



Office of the President
3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

REPORT OF THE PRESIDENT TO COUNCIL (JANUARY 28 2016)



Meme of the week: Me right now. ~bless

Overview: Our two Special Referenda have consumed me this past week and a bit, so many things have remained status quo.

GOVERNANCE

BOARD OF DIRECTORS

• Done cleaning up documents with BoD – now working on consultation for restructuring, as the constitutional amendment deadline is fast-approaching

LEGISLATIVE COUNCIL

- Conducted a survey for Councillors on Execs, Parliamentarian, Speaker & general Council stuff Execs are receiving results shortly
- Council Social is being brainstormed looks like Laser Tag

GENERAL ASSEMBLY

- Almost done planning for the Winter General Assembly **Monday, February 22**nd @ **3PM** in the SSMU Ballroom! Mark your calendars!
- Invite your friends, please! https://www.facebook.com/events/1968762583349678/

GOVERNANCE DOCUMENT REVIEW









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- The Internal Regulations of the Presidential Portfolio have been brought to this Council meeting for notice
 - As they were previously a catch-all for many documents, we've shortened it and made/added to numerous other reference documents, including:
 - A Human Resources (HR) Policy, which will detail all of our staff and many of the procedures we have in place (coming soon)
 - A Committee Terms of Reference document (complete to be revisited in February after the Special Referendum Period)
 - The Internal Regulations of Elections & Referenda (complete)
 - The Conflict of Interest Policy will be updated to include some of the things we took out of the Pres IRs (coming soon)

PRESIDENTS' ROUNDTABLE

- Met on January 20
 - Working on our PRT Transition Report for all incoming Presidents

HUMAN RESOURCES

PERMANENT STAFF

- **Social Committee** (Wendy, Ryan & I)
 - o S0
- Restructuring
 - o Pending Special Referendum results

STUDENT STAFF

- Working on making Guides for each position, rather than a brief & insubstantial Exit Report
- Supervision & management
 - o Internal Regulation Review Commissioner
 - o Parliamentarian
 - o Speaker
 - Sustainable Events Coordinator
 - Environment Commissioners (2)
 - Ethics Commissioner
 - o Secretary General
 - Recording Secretary
 - o General Manager Administrative Assistant
 - This individual has resigned, we are currently seeking to replace them
 - Presidential Administrative Officer
 - Family Care Commissioner
- Working on Student Staff Recruitment 2016-2017 with Marie-Elaine (HR Advisor) and Ryan (GM)

EXECUTIVES









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- Restructuring SSMU
 - o The referendum is underway!
- Executives
 - o Planning Executive Transition has begun

REPRESENTATION & ADVOCACY

SENATE

- Senate
 - o Joint Board-Senate Committee on Equity Subcommittee on Aboriginal Peoples
 - We've met twice and have many projects on the go (ongoing)
 - Traditional Territorial Acknowledgement is moving forward and we've met in advance of our meetings with McGill to finalize the wording of the statement; there is agreement.
 - Working on getting better demographic info re: INDG students

BOARD OF GOVERNORS

- SQ
- **CAMSR** (Committee to Advise on Matters of Social Responsibility)
 - Met last week there will be a ruling on divestment from fossil fuels by March

CAMPUS RELATIONS

- Deputy Provost, Student Life & Learning (DPSLL)
 - Met last week and discussed the new policy on new alcohol-based events on campus (only OAP and Frosh will be approved from here forward) and SSMU's relationship with students
- McGill Alumni Association (MAA)
 - Working together on a project for this semester (McGill24)
- McGill Association for Continuing Education Students (MACES)
 - o SQ
- Macdonald Campus Students' Society (MCSS)
 - \circ SO
- McGill Community Council (MCC)
 - o SQ
- McGill Office of Sustainability (MOOS)
 - o Catalyst Awards Review Committee
 - Meeting next week
- Post-Graduate Students' Society (PGSS)
 - o SQ
- Student Housing & Hospitality Services (SHHS)
 - FADAC Food and Dining Advisory Committee
 - January meeting was cancelled









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MEDIA

• Have been discussing numerous issues with the media as of late: international students running for SSMU Exec positions, midterm reviews, base fee, GM

ENVIRONMENTAL SUSTAINABILITY

- Environment Committee
 - \circ SQ
- The Sustainable Events Coordinator is working on incorporating elements of sustainable event planning into SSMU's event management software, in addition to our own events

FAMILY CARE

DAYCARE

- Budget is looking great we have a tiny surplus due to the vacancy of the Director position
- Lease negotiations are beginning soon, pending McGill
- Transferring signing authority ASAP
- Daycare Board meetings are being scheduled, I drafted the necessary (and very overdue) resolutions

FAMILY CARE

- Projects:
 - Leave of absence policy for undergraduates
 - Matching service for student volunteers interested in childcare provision and student parents in need
 - Community building events with student parents

PROJECTS & OUTREACH

• Inclusive Registration Project

- The purpose is to ensure that we collect better data on the demographics of our students (ie. student parent status, disability etc) so that we can be more proactive about service provision and also identify structural issues with the demographics of students we attract and retain, etc.
 - Enrolment Services is already working to make sure that newly-registering students can identify with non-binary gender options
- General Outreach
 - o Projects underway with Omar and Nick (Student Engagement Coord)











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• Unique Meetings

o Supporting an Indigenous student group with their upcoming conference (AISES)

HOURS WORKED

 $\frac{https://docs.google.com/spreadsheets/d/1eoVBhw3qMQuBiqWOvxShaQlaFOWSbAIbqrPL2rH7Lgoo/edit?usp=sharing}{}$

PERSONAL

I feel **fantastic!** Those few days off were the best thing in the world and I am stoked to be back and to make the best of the last few months! Time's flown by.

