

#### Ad-hoc Committee on MoA and SSMU Building Agreement

Motion to form an ad-hoc Committee on negotiating the Memorandum of Agreement and a lease or management agreement between SSMU and McGill University, with VP University Affairs, ~~and~~ President, and VP Operations and Sustainability as co-chairs. The Committee is charged with the following responsibilities:

- Consult with SSMU members to ascertain their interests
- Consult with the General Manager on how to protect SSMU's operations
- Negotiate the Memorandum of Agreement with McGill University while considering relevant laws and history
- Negotiate a building agreement with McGill University, with a goal of protecting our spaces, autonomy, and potential income
- Keep the SSMU Board of Directors informed about the progress and strategy of negotiations
- Bring a proposed Memorandum of Agreement, or alternate course of action, and a potential building agreement, 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 have a maximum of 12 members, of which at most 4 are a members-at-large.