



Bureau du président du conseil de l'AEUM

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 AN AMENDMENT TO THE ACCOUNTABILITY PLAN 2024-07-29

Submitted for: 2024-07-29

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|----------------------|---|------------------------|--|
| Submitted to: | SSMU Board of Directors | Document no.: | BOD-PUB-MOT-2024-08-20-001 |
| Moved by: | Dymetri Taylor <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: | Abe Berglas <i>VP University Affairs</i> | | |

Issue This motion seeks to correct a clerical error found within the Accountability Plan.

Background and Rationale In the Accountability Plan, a minor clerical error was identified and it was determined to be difficult to interpret a certain section related to the Accountability Commissioner's position due to this clerical error. To mitigate the risk of misinterpretation or misapplication of the Plan, this motion shall correct this error and clarify the departmental association of the Accountability Commissioner within SSMU.

Alignment with Mission This motion shall ensure that SSMU is adequately able to execute their Mission through the proper interpretation and implementation of the Accountability Plan.

Consultations Completed The Policy and Advocacy Coordinator aided in the drafting of this motion and the corresponding change to the Accountability Plan laid out in Appendix A.



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Risk Factors and Resource Implications

This amendment will clarify an error previously found in the Accountability Plan, mitigating the risk of misinterpretation of the document.

Sustainability Considerations

To ensure the smooth onboarding of the employee and to provide a proper organizational structure, it is imperative to correct the error in the Plan.

Impact of Decision and Next Steps

If approved, the Accountability Plan would be updated to reflect the proper categorization of the Accountability Commissioner and the error would be corrected.

The Office of the Governance Manager will update the document once ratified by the Board of Directors.

Motion or Resolution for Approval

Be it resolved that the Board of Directors approve the Amendments to the Accountability Plan in Appendix A.

Results of the Vote

- In favour ()
- Opposed ()
- Abstain ()



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Appendix A : Relevant Appendix

Although the Accountability Commissioner shall be an employee of the Human Resources Governance Department and their training will heavily intersect with the training of other Governance employees to encourage a collaborative nature with the Governance department and promote in-depth understanding of governance matters.

APPROVED