

Sustainability Considerations

To ensure the sustainability of SSMU's operations, it is important that each Committee is well-represented by the undergraduate community, via Board of Directors members.

Impact of Decision and Next Steps

The Speaker and Governance Manager will coordinate with the Committee Chairs to let them know the contact information of the new members of each committee allocation respectively.

Motion or Resolution for Approval

Be it resolved that the Board of Directors approve the Committee Allocations set in Appendix A.

Results of the Vote

In favour	(UNANIMOUS)
Opposed	0
Abstain	0

Appendix A : Committee Allocations 2021-2022

Accountability Committee (2 Directors who are not Council members)

- Director
- Director

Finance Committee (2)

- Director Wan
- Director Heisele Cubilla

Funding Committee (1 Director who is not an Officer)

- Director Wan

Gendered and Sexual Violence Policy (GSVP) Committee (2 Directors who are not Officers)

- Director Coussa
- Director Gurung

Health and Dental Review Committee (2)

- Director Javed
- Director Downie

Human Resources (HR) Committee (3 Directors who are not Officers)

- Director Gurung
- Director Javed
- Director Coussa

Nominating Committee (3)

- Director Sader
- Director Paulin
- Director

Governance Reform Committee (2)

- Director
- Director

SSAMVDSA Committee (1 Director who is not an Officer)

- Director



Appendix B: SSMU Committee Classification

