

REPORT OF THE PRESIDENT TO COUNCIL

OCTOBER 19TH, 2017

(Period covering Monday 10th - Tuesday 17th).

Board of Governors

- First Board of Governors meeting of the academic year took place on October 5th, 2017.
 - Working on a comprehensive summary of the meeting and of the decisions made at the meeting to be able to share this document with the membership, Legislative Council, and Senators.
- Board of Governors' Committees:
 - o (1) Executive Committee: SQ, nothing to report;
 - Next meeting on November 1st from 09:00-11:00;
 - o (2) Nominating, Governance, and Ethics Committee: SQ, nothing to report;
 - Next meeting on December 8th from 12:00-14:00;
- Part of the joint Board-Senate meeting working group: SQ, nothing to report;
 - o The Board-Senate meeting is happening on November 15th, from 15:00-19:00 at the Faculty Club;
- MCC Board reform: still debating what strategy to adopt and what the priorities of the MCC are when it comes to the Board of Governors;

Senate

• Chaired the Senate Caucus meeting on October 16th, 2017.



Human resources, legal, and coordination

- Training of the Recording Secretaries (2);
- Elections coordination;
 - o Communications with the DEO and CEO;
- Various discussions with the General Manager;
- Legal research and consultation (varia);
- Courtyard Garden Coordinators;
 - o Their contract ended at the end of September so I focused on various tasks that would guarantee the smooth transition from their role and the finalization of their tasks;
 - o Courtyard Garden Coordinators will start work again in the Spring of 2018.
- Secretary-General: working on organizing and standardizing of documents under the Presidential Portfolio.
- Coordination between GM Admin Assistant and Parliamentarian;
- Coordination with Security Manager and Communications Manager about the GA;
- Meetings with Communications Manager (Wendy) and New Communications Manager (Zach) about the GA.
- Student staff coordination to ensure that everyone is on the same page about the next steps moving forward during the Referenda Period and Website Updates.
- Various phone conferences with representatives of Spinyt ahead of the launch of the app.!

Board of Directors

- Work in progress: organizing the documents of the BoD (including Minutes and Book of Resolution).
 - o Working with GM Admin Assistant, Michal;
- Meeting 2017-10-15;



- o Legislative Council Resolutions are adopted;
- o Minutes from the 2017-08-13 and 2017-09-24 meetings are approved. These have been uploaded on the website;
- o Update on the HVAC project;
- Next meeting will take place on Sunday, October 22nd at 7PM;
 - o The time of the meeting has not changed since the beginning of the academic year. Board of Directors meetings have always took place on Sunday at 7PM since the start of the 2017-2018 academic year.

Management of relations between the Society and the administration of the University

- Discussion about communication between University and SSMU (Doug Sweet and Louis Arsenault)
- Meeting with Doug Sweet, Director of Internal Communications;
- Francophone Affairs research and discussion of proposal;
- Idea discussed: Potential for rule(s) clarification when controversial speakers are invited to events on campus;
- Meeting with Jonathan Nordland (with VP Student Life, Jemark Earle);
- HVAC updates.

Committee work

- HVAC committee (Heating, Ventilation, Air-Conditioning)
 - o Discussions about the upcoming HVAC project;
- LifeAYD,
 - o Planning of the free LinkedIn headshot event in partnership with the MAA and CAPS;
 - o Planning events for the rest of the year;



- Bicentennial Steering Committee,
 - o Discussion about upcoming meeting in November;
- MASEC
 - o Planning for the year, discussion about priorities.
 - o Coordination with the Co-Chair of MASEC, Sonia Mata (MAA representative).
- Steering Committee;

Legislative Council

- Preparations for the upcoming Legislative Council;
 - o Website info;
 - o Meetings with Parliamentarian and Speaker (varia);
 - o Recording Secretary and minutes from LC;
 - o Standardization of Legislative Council documents as well as standardization of how the information is communicated to the public through the website;
 - o Report writing;

Relationship building

- Discussions with the MCSS President (varia);
- Meeting with students from Brock University on the topic of food security;
- Meetings with various SSMU members to answer their questions about:
 - o McGill Policies,
 - o SSMU Insurance;
 - o Use of McGill Name;
 - o Motion writing for the GA;

- o Motion writing for the Referenda Period;
- o New initiatives;
- o McGill Representation.
- Various Homecoming Events
 - o Leacock Luncheon, MAA event, Homecoming Game with Yué (our Athletics Rep).

Long-term integrity of the Society

- McGill-SSMU MoA updates;
- HVAC;
- Research on IRs with Secretary-General;
- Standardization of various documents and planning procedures.

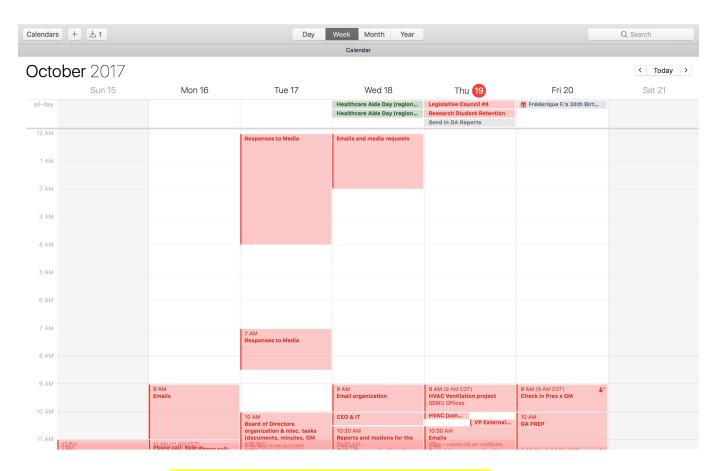
Goals for the next week

- GA!
- SEAMLESS & LifeAYD;
- SPINYT LAUNCH!
- Working on a proposal with the VP UA on International and French students retention.
- Working on an executive summary of my Board of Governors activity.

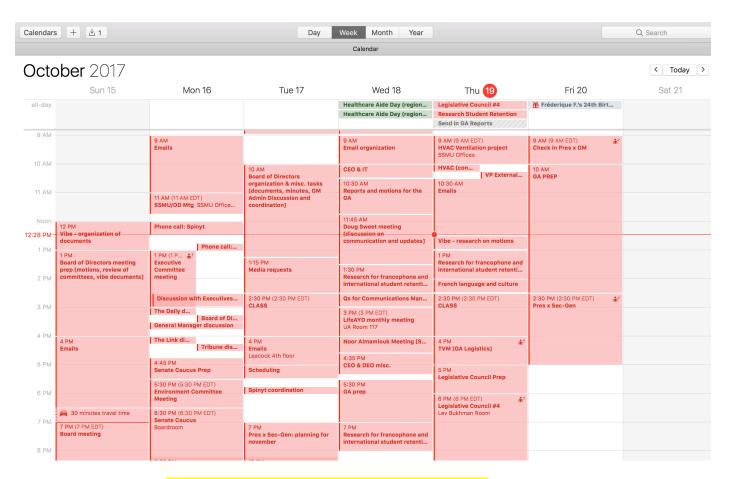
Respectfully submitted,

Muna Tojiboeva

SSMU President



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