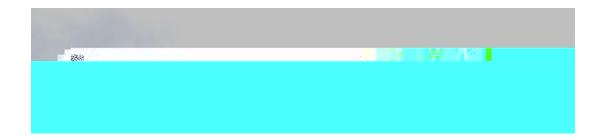
What is the Board of Directors? Key Decisions Questions?



Composition + Requirements + Powers

Composition

Four (4) Executives

Four (4) Councillors

Four (4) Wembers-at-Large

Applications are open for members-at-large on the Board of Directors

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

Requirements

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

Powers

Highest governing body of the SSMU

Responsible for the SSMJ's:

Finances

Operations

Human Resources

Legal

Ratifies the resolutions passed by the

Legislative Council

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



Key decisions since the Winter 2021 General Assembly

Key Decisions

Ratification of Judicial Board cases

Reference re Applicability to the Society's Services of the 2016 Reference re Legality of the BDS Motion and Similar Motions 2021-04-14 Judicial Board's Final Judgement Reference re: Motion

on Divest for Human Rights Policy 2021-04-23

Adoption of a new <u>Equity Policy 2021-05-13</u>

Adoption of the <u>Divest for Human Rights Policy</u>

<u>2021-02-16</u>

Addition of international students to the

Dialogue service provided through

StudentCare

Purchase of newo ice furniture for the SSMJ

O ice

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