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MOTION TO CREATE AN AD-HOC MOA NEGOTIATION COMMITTEE

Submitted for: 2024-07-22

Submitted to:	SSMU Board of Directors	Document no.:	BOD-PUB-MOT-2024-06-13-001
Moved by:	Abe Berglas *VP University Affairs*	Current Status:	FOR APPROVAL APPROVED POSTPONED COMMITTED NOT APPROVED
Seconded by:			

Issue

The Memorandum of Agreement has expired.

Background and Rationale

Previously, negotiation strategy and goals have been left to SSMU executives without oversight. This has lead to disorganization and lack of strategic focus in negotiations.

Alignment with Mission

SSMU aims to make decisions democratically.

Consultations Completed

The General Manager, executives and AGSEM were asked about the creation of this committee.

Risk Factors and Resource Implications	None.
Sustainability Considerations	None.
Impact of Decision and Next Steps	An ad-hoc committee to negotiate the MoA will be created.

Motion or Resolution for Approval

An ad-hoc Committee on negotiating the Memorandum of Agreement between SSMU and McGill University is established, with VP University Affairs and President as co-chair. The Committee is charged with the following responsibilities:

- Consulting with SSMU members to ascertain their interests and desires in a relationship with McGill
- Consulting with the General Manager on how to protect SSMU's operations
- Negotiating the Memorandum of Agreement with McGill University
- Exploring alternate possibilites of a relationship between SSMU and McGill
- Informing the SSMU Board of Directors about the progress and strategy of negotiations upon request
- Bringing a proposed Memorandum of Agreement, or alternate course of action, to the Board for approval no later than February 1 2025

Members are admitted by majority vote of the committee. Members must include a non-executive director and a member-at-large. Quorum shall be a majority of the membership. The committee is dissolved after bringing its proposal to Board.

Results of the Vote

In favour ()
Opposed ()
Abstain ()