

Board of Director- SCSU

The affairs of the Corporation shall be managed by a Board of seven (7) elected directors at large from the general membership of SCSU

4.2 Elected Directors

Elected directors, subject to the provisions of section 4.03 shall be elected in the manner set out in Article 6.00, each of whom, subject to the provisions or the Letters Patent shall hold office for a term of one year commencing May 1st of the year elected, ending April 30th of the following year.

4.3 Qualifications

Each director shall:

- I. be 18 or more years of age
- II. be a member of the Corporation
- III. not be an undischarged bankrupt nor a mentally incompetent person;
- IV. maintain a 2.5 Grade Point Average as a Full time student in the semester prior to and after the election.

If a person ceases to be a member of the Corporation or becomes bankrupt or a mentally Incompetent person, or their GPA falls below 2.5 they thereupon ceases to be a director.

Board of Directors Remuneration Policy

This policy indicates the guidelines for payment of honoraria to the SCSU Board of Directors. Deductions to the honoraria are subject to the Deductions Policy and the Honoraria Sub-Committee.

1. For the months of September, October, November, February, March and April, honoraria month maximum amount is as follows:
 - a. \$200.00/month
 - b. 8 hours – office
 - c. 4 Hours – events
 - d. attend at BOD meetings
2. For the months of December and January, honoraria monthly maximum amount is as follows:
 - a. \$200.00/month
 - b. 4 hours – office
 - c. 2 Hours – events
 - d. attend at BOD meetings
3. For the months of May, June, July and August, honoraria monthly maximum amount is as follows:
 - a. \$50.00
 - b. attend board meeting(s) either in person or via teleconference

Deduction Policy

The following deductions to the honoraria may be applied per offence at the discretion of the Honoraria Sub-Committee. If a Board of Director is absent without notifying the appropriate Professional Staff, the Board of Director will not be considered for remuneration absence.

1. \$16.00 per office hour missed
2. \$25.00 per board meeting missed
3. \$50.00 for summer meetings not attended either in person or by teleconference
4. Half of one month honorarium per mandatory board development event such as Orientation Day, Transition Day, Conferences.