



**Motion**  
0581

Date  
October 23, 2023

**Judicial Board Deadline Extension** **Category**  
Standing Resolution

**Motion**

WHEREAS the UMSU Governance and Operations Manual states in section VII, Judicial Board, Executive Oversight and Reporting, that:

- “42. The Judicial Board shall present its Executive Oversight Report semi-annually to the UMSU Board of Directors.
- 43. All reports shall be given in closed session.
- 44. The first report must be presented to the UMSU Board of Directors by November 1st”

WHEREAS due to administrative challenges, the Judicial Board's introductory meeting took place on September 27 and did not meet quorum to select a Chair.

WHEREAS the Judicial Board Chair was confirmed on October 13, 2023, allowing the committee to begin work in late October.

WHEREAS due to these delays, a thorough and quality evaluation of the UMSU Executives cannot be completed by November 1st.

BE IT RESOLVED THAT the UMSU Board of Directors allow the UMSU Judicial Board to present its first Executive Oversight Report to the UMSU Board of Directors at the December 14, 2023 meeting, or earlier.

<b>Status</b> <b>Pending</b>	Moved By: <b>Judicial</b>	<b>Board</b>
	First Name	Last Name
	Seconded By:	
	First Name	Last Name