



Report of the President to Legislative Council

November 18th 2014

Student Democracy & Constituencies

- Board of Directors
 - Meeting Nov 20. Lampros, the SMSU lawyer, will be attending
- Judicial Board
 - Recruitment for more members is ongoing still
 - If you know ANYONE that has done 4+ semesters of McGill law, please tell them to apply!!!
 - Current GA JBoard Case: Rachel and I met with our student advocate 2 weeks ago and I met with him again last week. Decided that less is more for our declaration and it is better to only address the valid arguments in the Petitioner's long factum. The factum was written and submitted last week and we are currently in the process of scheduling a preliminary conference with the JBoard and Petitioners. I met with the Tribune for a brief interview today.
 - Recruitment for more members is ongoing still – Nominating Committee met last week and selected one candidate for Non Law JBoard Justice
 - Need law justices!!
- Council
 - New SWSA (social work) rep!
 - School of Environment interested in a Councillor position
 - By-law revisions coming to the next Council meeting (Dec 4) for Notice of Motion
- Faculty Relations
 - SEAMLESS is done! It was great!!
 - PRT later this month
 - Discussing photography contract
 - Emailing NUS, SWSA, and POTUS regarding their MoA changes
 - NUS, SWSA, and POTUS (“affiliated associations” umbrella-ed under SSMU) MoA changes
 - Administrative fee because we are currently doing a lot of accounting and insurance work for them and covering that cost ☹
- MCSS, PGSS, and MACES
 - Met with MCSS president bc they are negotiating their MoA with the university
 - SSMU-MCSS Meeting at Mac!
 - Potential dates are Jan 21, 22, or Feb 4, 5
 - SSMU-PGSS Joint Summit
 - SQ
- Elections SSMU



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- The CEO and DEO positions have been posted and opened on Smartrecruiters, the application website SSMU uses
 - <https://careers.smartrecruiters.com/StudentSocietyMcGillUniversity>
- General Assembly
 - “editorial” / thoughts on GA on SSMU website blog
 - <http://ssmu.mcgill.ca/blog/2014/11/ssmu-presidents-thoughts-on-the-october-ga/>
 - Sabrina is currently booking all of the lecture rooms in Leacock (132, 219, the ones by Snax) for the winter GA. The date may change and the GA might be on the weekend?
 - The video recording of the livestream has finally been downloaded. There were some major issues streaming and downloading it bc the file was so large.
- Governance Document Review
 - By Law Review Committee has reviewed all By-laws and they have been “finalized” in the folder [governing bodies > by-law review > 2014-2015 > finalized]
 - Must be merged with current By-laws (eg. Some changes were made during this semester)
 - Must be reviewed by Lampros
 - Notice of motion Dec 4 Council meeting
 - By-law Review Commissioner position has been posted
 - <https://www.smartrecruiters.com/StudentSocietyMcGillUniversity/79935726-by-law-review-commissioner>
- SSMU Handbook / Agenda
 - SQ
- Media
 - Last Friday was the monthly media check in with the execs. Only the Daily attended but I forgot to send a reminder email ☹

McGill Governance & Relations

- Board of Governors
 - SQ
- Senate
 - Weekly caucus
 - Meeting Wednesday!
- Alumni Association
 - Attending an Alumni Student Engagement Council meeting tonight
- Campus Life and Engagement
 - SEAMLESS – done!
 - Lev Bukhman and Anita Nowak were wonderful speakers
 - Catering was from the Nest



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- Sponsorship from Alumni woot!
- Mitch sent a follow up email to all of the attendees
- I'm meeting with Mitch on Friday to debrief
- Memorandum of Agreement
 - Did an interview with the Daily
 - Meeting with DP SLL tomorrow
- Administration
 - Fee bundling
 - Will email Robyn and DP SLL about this and Council's discussion when the minutes are posted
 - Was invited to a Semi-Annual Forum with the DP SLL at CIRMMT, The Centre for Interdisciplinary Research in Music, Media and Technology, with each student association on campus
 - Dining with the Dyens
 - There was one last week and the next one is Nov 25 in the McConnell Engineering Cafeteria!
- Centraide Fundraising Campaign
 - Went to a 7:30am breakfast meeting last Monday and spoke briefly
 - Kevin (secgen@ssmu.mcgill.ca) is taking on most of this
 - Organizing a fundraising games event! Nov 28!!
 - Trivia!! Games! Photos! Gerts!!



Human Resources & Executive

- Student Staff
 - Evaluations and workplans are coming along
 - Recruitment for open positions is ongoing!
- Permanent Staff
 - SQ
- Executives
 - SQ

Sustainability



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- Green Staff
 - Green Building Coord presented at last Council
 - Vegan cookie workshop last week by our Green Events Coordinator! Focused towards students who usually have bake sales in order to give a more sustainable bake sale option!
 - Environment Commissioners presenting at this Council
- Assessment
 - SQ
- Policy / Ad Hoc Committee
 - Political Attaché's research has been sent to translators but Julien's work is done!
 - Sustainability Research Commissioner position is open!
 - <https://www.smartrecruiters.com/StudentSocietyMcGillUniversity/80048953-sustainability-research-commissioner>
 - CONSULTATION FORM:
<https://docs.google.com/forms/d/1e9Vd1pp97PPVZaf4NOGfy2BA89tulmr6M14uNBqNry0/viewform>
- Environment Committee
 - SQ

Respectfully submitted,
Courtney Ayukawa