



# Report of the Board of Directors

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

# Overview

- What is the Board of Directors?
- Key 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
  - 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 Fall 2021 General Assembly

# Board of Directors

## Key Decisions

- Ratification of Judicial Board cases
  - SPHR v SSMU 2021-10-07
- Reformation of SSMU Committees:
  - Human Resources Committee
  - BOMCOM
  - Governance Review Committee
- Video Security equipment purchased for Gerts Bar and Cafe
- Budget approval for Activities Night Winter 2022
- Purchase of respirator-style masks for McGill students



# Questions?

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