

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

Report of the President to Legislative Council

9th of April, 2015

Student Democracy & Constituencies

- Board of Directors
 - Referendum for the 2015-2016 Board (so we have a Board before the Fall GA) is right now! We have not yet reached quorum.
 - VOTE NOW if you haven't yet!
 - We're running a YES campaign! Please share the SSMU status: <u>https://www.facebook.com/SSMUAEUM/posts/822007477835950</u>:)
 - Voting ends tomorrow at 3pm
- Council
 - LAST COUNCIL thank you all so much for all of your amazing work, time, and commitment this year!
 - Please begin working on your exit reports for your successor(s)!!
 - Met with a student from MESS regarding the new School of Environment seat on Council
- Faculty Relations
 - ∘ SQ
- MCSS, PGSS, and MACES
 - SSMU-PGSS Joint Summit
 - Motion re: joint mobilization committee failed at PGSS council so it won't be coming to SSMU council ← I reported this at the last Council but it was actually false (sorry!!). I've since followed up with PGSS twice but have not received any response
 - Met with the new PGSS President today! Discussed Board of Governors, Senate, committees, our projects thus far, and the Student Services budget.
- Elections SSMU
 - o SQ
- General Assembly
 - o SQ
- Governance Document Review
 - Yay Internal Regulations of the Presidential Portfolio!
 - One of the By-Law Review Commissioners will be continuing to work for May and June to work on the Internal Regulations of the VP External and VP University Affairs
 - She will also be planning a timeline to update all of the other governing docs and proposing a structure / process for changing the Internal Regulations in the future
- SSMU Handbook / Agenda







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- o Samiha's declaration at Council today
- Media
 - Attended monthly meeting last week

McGill Governance & Relations

- Board of Governors
 - Meeting on April 28
 - Committee to Advise on Matters of Social Responsibility CAMSR
 Meeting on next week
 - Buildings Properties Committee BPC
 - SQ
- Senate
 - Worked on a Senate question with VP UA and a few other student Senators
 - Academic Policy Committee APC

SQ SQ

- Senate Committee on Physical Development SCPD
- SQ
- SEDE

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- \circ $\;$ Went to the EdU for all event yesterday in the SSMU Ballroom
- Sitting on the hiring committee for a position in their office
- Memorandum of Agreement
 - IDEA: put a clause into the MoA regarding the University matching funds that are half student fee levy and half the University (eg. SPF, Bursary)
- Administration
 - Dining with the Dyens next Wednesday!
 - Claire and I are meeting with the DP SLL next week
 - Are there any things that you would like us to bring up?
- Student Services
 - Funding allocation in the University's central budget has been significantly reduced
 - I have been working on this a good bit with Claire and some Senators
 - Attended an Off Campus Fellows "ThinkAThon" to brainstorm the future of the OCF program, which is being shifted from Residences to Campus Life and Engagement
- U21 Student Leaders' Network
 - Will be bringing a report on the SLN to the DP SLL meeting next week
 - Student Summit happening in Chile in May. It is themed around Community Engagement so the University is sending 2 students that have relevant experiences. Amina and I will be giving an orientation re: U21 to these students before they leave (since they would otherwise receive basically no info)
- Alumni Association
 - o Attended Student Alumni Experience Committee meeting earlier today. Needed





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to leave early for Council but my successor also attended and stayed until it ended. $\textcircled{\odot}$

Human Resources & Executive

- Student Staff
 - Current student staff are wrapping things up and beginning to write their exit reports
 - Working on hiring next year's student staff. My successor has been attending interviews!
 - \circ I am writing so many recommendation letters
- Permanent Staff
 - o SQ
- Executives
 - Working on scheduling meetings for the new executives and key McGill offices in the month of May
 - Met with the HR advisor to work on the 1 on 1 training I will be giving to the new President

Sustainability

- Green Staff
 - Sustainability case competition happening this Saturday!
 - https://www.facebook.com/events/1116137765070151/
 - You will be separated into teams and given a case to complete the day of April 11th, and then present your solution in the evening to a panel of judges and the other competitors. Materials, food, and prizes will be provided the day of the competition. The winning case will collaborate with the SSMU Environment Committee and SSMU Green Events Co-Ordinator to apply to the Sustainable Projects Fund offered by the McGill Office of Sustainability (MOOS) to try and be implemented. After judging a reception and networking opportunity to speak to the other competitors and judges.









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- Environment Committee
 - Helping with the case competition
 - Assessment
 - o SQ
- Sustainability Committee
 - Report on recommendations at Council today
 - Yaaaaay so much great work!
- McGill Office of Sustainability (MOOS)
 - They have a new Director! He had worked on the Montreal Sustainability Strategy, seems well qualified
 - I met him at a Student MOOS forum this week and am also introducing him at the Catalyst Awards next Wednesday

Respectfully submitted, Courtney Ayukawa

DONE FOREVAAAAAAAAAA





