



# REPORT OF THE PRESIDENT TO COUNCIL

## FEBRUARY 8<sup>TH</sup>, 2018

(Period covering January 26<sup>th</sup> to February 8<sup>th</sup>, 2018).

### Board of Governors (BoG)

- Next Board of Governors meeting on February 15<sup>th</sup>, 2018;
  - Documents from the December 12<sup>th</sup>, 2017 meeting:  
<https://www.mcgill.ca/boardofgovernors/2017-2018-meeting-documents>
- The Pre-Board of Governors working group meeting is tentatively set during Senate Caucus on Monday, February 12<sup>th</sup>, 2018 at 6:30 PM in the SSMU Boardroom;
  - *This is open to anyone who is interested in learning more about the McGill Board of Governors;*
- Board of Governors' Committees:
  - (1) Attended the Executive Committee meeting on January 29<sup>th</sup>, 2018;
  - (2) The Nominating, Governance, and Ethics Committee: SQ;
- McGill's Communities Council, SQ:

**→ If you have any ideas about what type of reform you would like to see at the BoG level, please email me at [president@ssmu.ca](mailto:president@ssmu.ca)**

If you would like to attend the Pre-Board of Governors meetings, please email me as well so that I can share all of the documents we are going to be discussing ahead of time with you.

### Senate

- Attended the Senate Caucus meetings;





#### Office of the President

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*Located on Haudenosaunee and Anishinaabe, traditional territories*

- In discussion about the creation of two committees to focus on the centralization of dialogue around Francophone Affairs as well as International Student Retention;
- Meeting with the Principal February 6, 2018;
- Meeting with the Principal, Deputy-Provost, SSMU VP UA, and myself on February 7<sup>th</sup>;

### Committee work

- Attended the IT Steering Committee meeting on February 1<sup>st</sup>, 2018;
- Set the agenda for (during the week) and co-Chaired the McGill Alumni Students' Engagement Council on Wednesday, February 8<sup>th</sup>, 2018;
- Legislative Council Steering Committee;

### Legislative Council

- Preparations for the upcoming Legislative Council;
  - Room bookings and coordination with the Building Closure (making alternative arrangements for when the Building Closes);
  - Coordination with the Recording Secretary;
  - Coordination with the Speaker;
  - Placard ordering;
- Report writing:
  - Executive Committee Report;
  - President Report.
- Motion writing:
  - Building Fee;
  - Campus Life Fee;
  - Club Fee;
  - Review of other motions brought forwarded.

### Relationship building

- Spinyt Partnership;
- NUS-SSMU MOA Negotiations;
- Presidents' Roundtable;
- Various meetings with Admin;



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- Touch based with ASEQ (health provider) on a variety of coordination issues to ensure the smooth running of everything this semester;
- Had our regular check-in with the Dean of Students;
- Met with Chef Oliver from the McGill Food and Dining Services to discuss having credit card and one-card vending machines in the SSMU Building (along with Vice-President Student Life);

### **Long-term integrity of the Society**

- HVAC and Building Closure Preparations;
- Standardization of various documents and planning procedures;
- Re-structuring and re-focusing of Elections SSMU;
- Board of Directors training and coordination with the SSMU lawyers;
- Negotiation of the McGill-SSMU MoA;
  - Negotiation meeting took place on December 13<sup>th</sup>;  
Currently, the negotiations are ongoing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva'.

**Muna Tojiboeva**  
SSMU President