



MOTION REGARDING BOARD OF DIRECTORS COMMITTEE ALLOCATIONS 2021-11-18

Submitted for: 2021-11-18

Submitted to: SSMU Board of Directors **Document no.:** BOD-PUB-MOT-2021-11-18-001

Moved by: Sarah Paulin
Vice-President (Internal) **Current Status:** FOR APPROVAL
 APPROVED
 POSTPONED
 COMMITTED
 NOT APPROVED

Seconded by: Karla Heisele Cubilla
Vice-President (Student Life)

Issue Each year, the Board of Directors must nominate at least 1 Director to each of its committees. The allocations are included in Appendix A.

Background and Rationale There are several Committees of the Students' Society of McGill University ("the SSMU") Board of Directors that require Directors to be appointed to fill existing vacancies.

Alignment with Mission As per the Policy on Effective Committees, "at least [one] 1 SSMU Director" shall sit on a committee.

Consultations Completed Consultation with the Constitution, Internal Regulations and Committee Terms of Reference, Governance Manager, Executive Committee.

Risk Factors and Resource Implications Should a Committee member not be able to attend the committee they were nominated to attend, a new member will be nominated to sit on said committee.



Sustainability Considerations

To ensure the sustainability of SSMU's operations, it is important that each Committee is well-represented by the undergraduate community, via Board of Directors members.

Impact of Decision and Next Steps

The Speaker and Governance Manager will coordinate with the Committee Chairs to let them know the contact information of the new members of each committee allocation respectively.

Motion or Resolution for Approval

Be it resolved that the Board of Directors approve the Committee Allocations set in Appendix A.

Results of the Vote

In favour	(UNANIMOUS)
Opposed	()
Abstain	()



Appendix A : Committee Allocations 2021-2022

Accountability Committee (2 Directors who are not Council members)

- Director
- Director

Finance Committee (2)

- Director Wan
- Director Heisele Cubilla

Funding Committee (1 Director who is not an Officer)

- Director Wan

Gendered and Sexual Violence Policy (GSVP) Committee (2 Directors who are not Officers)

- Director Coussa
- Director Gurung

Health and Dental Review Committee (2)

- Director Javed
- Director Downie

Human Resources (HR) Committee (3 Directors who are not Officers)

- Director Gurung
- Director Javed
- Director Coussa

Nominating Committee (3)

- Director Sader
- Director Paulin
- Director

Governance Reform Committee (2)

- Director
- Director

SSAMMOSA Committee (1 Director who is not an Officer)

- Director



Appendix B: SSMU Committee Classification

 SSMU COMMITTEE CLASSIFICATION		Meeting Frequency 	As needed ★ Monthly ★★ Biweekly ★★★ Weekly ★★★★
★	★★	★★★	★★★★
Students Society at McGill for Maintaining Operations and Strategic Advancement Committee (SSAMMOSA) Nominating Committee	Affordable Student Housing Committee Equity Committee Library Improvement Fund Finance Health and Dental Review	Accessibility Committee Black Affairs Committee Community Engagement Funding Gender and Sexuality Advocacy Committee Indigenous Affairs Committee Mental Health Services Review Accountability Building and Operations Management Committee (BOMCOM) Gendered and Sexual Violence	Club Environment Students' Society Programming Network (SSPN)

APPENDIX B