



Report of the Board of Directors

*Presented by Alexandre Ashkir, SSMU President 2023-2024
Winter 2024 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
- International Students are represented by the non-voting International Student Representative
- Other executives sit as non-voting Officers of the Board

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, General Assembly, (non-fee) Referendum and Judicial Board decisions.

The Board of Directors meets bi-weekly during the academic year and further as needed.

Board of Directors

Key Decisions from Fall 2023

- Ratified Legislative Council motions
- Approved a new Conflict of Interest policy
- Consideration of Nominating Committee recommendations
- Review and ratification of Executive Committee Public Reports
- Approval of interim changes for Elections SSMU

Questions?

president@ssmu.ca