Overview

- What is the Board of Directors?
- Decisions
- Questions?

What is the Board of Directors?

Composition + Requirements + Powers

Board of Directors

Composition

- Four (4) Executives
- Four (4) Councillors
- Four (4) Members-at-Large
- One (1) International Student Representative (non-voting)
- The General Manager is an ex-officio and non-voting member

Board of Directors

Requirements

- Must be at least 18 years of age
- Citizen or permanent resident of Canada
- Not be bankrupt
- Not have been declared incapable by a court
- Not have a criminal record

Board of Directors

Powers

- Highest governing body of the SSMU
- Responsible for the SSMU's:
 - Finances
 - Operations
 - Human Resources
 - Legal
- Ratifies the resolutions passed by the Legislative Council

The Board of Directors meets bi-weekly.

Decisions

Key decisions since the Fall 2020 General Assembly

Board of Directors

Key Decisions

- 3501 Peel Renovation
- University Center renovation
- Approval of the revised SSMU Budget
- Approval of the 2019-2020 Financial Statements and Audit

Questions?

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