

7. BOARD OF DIRECTORS

7.01 The Board of Directors (Board) shall be the governing body of the S.S.F. and supervise the management of the affairs of the S.S.F. Members of the Board shall act with diligence, honesty and with good faith in the best interest of the S.S.F.

Notwithstanding the generality above, the Board shall:

- (a) Amend or repeal any by-laws not contrary to law, the Act or the letters patent that regulate the affairs of the S.S.F. in accordance with the procedures outlined in Section 24;
- (b) Recommend the amount of the S.S.F. activity fee each year to the Board of Governors;
- (c) Determine the time and place of the Annual General Meeting and/or Special meeting of the members;
- (d) Appoint a Chief Electoral Officer for any necessary elections, approve the election policies and procedures;
- (e) Provide guidance and succession planning following a vacancy in the office of the President;
- (f) Ratify appointments to S.S.F.C. following any vacancy in the office of any S.S.F.C. member;
- (g) Approve Board's Policies;
- (h) Be responsible for approving any referendum of the members on any issue and determine the rules and procedures of each referendum;

7.02 The Board shall consist of seven (7) voting directors and ~~nine (9)~~eight (8) non-voting directors as defined below:

- (a) Voting directors:
 - (i) One (1) elected King campus student representatives;
 - (ii) One (1) elected Seneca@York campus student representatives;
 - (iii) One (1) elected Markham campus student representatives;
 - (iv) One (1) elected Newnham campus student representatives;
 - (v) Three (3) elected student representatives at large from all campus.

(b) Non-voting directors:

~~(i) Appointed Chair;~~

~~(ii)(i)~~ President S.S.F.;

~~(iii)(ii)~~ Four (4) Vice Presidents S.S.F.;

~~(iv)(iii)~~ Two (2) College Representatives or designates;

~~(v)(iv)~~ Executive Director, S.S.F. or designate;

7.03 The Board shall consist of the following positions:

(a) The Chair of the Board, which shall be elected or appointed from amongst the Voting Directors (as defined in 7.02 (a)) at a meeting of the Board of Directors

(b) The Vice Chair/Treasurer, which shall be one of the elected campus representatives and shall immediately assume the duties of the Chair in their absence or vacancy of office;

(c) The Secretary, which shall be one of the elected campus representatives;

(d) Directors at large.

7.04 Voting Directors. All voting Directors on the Board shall be:

(a) Full time membership fee paying student enrolled in a Seneca College Diploma/Certificate or Degree programme registered in any of the Divisions that may exist from time to time at the College (except the President);

(b) Duly elected to the Board;

(c) Able to serve a complete term of office while at the college;

(d) Obligated to abide by all S.S.F. by-laws, policies and procedures and Seneca College policies;

(e) No director shall concurrently occupy any other elected, appointed or hired position within the S.S.F.

7.05 A quorum of the Board for the purpose of transacting any business shall be five (5) voting Directors.