



MOTION REGARDING AMENDMENTS TO THE INTERNAL REGULATIONS OF GOVERNANCE

2021-03-25

Submitted for: 2021-03-25

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-2021-03-25-002
Moved by:	Jemark Earle <i>President</i>	Current Status:	<input type="checkbox"/> FOR APPROVAL <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> POSTPONED <input type="checkbox"/> COMMITTED <input type="checkbox"/> NOT APPROVED
Seconded by:	Chip Smith <i>Arts Councillor</i>		

Issue

The Internal Regulations (IRs) of Governance have not been reviewed or amended since April 2020. There are several gaps in the current version of the IRs of Governance that must be amended to reflect current practices in an efficient manner.

Background and Rationale

The IRs of Governance are one of the Society's governing documents which outlines governance procedures, restrictions, and how governing bodies and committees operate within the Society.

Some of the proposed amendments in this motion are an accurate reflection of feedback, operational factors and feasibility. Since the last updated version from April 2020, there have been significant changes to the way that the Society operates in a digital world, as well as changes that have been adopted to facilitate meetings, discussions, debate, oversight and progress.

Alignment with Mission

This motion aligns with the SSMU Mission to provide Service, Representation, Leadership to the Membership, as well as the mission to make changes to our governance processes when required.



Consultations Completed Consultations have included the Governance Manager, Speaker of Council, General Manager, Governing Documents Researcher, Parliamentarian, President, Judicial Board, and Executive Committee.

Risk Factors and Resource Implications Certain risk factors may include a dysfunctionalities with the practices and processes, versus the current version of the IRs.

Sustainability Considerations N/A

Impact of Decision and Next Steps

In regards to next steps, should the motion be approved, the Governance Manager, in collaboration with the Speaker and President, will work to ensure that the amendments are properly respected in the next academic year.

Should the motion be approved, the Governance Manager will update the IRs of Governance document to reflect the approved changes.

Should the motion be approved by the Legislative Council and ratified by the Board of Directors, the Governance Manager will communicate the changes to the relevant parties.

Should the motion fail, the current version of the IRs of Governance will remain in effect.

Motion or Resolution for Approval Be it resolved, that the Legislative Council approve the amendments to the Internal Regulations of Governance set forth in Appendix A.

Results of the Vote

In favour	(UNANIMOUS)
Opposed	()
Abstain	()



Appendix A

[Current Internal Regulations of Governance 2020-04-02](#)

[Amended Internal Regulations of Governance 2021-03-25](#)

APPROVED