



Report of the Board of Directors

*Presented by Risann Wright, SSMU President 2022-2023
Fall 2022 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 a SSMU Member
- 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 and Judicial Board decisions.

The Board of Directors meets bi-weekly during the academic year.

Decisions

Key decisions since the Winter 2022 General Assembly

Board of Directors

Key Decisions

- Renewals of contracts and hiring new staff
- Approved Board of Directors Standing Rules
- Ratified motions
 - Motion regarding Accessible Libraries
 - Amendments to Internal Regulations of Finance
 - Adoption of a Media and Transparency Plan
 - Amendments to Internal Regulations of Student Groups
 - SSMU Operation Budget 2022-2023
- Approved spending of up to \$65,000 on reusable menstrual products (menstrual pads, menstrual cups, and menstrual underwear) from period aisle for the monthly menstrual pick-up

Questions?

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