



Bureau du président du conseil de l'ÀÉUM

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU Office of the Speaker

Located on Haudenosaunee and Anishinaabe, traditional territories.

speaker@ssmu.ca | ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

MOTION REGARDING THE LEGISLATIVE COUNCIL NOMINATIONS TO THE BOARD OF DIRECTORS

2023-2024 2023-09-28

Submitted for: 2023-09-28

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-MOT-2023-09-28-002
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:	Keith Andre Baybayon <i>Arts Representative</i>		

Issue

As per the SSMU Constitution article 6.2, the Legislative Council must nominate Councillors to sit on the Board of Directors of the Students' Society of McGill University ("the SSMU"), as well as fill the vacancy of an additional Councillor to sit on the Board of Directors. The positions on the SSMU Board of Directors should be filled at the earliest to ensure that the Board of Directors can continue to meet quorum for its meetings.

Background and Rationale

Four (4) Councillors are nominated each year by the Legislative Council to sit on the SSMU Board of Directors from November 15, 2023 to November 14, 2024, should they continue to meet the required qualifications.

As of September 28, 2023, the Legislative Council will need to nominate four (4) Councillors to begin their term on November 14, 2023, including one (1) Councillor whose term will begin effective immediately to fill the vacancy on the SSMU Board of Directors and will continue their term until November 14, 2024.



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Alignment with Mission This motion is aligned with the SSMU Constitution and Equity Policy.

Consultations Completed Consultations completed with... Governance Manager, Speaker, Deputy Speaker, Parliamentarian

Risk Factors and Resource Implications The risk factors can include violation of the SSMU Constitution and for the Board of Directors to not be able to meet properly and maintain quorum to make decisions.

Sustainability Considerations Economic sustainability considerations since the SSMU Board of Directors makes decisions regarding finances and legal.

Impact of Decision and Next Steps

Should this motion be approved, the Board of Directors will vote on ratification at their next meeting and the Governance Department will communicate the next steps to the relevant parties, including the newly nominated Board members.

Should this motion fail, the Legislative Council will need to present a new motion to this effect at a different meeting.

Motion or Resolution for Approval

Be it resolved, that the Legislative Council nominate Councillor Shannon, Councillor 2, Councillor 3, and Councillor 4 to sit on the SSMU Board of Directors from November 15, 2023 to November 14, 2024, pursuant to the Board ratification and the ratification by the Membership.

Be it further resolved, that the Legislative Council recommend these nominations to the SSMU Board of Directors.

Be it lastly resolved, that Councillor Shannon, start their term immediately on the SSMU Board of Directors, to fill the vacancy seat in the interim.



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Results of the Vote	In favour	()
	Opposed	()
	Abstain	()

APPROVED