# **REPORT OF THE PRESIDENT TO COUNCIL**

### **NOVEMBER 30<sup>TH</sup>, 2017**

(Period covering Friday, November 17<sup>th</sup> – Thursday, November 30<sup>th</sup>).

 I took a mental health leave from November 20<sup>th</sup>-24<sup>th</sup> so my report is a bit shorter than usual! <sup>(2)</sup>

### **Board of Governors (BoG)**

- Next Board of Governors meeting is on December 12<sup>th</sup>, 2017;
  - Organizing: Pre-Board of Governors meeting on December 11<sup>th</sup> (since documents won't be available before that date).
    - Location TBC
- Board of Governors' Committees:
  - (1) Executive Committee: SQ, nothing to report;
    - Next meeting on December 14<sup>th</sup>, 2017;
  - (2) Nominating, Governance, and Ethics Committee: SQ, nothing to report;
    - Next meeting on December 8<sup>th</sup>, 2017 from 12:00-14:00;
- McGill's Communities Council, SQ:
  - Next meeting, Friday, December 1<sup>st</sup>, 2017 from 12:00-14:00;

→ If you have any ideas about what type of reform you would like to see at the BoG level, please email me at <u>president@ssmu.ca</u>

#### Senate

• Attended the Senate Caucus meeting on Nov. 27<sup>th</sup>;



### Human resources, legal, and coordination

- Probation period & evaluations;
  - Filling out probation documents;
- Various discussions with the General Manager;
- Legal research and consultation (varia);
- Training of Speaker and Speaker on Call;
- Email and phone conversations with representatives from Spinyt;
- Lassman photography contract and MoA;
  - Finalization;
- Signing and approving checks, check requisition forms, reservation contracts, and MoAs.

### **Board of Directors**

- Work in progress: organizing the documents of the BoD (including Minutes and Book of Resolution).
  - Working with GM Admin Assistant, Michal;
- Meeting 2017-11-26;
  - Adoption of Legislative Council Resolutions;
  - Update on the HVAC project;
  - Update on Judicial Board case & Board ratifications;
  - Approval of Board of Directors minutes;
    - 2017-11-12;
  - Update from the Accountability Committee;
  - Approval of Chair Cushions for permanent staff to alleviate back pain problems;



• Approval of signing authority to the General Manager and the President on matters related to the Building Closure;

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

• Misc. emails and varia;

### **Committee work**

- HVAC committee (Heating, Ventilation, Air-Conditioning) met on Thursday, November 30th;
  - Discussions about the upcoming HVAC project;
  - Updates on room bookings and spaces for next year;
- Bicentennial Steering Committee;
  - Follow-up / coordination of meeting with the Committee Chair;
- CentreAid meeting #4;
  - Updates on status of campaign;

### Legislative Council

- Preparations for the upcoming Legislative Council;
  - Training of the Speaker;
- Report writing:
  - Executive Committee Report;
  - President Report.

### **Relationship building**

• Meeting with Ombudsperson;



### Long-term integrity of the Society

- HVAC;
- Standardization of various documents and planning procedures.

Respectfully submitted,

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Muna Tojiboeva SSMU President