



REPORT OF THE PRESIDENT TO COUNCIL

NOVEMBER 30TH, 2017

(Period covering Friday, November 17th – Thursday, November 30th).

- I took a mental health leave from November 20th-24th so my report is a bit shorter than usual! 😊

Board of Governors (BoG)

- Next Board of Governors meeting is on December 12th, 2017;
 - Organizing: Pre-Board of Governors meeting on December 11th (since documents won't be available before that date).
 - *Location TBC*
- Board of Governors' Committees:
 - (1) Executive Committee: SQ, nothing to report;
 - Next meeting on December 14th, 2017;
 - (2) Nominating, Governance, and Ethics Committee: SQ, nothing to report;
 - Next meeting on December 8th, 2017 from 12:00-14:00;
- McGill's Communities Council, SQ:
 - Next meeting, Friday, December 1st, 2017 from 12:00-14:00;

→ 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

Senate

- Attended the Senate Caucus meeting on Nov. 27th;



Office of the President

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Human resources, legal, and coordination

- Probation period & evaluations;
 - Filling out probation documents;
- Various discussions with the General Manager;
- Legal research and consultation (varia);
- Training of Speaker and Speaker on Call;
- Email and phone conversations with representatives from Spinyt;
- Lassman photography contract and MoA;
 - Finalization;
- Signing and approving checks, check requisition forms, reservation contracts, and MoAs.

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 2017-11-26;
 - Adoption of Legislative Council Resolutions;
 - Update on the HVAC project;
 - Update on Judicial Board case & Board ratifications;
 - Approval of Board of Directors minutes;
 - 2017-11-12;
 - Update from the Accountability Committee;
 - Approval of Chair Cushions for permanent staff to alleviate back pain problems;
- **Report of the President to Council 2017-11-30 | 2**



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- Approval of signing authority to the General Manager and the President on matters related to the Building Closure;

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

- Misc. emails and varia;

Committee work

- HVAC committee (Heating, Ventilation, Air-Conditioning) met on Thursday, November 30th;
 - Discussions about the upcoming HVAC project;
 - Updates on room bookings and spaces for next year;
- Bicentennial Steering Committee;
 - Follow-up / coordination of meeting with the Committee Chair;
- CentreAid meeting #4;
 - Updates on status of campaign;

Legislative Council

- Preparations for the upcoming Legislative Council;
 - Training of the Speaker;
- Report writing:
 - Executive Committee Report;
 - President Report.

Relationship building

- Meeting with Ombudsperson;



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Long-term integrity of the Society

- HVAC;
- Standardization of various documents and planning procedures.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', written in a cursive style.

Muna Tojiboeva

SSMU President