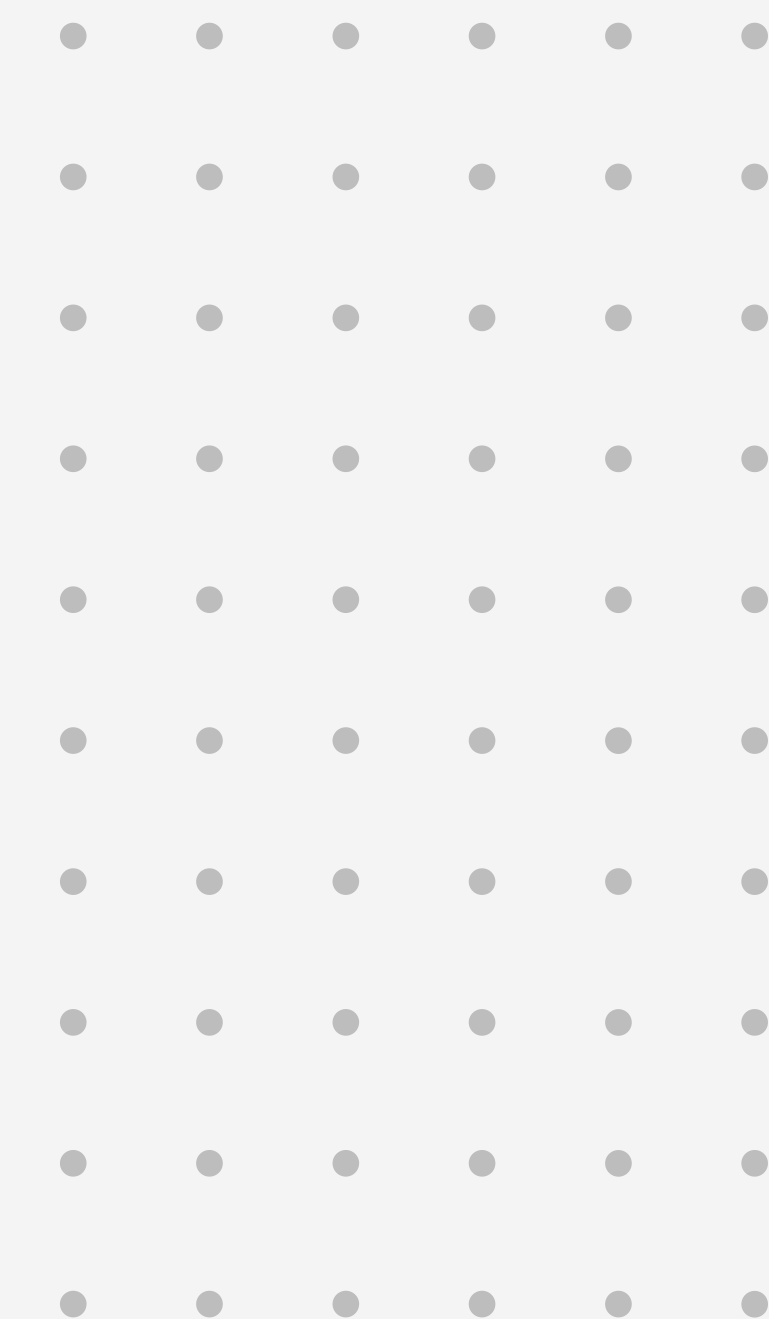


SSMU BOARD OF DIRECTORS REQUIREMENTS 2022-2023



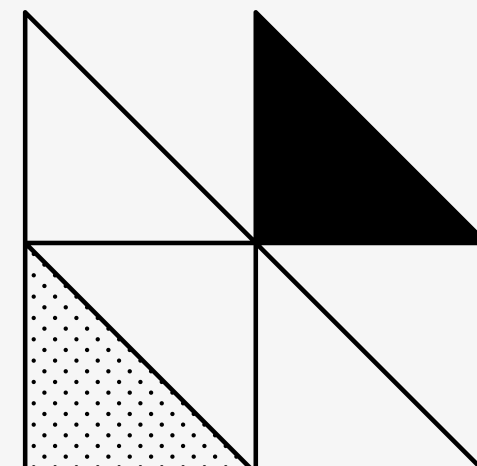
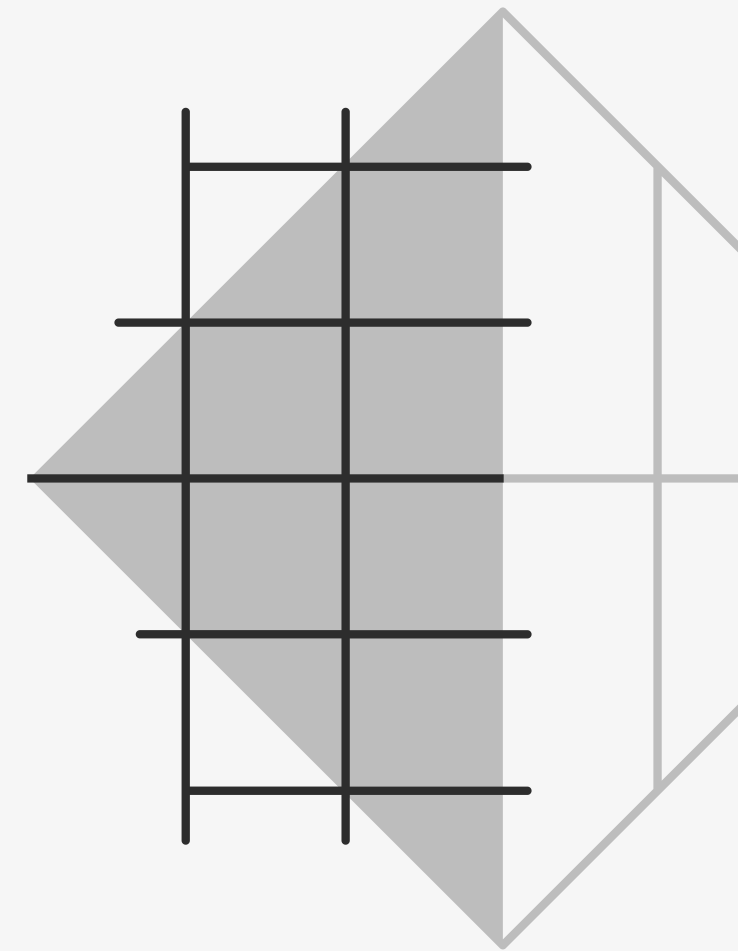
PUBLIC PRESENTATION
JANUARY 5, 2023



OVERVIEW OF SSMU

The SSMU Board of Directors operates as a Not-for-profit organization in Montreal, Quebec. Gerts Bar and Café is a student-run bar overseen by the Gerts Manager who works for SSMU.

In order to hold an alcohol permit, the province of Quebec requires the organization's administrators and management to be Canadian Citizens or Residents.





ABOUT THE BOARD OF DIRECTORS

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



POWERS OF THE BOARD OF DIRECTORS

- Highest governing body of the SSMU
- Responsible for the SSMU's:
 - Finances
 - Operations
 - Human Resources
 - Legal
 - Management
- Ratifies the resolutions passed by:
 - Executive Committee;
 - Legislative Council; and
 - Judicial Board



UNDERSTANDING THE RESIDENCY REQUIREMENT

The *Act respecting liquor permits* (Quebec) indicates the requirement for all directors of permit holders either:

- (a) a Canadian citizen;
- (b) reside in Quebec as a permanent resident; or
- (c) hold a work permit issued by a Canadian immigration authority.

Further to consultations with SSMU's legal counsel, they have found no scope to broaden the wording or interpretation of the Act mentioned above. Therefore, each and every SSMU Director must hold a valid permit while meeting the above residency requirement.

Thank you!