



Report of the President to Legislative Council

29th of January, 2015

Student Democracy & Constituencies

- Board of Directors
 - Next BoD meeting is February 12
- Judicial Board
 - GA JBoard Case:
 - Mediation Jan 17
 - Agreement made! Please see “Mediation Agreement” PDF
 - Non binding recommendation of the Jboard
- Council
 - SQ
- Faculty Relations
 - Scheduling issues with NUS, SWSA, and POTUS Presidents but trying to have a meeting with them regarding Affiliated Assoc group status
- MCSS, PGSS, and MACES
 - SSMU-MCSS Meeting at Mac
 - Looking for a date with the MCSS President! On the table: Feb 17, 18, 24, 25
 - SSMU-PGSS Joint Summit
 - Meeting with PGSS weekly to plan this! See timeline / tasks and potential topics at the end of this report
 - Jan 18 or 23 (depends on location availability). 6-8:30pm
- Elections SSMU
 - The GM is working with NomCom to fill the rest of the open positions on the committee (after the membership change that Council adopted at the last meeting). Then will work with HR to schedule interviews and NomCom will select new CEO + DEO!
- General Assembly
 - March 10 or 15 – depending on availability of Leacock classrooms
 - Deadline for motions = 2 weeks before date of GA
 - Will be putting out a callout for volunteers soon
 - Buying more scanners so getting people in and out will be faster
 - Researching livestream options
- Governance Document Review
 - By-Law review commissioners have started! They are reviewing the current By-laws and compiling all changes that need to be made.
 - Priority projects right now are Jboard and Board of Directors
 - Scheduling BLRC



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- SSMU Handbook / Agenda
 - SQ
- Media
 - Execs are meeting with media tomorrow afternoon (last Friday of every month)

McGill Governance & Relations

- Board of Governors
 - Meeting Monday!
 - Waiting for documents for Monday meeting
 - Planning a Board – Student Forum with the Secretariat's office
 - 4-7pm on February 19. Location TBC
 - Sent to BoG members: "The event will not only provide an opportunity to learn about fascinating initiatives led by student associations and groups from all around campus, it will also serve as a chance for students to further learn about the work of the Board and its Committees, and to engage in dialogue on matters of interest to the McGill community. In the spirit of strengthening relationships throughout the community, we strongly encourage all of you to attend. The event program will be provided in the near future."
 - CAMSR
 - Reviewed SPF application and gave feedback
 - Interview with Daily regarding application
- Senate
 - Missed last Senate bc was home sick ☹
 - Late withdrawal policy passed!!
 - Committee on Physical Development – attended meeting and received update on major construction projects on campus
 - Academic Policy Committee – meeting cancelled bc lack of agenda points
- Alumni Association
 - Missing SAEC meeting that was 5-7pm tonight (conflict with Council). Sent substitute
- Campus Life and Engagement
 - Attended January admits Orientation at the beginning of the semester
- Memorandum of Agreement
 - Reviewing previous communications, contacting old Execs, and drafting a document of "lessons learned" regarding negotiating the Lease and MoA with the University to give to new Execs
- Administration
 - Met with DP SLL Tuesday and discussed new GM, space for services in Residences, hot button issues conference
- Centraide Fundraising Campaign
 - Done!



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- U21 Student Leaders' Network
 - Amina and I are going to Singapore at the end of February for a U21 SLN meeting
 - <http://www.universitas21.com/event/details/222/student-leaders-network-meeting>

Human Resources & Executive

- Student Staff
 - A lot of new student staff have started this semester in my portfolio. Lots of training and check ins with staff
- Permanent Staff
 - New GM! Training starting next Monday
- Executives
 - SQ

Sustainability

- Green Staff
 - Looking into amending Green events coord and Green building coord job descriptions
 - Composting campaign!



- <https://www.facebook.com/events/549205571849818/>
- tweet or instagram yourself doing 1 or more of the following challenges to be entered into a drawing for a sweet, green prize (giftcard and/or organic campus cinnamon bun!)
 - Take a picture of a compostable container
 - Show us your reusable containers
 - Find a composting container that is not at SSMU
 - Find something compostable that is not related to food
 - Watch a video on composting
 - Use PlateClub
 - Take a picture with the banana suit
- Assessment
 - Environment Commissioners will meet with outgoing execs later this semester to do exit sustainability assessments to





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compare with interviews from August 2014

- Sustainability Committee
 - Sustainability Research Commissioner has started!
 - Committee meeting every Monday
 - Sus Research Commissioner presenting report by Political Atache on best
 - Slightly amended survey to respond to feedback from last semester
- Environment Committee
 - Helping with Composting Campaign

Respectfully submitted,
Courtney Ayukawa



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SSMU PGSS Joint Summit

DATE: 6pm Feb 18 or 23

TASK	DEADLINE	BOTTOMLINER
Determine date	Jan 29	
Joint Exec to compile and determine priorities <ul style="list-style-type: none"> • QC Austerity • McGill budget 	Jan 29 – Feb 4	Courtney – doodle Julien O – list
Draft joint statement	1 st draft: Feb 10 2 nd draft: Feb 12	Conor and Julien B
Space	Jan 29	Courtney
Food	Jan 29	Julien O
Technology <ul style="list-style-type: none"> • File management – GoogleDrive? Ubriety? • AV • Livestream? 	Feb 5 Ubriety	Courtney Julien + Amy
Circulate joint statement	Feb 13	Nida and Rachel
Announcement	Jan 30	Rachel and Nida
Reminder	Feb 6, 13, 20?	Rachel and Nida



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Brainstorm - student priorities

- Regarding QC Austerity
 - Reaffirm stand of opposition
 - Commit to formation and support of McGill mobilization committee
 - Draft brief statement of purpose and ethics
 - Demands
 - Means
 - Target groups
 - Professors
- Regarding McGill budget
 - SSMU and PGSS demand the university to prioritize the following in their budget planning:
 - Maintaining a diversity of course offerings because
 - Student services
 - Mental Health and Counseling
 - Tutoring
 - Scholarships / financial aid
 - Academics
 - Research opportunities and funding
 - Course offerings
 - Class sizes
 - TA hours
 - Experiential learning
 - Internships
 - Prof salaries / funding (keeping them high enough that good profs will stay at McGill)
 - Harm reduction program
 - Libraries
 - Access to journals
 - Study space
 - Maintaining student space on campus
- Students and McGill jointly stand against provincial austerity measures

