



Report of the Board of Directors

*Presented by Sarah Paulin, SSMU Vice-President (Internal Affairs) 2021-2022
Fall 2021 General Assembly*

Overview

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

BOARD OF DIRECTORS

What is the Board of Directors?

Composition + Requirements + Powers

Board of Directors

Composition

- Four (4) Executives
- Four (4) Councillors
- Four (4) Members-at-Large
 - Applications are open for members-at-large on the Board of Directors

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 during the academic year.

Decisions

Key decisions since the Winter 2021 General Assembly

Board of Directors

Key Decisions

- Ratification of Judicial Board cases
 - Reference re Applicability to the Society's Services of the 2016 Reference re Legality of the BDS Motion and Similar Motions 2021-04-14
 - Judicial Board's Final Judgement Reference re: Motion on Divest for Human Rights Policy 2021-04-23
- Adoption of a new [Equity Policy 2021-05-13](#)
- Adoption of the [Divest for Human Rights Policy 2021-02-16](#)
- Addition of international students to the Dialogue service provided through StudentCare
- Purchase of new office furniture for the SSMU Office

Questions?

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