### SUBJECT
SSM on Committee Report Extension

### MEETING DATE
08/11/2021

### SUBMISSION TYPE
- [ ] MOTION
- [ ] FOR INFORMATION

### MOTION OR SUMMARY
BE IT RESOLVED THAT Council extend the deadline for the Governance Committee's report on the issue of the SSM sitting as a Councillor on Committees until the second Council meeting in January.

### MOVE + SECOND
- **MOVED:** Kamil
- **SECONDED:** Saad

### SUBMITTED BY
Kamil, Chair of Governance Committee

### RELEVANT COMMITTEE or EXECUTIVE
- [x] COMMITTEE
- [ ] EXECUTIVE

#### Governance Committee

### SUPPORTED BY
(Name, Title)

### COMMITTEE VOTE RESULT
- [ ] YES
- [ ] NO
- [x] UNANIMOUS
- [ ] NOT APPLICABLE

### ATTACHMENTS
N/A
DESCRIPTION & RATIONALE

The issue of the SSM serving on Committees turned out to be a much larger conversation than was initially anticipated. There are several considerations that need to be looked at such as the reputational harm to the Society, perceptions of the Society, the functioning of the finance committee and other items.

GovComm has a few thoughts yet it may take some time to solidify the decision made by the committee as there are many other pressing items on the GovCoomm agenda, particularly in regards to AMS elections.

BENEFITS

A very thoughtful and robust recommendation will come to Council.

- Reputational,
- Financial,
- Sustainable, Social

RISKS

The recommendation will simply arrive later than anticipated.

- Financial,
- Operational,
- Reputational

COSTS

Enter text

- Financial,
- Resources, Lifecycle

TIMELINE

A recommendation on the issue will arrive by the second Council meeting in January at the latest.

- Implementation
- Timeline

CONSULTATION

Enter text

- Internal & External
- Groups