



SSSC Regular Meeting – March 16, 2016

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the non-profit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Motion for Advise-ment- 30 Minutes (Satwant Singh)

The Legal Committee met on February 2, 2016 to review the proposed process from the Khalsa Council for Motions for Advise-ment. The legal committee is proposing to revise the process as contained in the following motion. To review the original proposed process please see the attachment in the supporting documents.

Motion:

The SSSC adopts the following policy regarding International Khalsa Council Motions for Advise-ment:

"International Khalsa Council Motions for Advise-ment will be placed on the SSSC agenda by the Agenda Committee for a full board review. The SSSC will review Motions for Advise-ment with the goal of responding within 60 days.

In the case that the SSSC is not able to complete the review of the Motion for Advise-ment and respond within the 60 day period, the Executive Director will inform the Secretary General of the projected time-frame, who shall report to the International Khalsa Council."

2. Public Affairs Commission- 30 Minutes (Satwant Singh, Gurujodha Singh)

Motion 1:

The SSSC approves the formation of a commission to work on the development of the Public Affairs Office. The purpose, scope, and direction of the commission are defined in attachment A [to be distributed].

Motion 2:

The commission will be composed of the CEOs of the Non-Profits (SDI, KRI, SikhNet, SDEI, 3HO International, and 3HO Europe), the Executive Director of the SSSC, and the following members of the Siri Singh Sahib Corporation; Dr. Harjot Kaur, Guru Tej Singh, and Sat Hari Singh.

Approval of Minutes

The presiding officer simply states, "Are there any corrections to the minutes as sent via email?" If there are none, or after all corrections have been made, the presiding officer may say, "If there is no objection, the minutes will be approved as presented (or as corrected)."