# Board of Directors | Conseil d administration

Tel: (514) 398-6801 | Fax: (514) 398-7490 | ssmu.ca 3600 McTavish St., Suite 1200, Montréal, QC, H3A QG3

Located on Haudenosaunee and Arishinaabe, traditional territories

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There are no further questions.

Debate Period:

There is no debate.

Director Wan motions to vote by unanimous consent, seconded by Director Paulin. There is no opposition.

The motion is approved unanimously.

c. Motion Regarding the Dissolving of the Building and Operations Management Committee (BOMCOM) 2021-11-04--**APPROVED** 

Director Paulin presents the motion and explains that she has been in communication with the Building Director. She notes that the Building and Operations Management Committee (BOMCOM) has not been updated for a few years and the committee has not been doing the work it is responsible for, which has caused an increase in workload for the Building Services department. The Building Director has caused an increase when finding tenants for the University Centre (UC) and the committee has had trouble with scheduling meetings. One of the concerns with dissolving the BOMCOM is that there will be less student representation, but it does not seem that the committee was operating with student input. It would also streamline the process of finding tenants for the UC and the individuals who have been consulted on this motion, agree with these comments.

## Question:

**Ouestion Period:** 

Director Wan notes that many committees of the Legislative Council have not been meeting or presenting reports and have been inactive within the SSIVU, and inquires if this will set a precedent for dissolving inactive committees.

### Answer:

Director Paulin responds that it will not set a precedent for the committees, but this is a logistical process, and student input is not as necessary for this committee, as it would be for other committees at SSMJ. She notes that she will continue on reviewing and reforming di erent committees within the SSMJ to make them more functional prec

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# Question:

Director Mackie asks for a darification, noting that there have been engla

