



## 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](mailto:speaker@ssmu.ca) | [ssmu.ca](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# MOTION REGARDING THE LEGISLATIVE COUNCIL NOMINATIONS TO THE BOARD OF DIRECTORS

## 2024-2025 2024-09-20

Submitted for: 2023-10-03

Submitted to:	SSMU Legislative Council	Document no.:	LEG-PUB-MOT-2023-10-03-003
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:	Emma Chen <i>Arts Councillor</i>		

### Issue

As per the SSMU Constitution article 6.2, the Legislative Council must nominate at least 4 Councillors to sit on the Board of Directors of the Students' Society of McGill University ("the SSMU"), as well as fill an additional two vacancies on the Board of Directors.

### Background and Rationale

Four (4) Councillors are nominated each year by the Legislative Council to sit on the SSMU Board of Directors from November 15, 2024, to November 14, 2025, should they continue to meet the required qualifications.

As of October 3, 2024, the Legislative Council will need to nominate two (2) Councillors to begin their terms from now until November 14, 2024, and from November 15, 2024, to November 14, 2025.

### Alignment with Mission

This motion is aligned with the SSMU Constitution and Equity Policy.



## Bureau du président du conseil de l'APN

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](mailto:speaker@ssmu.ca) | [ssmu.ca](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

### Consultations Completed

Consultations were completed with the Dais (Speaker, Deputy Speaker, Parliamentarian).

### Risk Factors and Resource Implications

The risk factors can include violation of the SSMU Constitution and, for the Board of Directors, to not be able to meet properly and maintain quorum to make decisions.

### Sustainability Considerations

Economic sustainability considerations since the SSMU Board of Directors makes decisions regarding finances and legal matters.

### Impact of Decision and Next Steps

Should this motion be approved, the Board of Directors will vote on ratification at their next meeting and the Governance Department will communicate the next steps to the relevant parties, including the newly nominated Board members.

Should this motion fail, the Legislative Council will need to present a new motion to this effect at a different meeting.

### Motion or Resolution for Approval

*Be it resolved*, that the Legislative Council interim nominate Councillor Emma Chen to sit on the SSMU Board of Directors for now until November 14, 2024, pursuant to the Board's ratification.

*Be it further resolved*, that the Legislative Council nominates Councillor Emma Chen to sit on the SSMU Board of Directors from November 15, 2024, to November 14, 2025, pursuant to the Board ratification and the ratification by the Membership.

*Be it lastly resolved*, that the Legislative Council recommend these nominations to the SSMU Board of Directors.

### Results of the Vote

In favour	(UNANIMOUS)
Opposed	( )
Abstain	( )