



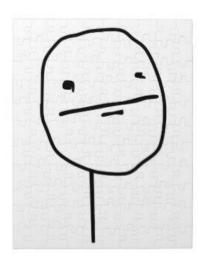
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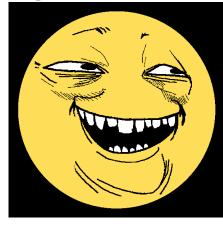
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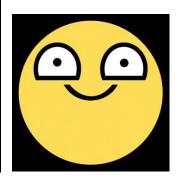
# Report of the President to Legislative Council

October 15th, 2015

GIF(s) of the week: The only facial expressions I still have the capacity to make:







## **Constituencies**

- Board of Directors
  - Next meeting is Oct 15 @ 5PM
- Judicial Board
  - Ongoing recruitment for our last Jboard Justice
- Council
  - Committees should be beginning meeting soon, woohoo!
    - IRC Rep was recently elected congratulations Anoosh!
    - FYC Rep was recently elected congratulations Sarah!
    - Nursing Rep was recently elected congratulations McKenzie!
    - Social Work Rep was recently elected congratulations Olivier!
    - One of our Arts Reps was recently elected congratulations Gabriel!
  - Vacancies
    - Science Rep 2
- Presidents Roundtable
  - Photography contract
    - Finalized our new MoA
  - Meeting on Oct 14th
- PGSS
  - Working with Brighita to collaborate on Daycare stuff
- MCSS
  - o SQ
- MACES
  - o SQ









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• CSU

o SQ

## McGill Governance & Relations

- Board of Governors
  - First meeting was this past Thursday went well, discussed the executive compensation issue that the Principal is dealing with, in addition to the financial statements and various new appointments to the Board
    - The University is seeking feedback regarding two newly-launched websites that will hopefully help students on numerous fronts check it out and send your feedback to <a href="secretary.dpsll@mcgill.ca">secretary.dpsll@mcgill.ca</a> (Teresa Dagostino) and CC Professor Dyens (ollivier.dyens@mcgill.ca)
      - www.mcgill.ca/commitment
      - www.mcgill.ca/innovation
    - Divest McGill did a die-in in front of James Admin on Thursday, the day of the BoG Meeting, and came and held signs at our meeting (Y)
    - There was a presentation by renowned Green Chemist, Professor Rodgers
  - CAMSR
    - Meeting Oct 22nd
- Senate
  - o SQ
  - Subcommittee on Aboriginal Peoples
    - Many projects coming down the pipeline (we discussed the 2 newer ones with Professor Dyens and Principal Fortier)
      - Traditional Territorial Acknowledgement
      - Slowly phasing out the 'redmen' in Athletics
      - Institutionalization of the Indigenous Secretariat longterm project
- Alumni Association

o SO

MOOS

o SO

- McGill Community Council (MCC)
  - Met last week in the SSMU Boardroom to discuss projects for the year
    - The purpose of this group is essentially to assess the positive and negative consequences of various governance decisions happening at the University, from a multitude of angles, and to compile that information in a way that can be used productively to inform our higher-level colleagues of areas of improvement and celebration
- DP SLL









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- o Ad Hoc Committee on the Gym
  - SQ
- MoA
  - Chloe and Zach are taking this on
- Student Services
  - o SQ.
- SHHS
  - Met with Mathieu Laperle from SHHS (Director) to discuss partnerships
- Unique Engagements

#### **Human Resources & Executive**

- Social Committee
  - Yoga went so well! We're doing a survey soon to staff re: preferred events
- Student Staff
  - Student Staff Orientation is complete! Solicited feedback, followed up on the equity training dates and still need to fill them in regarding the GM vacancy
  - o Interviews for SecGen have begun hiring 2
  - o Our Ethics Commissioner, Pietro Mastromatteo, has recently been hired
    - Check out our Conflict of Interest Policy
       <a href="http://ssmu.mcgill.ca/wp-content/uploads/2012/08/Policy-Conflict-of-Interest-Policy.pdf">http://ssmu.mcgill.ca/wp-content/uploads/2012/08/Policy-Conflict-of-Interest-Policy.pdf</a>
    - Consult Pietro if you have any questions or would like to make us of their services and submit a Disclosure Form ethicscomm@ssmu.mcgill.ca
  - Family Care Commissioner job application is now out <a href="https://www.smartrecruiters.com/StudentSocietyMcGillUniversity/8587">https://www.smartrecruiters.com/StudentSocietyMcGillUniversity/8587</a>
     2533-family-care-commissioner

#### • Permanent Staff

- o Plans for the General Manager Recruitment are underway
  - Contract with Kenniff & Racine has been signed, met with Patrick on Friday to create the position profile – check it out here <a href="http://kenniffracine.com/Assignment&itemId=10024">http://kenniffracine.com/Assignment&itemId=10024</a>
    - Position to be out until early November, at which point we will hopefully begin interviews
    - Organized an all-staff meeting to communicate our plan going forward with regards to the resignation of the General Manager
    - Have been conducting ongoing check-ins with the staff that I now supervise, in the absence of the General Manager
      - o Amy, General Manager Administrative Assistant
      - o Tania, Events Manager
      - o Marie-Elaine, HR Advisor
      - Wendy Gamboa, Communications & Publications Manager
- Executives









