



# Report of the Board of Directors

*Dymetri Taylor*

*Fall General Assembly | September 30th, 2024*

# Overview

- What is the Board of Directors?
- Key Decisions
- Questions

**BOARD OF DIRECTORS**

# What is the Board of Directors?

Composition + Requirements + Powers

# Board of Directors

## Composition

- Four (4) Executives
- Four (4) Councillors
- Four (4) Members-at-Large

The General Manager is an *ex-officio* and non-voting member.

# Board of Directors

## Requirements

- Must be an SSMU Member
- Must be at least 18 years of age
- Citizen or permanent resident of Canada
- Not be bankrupt
- Not have been declared incapable by a court
- Not have a criminal record

# Board of Directors

## Powers

- Highest governing body of the SSMU
- Responsible for the SSMU's:
  - Finances
  - Operations
  - Human Resources
  - Legal
- Ratifies the resolutions passed by the Legislative Council and Judicial Board decisions.

The Board of Directors meets bi-weekly during the academic year.

# Decisions

Key decisions since the Winter 2024 General Assembly

# Board of Directors

## Key Decisions

- Approved Motions
  - Interim Regulation | IR: Student Groups
  - Creation of an Ad-Hoc Committee to negotiate the MoA and Management Agreement
  - Signing of an MoA with MustBus
  - Recreation of the Building and Operations Management Committee
  - Contracts
    - Grammarly
    - Udemy



# Board of Directors

## Key Decisions

- Ratified motions
  - Motion Regarding the Adoption of the Standing Rules for the 2024-2025 Legislative Council and General Assemblies – Approved 2024-09-19
  - Motion approving the Fall 2024 Referendum Dates – Approved 2024-09-19
  - Motion Regarding September 20 Call to Action – Approved 2024-09-19
  - Motion regarding the Legislative Council Committee Allocations 2024-2025 – Approved 2024-09-19
  - Motion Regarding the Legislative Council Nominations to the Board of Directors 2024-2025 – Approved 2024-09-19
  - Motion regarding Committee Improvement Plan – Approved 09\_06\_24

# Questions?

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