



Office of the President

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe, traditional territories

REPORT OF THE PRESIDENT TO COUNCIL

NOVEMBER 2ND, 2017

(Period covering Friday, October 19th – Monday, October 30th).

Board of Governors (BoG)

- Next Board of Governors meeting is on December 14th, 2017;
 - There will be a pre-BoG discussion at Senate Caucus in December.

 - Board of Governors' Committees:
 - **(1) Executive Committee:** SQ, nothing to report;
 - **Next meeting on November 1st from 09:00-11:00;**
 - (2) Nominating, Governance, and Ethics Committee: SQ, nothing to report;
 - Next meeting on December 8th from 12:00-14:00;

 - Part of the joint Board-Senate meeting working group: SQ, nothing to report;
 - The Board-Senate meeting is happening on November 15th, from 15:00-19:00 at the Faculty Club on the topic of "Mentorship".

 - McGill's Communities Council meeting:
 - **Still deciding on what common strategy to adopt and what reforms to advocate for at the Board of Governors level,**
 - **Next meeting: Friday, November 3rd, 2017.**
- **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**



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Senate

- Attended the Senate meeting on Wednesday, October 25th, 2017.
- Attended the Senate Caucus meeting on Monday, October 30th, 2017.

Human resources, legal, and coordination

- Elections coordination;
 - Communications with the DEO and CEO;
- Various discussions with the General Manager;
- Legal research and consultation (varia);
- Secretary-General: working on organizing and standardizing of documents under the Presidential Portfolio.
- GA debrief with Security Manager and Communications Manager;
- **Various phone conferences with representatives of Spinyt;**

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 2017-10-22;
 - Legislative Council Resolutions are adopted;
 - Update on the HVAC project;
 - Motion to approve the assignment of La Prep's sublease;
 - Motion to approve the engagement of BluuGlass;
 - Motion to approve a tax ruling on independent contractor status;
 - Motion to add a workshop on ethical hires to the Services Summit;



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- Meeting 2017-10-29;
 - Update on the HVAC project;
 - Approval of Board of Directors minutes;
 - 2017-10-15 – APPROVED VIA ELECTONIC VOTE;
 - 2017-10-22;
 - Ratification of Judicial Board Interim Order;
 - Motion to strike a special committee on Anti-Semitism
(moved by Director Glustein, seconded by Director Tojiboeva)
 - Motion to bring General Assembly SSMU Constitutional Changes to Referendum
(moved by Director Glustein, seconded by Director Earle)
- Next meeting will take place on Sunday, November 5th at 7PM;
 - The time of the meeting has not changed since the beginning of the academic year. Board of Directors meetings have always took place on Sunday at 7PM since the start of the 2017-2018 academic year.

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

- Meeting with the Dean of Students, Chris Buddle, on Friday, October 20th;
- Various discussions with Doug Sweet (Director of Internal Communications) about communication between University and SSMU;
 - Thursday, October 19th,
 - Friday, October 27th,
- Phone call with Provost Manfredi;
- Meeting with Ollivier Dyens (Deputy-Provost Student Life and Learning) and Jonathan Nordland;



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- Meeting with Principal Fortier, Ollivier Dyens, and Angela Campbell (Associate Provost Policies, Procedures, and Equity).

Committee work

- HVAC committee (Heating, Ventilation, Air-Conditioning) met on Thursday, October 19th;
 - Discussions about the upcoming HVAC project;
 - Updates on room bookings and spaces for next year;
 - Legislative Council and GA might be held in Engineering Buildings, TBC.
- LifeAYD,
 - Planning of the free LinkedIn headshot event in partnership with the MAA and CAPS;
 - Planning events for the rest of the year;
- Bicentennial Steering Committee,
 - Discussion about upcoming meeting in November;
- MASEC
 - Planning for the year, discussion about priorities.
 - Coordination with the Co-Chair of MASEC, Sonia Mata (MAA representative).
 - Agenda for the meeting is set:
 - Agenda has been set and coordinated with the activities of the MAA, MALEC, and McGill's University Advancement Office.
- Steering Committee of Legislative Council;
 - Chaired the meeting, wrote the report.
- SEAMLESS meeting with VP Internal;
 - Planning for the upcoming SEAMLESS meeting.



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Legislative Council

- Preparations for the upcoming Legislative Council;
 - Recording Secretary and minutes from LC;
 - Report writing;

Relationship building

- Discussions with the MCSS President (varia);
- Email exchange with students from Brock University on the topic of food security;

Long-term integrity of the Society

- HVAC;
- **UEQ CAUCUS (Saturday 28th and Sunday 29th) – attended all Caucus meetings electronically**
- Standardization of various documents and planning procedures.

Goals for the next week

- SPINYT LAUNCH!
- Working on a proposal with the VP UA on International and French students retention.
- Working on an executive summary of my Board of Governors activity.

Respectfully submitted,

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

Muna Tojiboeva

SSMU President