



Bureau du président du conseil de l'ÂÉUM

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 INTERNAL REGULATIONS OF SUSTAINABILITY AND OPERATIONS 2024-11-26

Submitted for: 2024-11-26

Submitted to:	Board of Directors	Document no.:	BOD-PUB-MOT-2024-11-26-002
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:	Pauline Jolicoeur <i>Vice-President (Finance)</i>		

Issue This motion seeks to elaborate on a clause found in the Internal Regulations Sustainability and Operations to guide SSMU's conduct during deficits.

Background and Rationale The Internal Regulations of Sustainability and Operations was largely based on the principles of existing policies at SSMU, including the Ethical Partnerships Policy. In the wording of the IRs, a crucial element of this policy was neglected, leading to ambiguity and inconsistency between the Internal Regulations and the Policies of SSMU. Additionally, without the clause (as is worded in Appendix A), SSMU is left unable to accept certain external room booking payments, which would aid in addressing the deficit that SSMU is currently operating under. By introducing this clause, SSMU has more clarity on best practices to address deficits through external partnerships, as is included in the Ethical Partnerships Policy.

Alignment with Mission This motion and the corresponding change in the IRs was drafted in accordance with the Ethical Partnerships Policy.



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Consultations Completed

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

Risk Factors and Resource Implications

This amendment will provide instruction on addressing deficits, mitigating the risk of sacrificing SSMU services during financial strain. There is risk associated with deficit mitigation, particularly in the overruling of the Positions Book, however, SSMU's continued functioning is imperative for students to receive services and be represented to the University.

Sustainability Considerations

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

Impact of Decision and Next Steps

If approved, the Internal Regulations of Sustainability and Operations will be updated following its approval by the Board of Directors

Motion or Resolution for Approval

Be it resolved that the Board approves the Amendments to the Internal Regulations of Sustainability and Operations in Appendix A.

Results of the Vote

In favour	(UNANIMOUS)
Opposed	()
Abstain	()



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Appendix A : Amendments

Part II: Revenue-Generating Operations

6. Space and Equipment Rentals

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6.2.3. Montreal Community and Beyond

Organizations or individuals that contradict positions detailed in the SSMU positions book are not eligible to book our spaces. **Exceptions shall be made for the following fiscal year in the event that SSMU has a deficit of more than \$200,000 at the end of the current year.**

Political parties will not be considered for any bookings unless there is equal representation across all political parties/groups

APPROVED