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- o Plans for delegation of VP Internal tasks has been completed
  - It is available on Vibe

## **Sustainability**

- Sustainability Assessment
  - Kristen is working on this
- Environment Committee
  - o SQ

## Projects, Outreach & Collaborations

- General Assembly
  - o Booked the SSMU Building for the following dates:
    - Monday Nov 9th \* and Monday Feb. 22nd details coming soon.
  - Have begun logistics with the team accepting staff applications for the GA
  - We will not be using cickers, as there are not enough in IT Services for rental
- Governance Document Review
  - Pres IRs to be brought for Council approval Nov/Dec
- Media
  - Sent out the two press releases regarding the resignation of the VP Internal and General Manager a few weeks back
- SEAMLESS Student Executives At McGill Learning, Engaging, Sharing & Strategizing
  - o Working on our individual tasks; met last week to touch base
  - o Invitation has been sent out! You are all invited! RSVP: http://www.mcgill.ca/studentleaders/node/658
- Centraide Campaign 2015-2016 (Sept. 29th to Dec. 4th)
  - Brainstorming fundraising effort ideas, found a few interested students.
    (Sherry, Carla, Mona and James)
  - o Am meeting with them on an ongoing basis
  - Kickoff rally went well!
- Indigenous Solidarity Initiatives
  - Sitting on the JBSCE Subcommittee on Aboriginal Peoples
  - McGill Territorial Acknowledgement is on hold
  - Hoping to help write the SSMU Indigenous Solidarity Policy with Chloe and the Ad Hoc Indigenous Affairs Committee
  - Met with FPH, Chloe & SEDE to discuss projects super pumped.
    Compiling the projects list from this meeting
  - Hoping to get more Indigenous art in the building will discuss with Kimber
- SSMU Employment Equity Policy
  - Need to research what other institutions have
- Fair Trade in SSMU
  - Need to look at our Sustainability Policy and consult with Alessandro & Simona





# S MU

# Students' Society of McGill University

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## • Universal Design @ SSMU

- Looking into the Rez Audit and how we can replicate those goals in our building
- Opt-In Consultation Listserv
  - o To be discussed at Council today, hopefully!
- Student Sustainability Coalition
  - o SQ
- Family Care
  - Working on revising the Family Care Policy for SSMU
  - o Looking into giving PGSS a seat on our Daycare Board
  - o Collaborating with PGSS on Study Sundays
  - o Lexi and Makena are our Daycare Reps! Emily and I are on the Board.
    - Updating the By-Laws, as they are super old
  - o Lease negotiations with McGill are beginning soon
    - Beginning preparations for this

## • Bikes on Campus

o Discussions are ongoing, I receive updates from Doug Sweet

## • Know Your SSMU Campaign

- Campaign website next project for Zachary
- SSMU Organigram Complete! To be distributed soon

#### • Misc.

 First week of the year where I haven't had to replace my lunch appointment with other meetings! Woohoo! A balanced worklife, here I come!

#### These Past Weeks in My Life

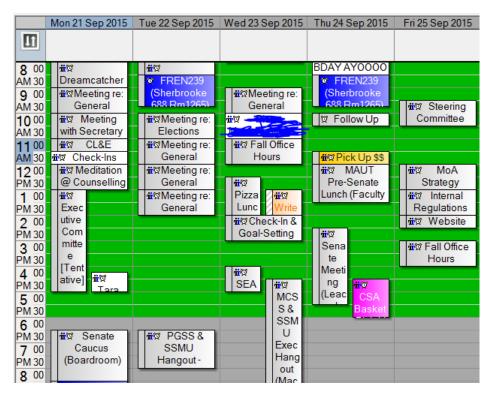


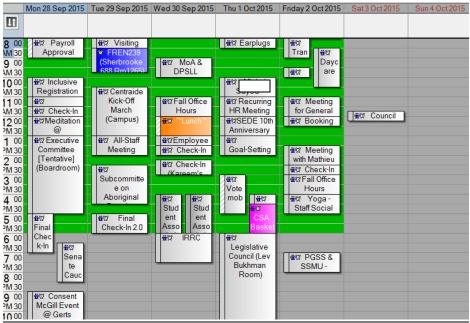




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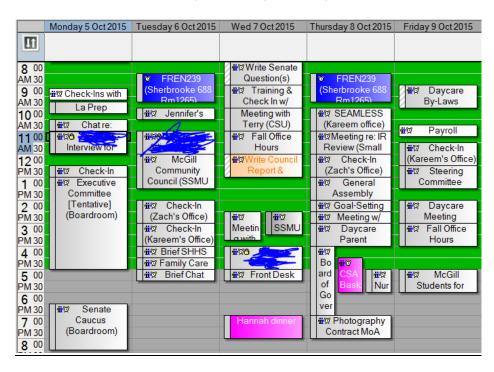






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## **Personal**

Downloaded SO MUCH NEW MUSIC this weekend, found that super fuelling. Things are movin' along! Still spend unhealthy amounts of time in the office but things are gradually improving.

With love, Kareem Ibrahim



