



Bureau du président du conseil de l'AÉUM

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU Office of the Speaker

Located on Haudenosaunee and Anishinaabe, traditional territories.

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MOTION REGARDING REFERENDUM QUESTION OF THE RATIFICATION OF THE SOCIETY'S BOARD OF DIRECTORS 2023-10-26

Submitted for: 2023-10-26

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-MOT-2023-10-26-006
Moved by:	Alexandre Ashkir <i>President</i>	Current Status:	<input type="checkbox"/> FOR APPROVAL <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> POSTPONED <input type="checkbox"/> COMMITTED <input type="checkbox"/> NOT APPROVED
Seconded by:	Councillor Sakajiri <i>Arts and Science Representative</i>		

Issue

This motion seeks to nominate Directors onto the Society's Board of Directors, in line with the SSMU Constitution.

Background and Rationale

The Students' Society of McGill University ("SSMU") Board of Directors is composed of individual Directors that are responsible for the SSMU's legal, financial, and operational affairs.

In line with the SSMU Constitution of the SSMU, 12 Directors must be nominated by the members-at-large to sit on the Board of Directors for a term of one (1) year in duration.

The following persons shall not be eligible for the office of Director:

1. Such persons who have not yet reached the age of majority,
2. Such persons who are not qualified to be a Director due to the institution of a regime of protective supervision in their respect or by one of the common causes of extinction of obligations provided for by law, such as if such person is recognized by a court as having lost the ability to reason, if such person becomes bankrupt,



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suspends their payments or if such person makes arrangements with their creditors

3. Such persons who do not possess Canadian citizenship or permanent resident status, and
4. Such persons who are Members at Large or Officers.

Alignment with Mission

In line with the SSMU Constitution and the Companies' Act.

Consultations Completed

Consultations with the Governance Manager, Legislative Council, Nominating Committee, and the Board of Directors were completed.

Risk Factors and Resource Implications

To ensure the sustainability, financial and operational matters of the Society.

Sustainability Considerations

To ensure the long-term financial and corporate sustainability of the SSMU.

Impact of Decision and Next Steps

Should this motion be approved, the Society's Board of Directors will be fully operational. Should this motion be approved, this will be sent to an online ratification to the Membership.

Motion or Resolution for Approval

Be it resolved, that the following individuals be appointed to the Board of Directors subject to an online ratification for a term beginning on November 15, 2023 until November 14, 2024.

1. Alexandre Ashkir
2. Nadia Dakdouki
3. Lalia Katchelewa
4. Liam Gaither
5. Jacob Shannon



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Results of the Vote

In favour ()
Opposed ()
Abstain ()

APPROVED