



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.

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

MOTION REGARDING AMENDMENT TO THE INTERNAL REGULATIONS OF FINANCE

2024-10-24

Submitted for: 2024-10-24

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-MOT-2024-10-24-001
Moved by:	Pauline Jolicoeur <i>SSMU VP Finance</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:	Emma Chen <i>Arts Representative</i>		

Issue This motion seeks to correct a clerical error found within the Internal Regulations of Finance.

Background and Rationale A previous motion for the amendments of the Internal Regulations of Finance, passed in the 2023-2024 academic year, included a small clerical error where a fee was incorrectly referred to by the name of another fee. This motion will correct the naming of the fee to ensure easy readability and clarity in the interpretation of the IRs of Finance. Additionally, SSMU has operated at a deficit since the 2021 academic year. Adjusting to such a deficit is only briefly mentioned in the Internal Regulations of Finance, with little instruction about proper procedures for addressing deficits. This motion will provide further clarification on the appropriate action for SSMU to take in these circumstances.

Alignment with Mission This motion shall ensure that SSMU is adequately able to execute its Mission through the proper interpretation and implementation of its Governance Documents.



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.

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

Consultations Completed

The Policy and Advocacy Coordinator aided in the drafting of this motion. The Vice-President (Finance) is responsible for the corresponding change to the Internal Regulations as laid out in Appendix A.

Risk Factors and Resource Implications

This amendment will clarify an error previously found in the Internal Regulations of Finance, mitigating the risk of misinterpretation of the document.

Sustainability Considerations

To ensure proper interpretation of the Governance Documents, it is imperative this error be corrected. Recognition and immediate rectification of issues at SSMU will encourage holistic sustainability.

Impact of Decision and Next Steps

If approved, the Internal Regulations of Finance will be updated following its ratification by the Board of Directors.

Motion or Resolution for Approval

Be it resolved that the Legislative Council approve the Amendments to the Internal Regulations of Finance in Appendix A.

Results of the Vote

<input type="checkbox"/>	In favour	(UNANIMOUS)
<input type="checkbox"/>	Opposed	()
<input type="checkbox"/>	Abstain	()



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.

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

Appendix A : Relevant Appendix

INTERNAL REGULATIONS OF THE SOCIETY'S FINANCES-06: FEES

...

21.4. Allocation by Funding Committee

No portion of the ~~Queer Equity Support~~ ~~Indigenous Equity~~ Fee is allocated by the Funding Committee.

APPROVED