Respectfully,

Kareem Ibrahim

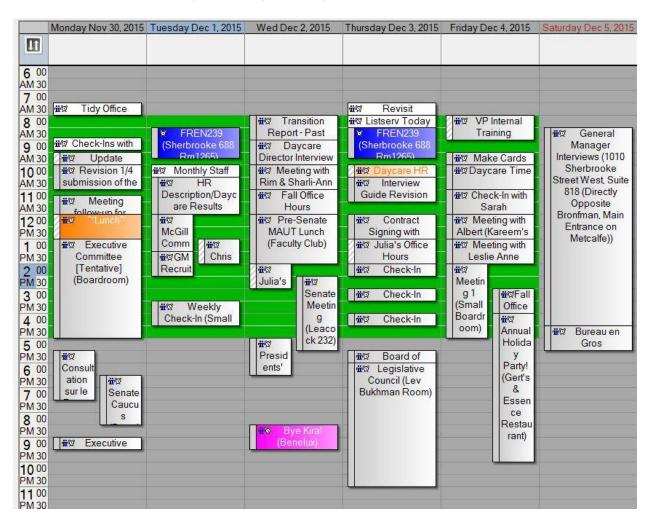






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5.	Monday Dec 7, 2015	Tuesday Dec 8, 2015	Wed Dec 9, 2015	Thu Dec 10, 2015	Friday Dec 11, 2015
6 00 AM 30					
7 00 AM 30	iiত Tidy Office				
8 00 AM 30	ii ⊠ Payroll Approval				
9 00 AM 30		ii ত Daycare Time	##অ Daycare Interview (Small	±io General Manager	##অ Scotiabank
10 00 AM 30	iii⊠ Inclusive Registration	#ত Recruitment 2016-2017 (Small	iig FADAC (Room 301)	Recruitment: 2nd Round (Room	##☆ Meeting with Sharli-Ann
11 00 AM 30	ir্য Interview with Eryka Lucas	##জ Check-In (Kareem's Office)	±াত্র Fall Office Hours	403)	##জ Check-In with Sarah
12 00 PM 30	†aio Check-In	iii⊚ ~Lunch~	rii⊚ ~Lunch~		#inত Check-In
1 00 PM 30	±io Executive Committee	##অ [Tentative] Chris Office Hours	##অ Meeting with		#g
2 00 PM 30	[Tentative] (Boardroom)	ii'ত Task CPM	#¤অ Julia's Office Hours		Me iii di iii di Pa Eq
3 00 PM 30		ii'명 Equity	#¤⊠ Final Check-In	#₩ Daycare issue with a parent	ਜ਼ਾਂਧੁFall ਜ਼ਾਂਧ Office Gener
4 00 PM 30		Weekl iii to Call	iiত Daycare Interview (Small		##অ Check-In: Rescheduled
5 00 PM 30	iir⊠ DebriefILC	₩ Meeting with	#io Review of Notes for GM		ii ♥ Meeting with
6 00 PM 30	Ana and Norma				
7 00					







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8	Monday Dec 14, 2015	Tue Dec 15, 2015	Wed Dec 16, 2015	Thu Dec 17, 2015	Friday Dec 18, 2015
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6 00 AM 30					
7 00					
AM 30	±inত Tidy Office		14 25		
8 00			ii'⊠ Introducing		
AM 30			Eryka - Daycare #to Fw: Centraide	mi⊠ Daycare	
9 00 AM 30		#₩ Flowers for	Planning	-	-
10 00		iir⊠ Know Your			iii'⊠ Meeting with
AM 30		Rights Campaign	iii ☐ GM Contract		Sharli-Ann
11 00		ÜÜ	#io Fall Office	mi⊠ Base fee	##☆ Check-In with
AM 30		#₩ ♥ Daycare Docs	Hours	priorities	Sarah #লে Holiday
12 00 PM 30	Hours	II X Day care Docs	TW DING	TO LUMON	Potluck!
1 00	Ti W	ii ⊠ Ceridian	#in Meeting (VP	ய் ⊠ Check-In	(Madeleine
PM 30		updates	FOPS Office)		Parent Room
2 00	Ve Commi	(Boardroom)	##অ Daycare HR	##অ Meeting with	(202))
PM 30 3 00	ttee		##☆Meeting about	AISES (SSMU	#in'অ Fall Office
PM 30	[Tentat		as weening about	## অ Pay Equity	Hours
4 00	ive]				
PM 30	(Board recontr				
5 00		1 200 Masting with	ing Meeting re:		
PM 30 6 00	iii⊠ [Tentative]	#ing Meeting with		iii⊠ Pick Up	
PM 30	Dinner with Ryan			Chloes Stuff	
7 00	(Le Taj)				
PM 30			#☆ Chat with Saif		
8 00					







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	Monday Jan 4, 2016	Tuesday Jan 5, 2016	Wed Jan 6, 2016	Thursday Jan 7, 2016	Friday Jan 8, 2016
6 00 AM 30				##অ Office Opening	
7 00	[1000 T.J. Off				
8 00	##অ Tidy Office ##অ Payroll		##¤ Transition	##অ Listserv Today	
9 00	Approval		Report - Past	#ing Welcome	McConnell
AM 30 10 00			াল ে Meeting with	Back Breakfast (Madeleine	Engineering 12)
AM 30 11 00				# ஜ Check-in	
AM 30 12 00	iiাত M eeting with Ryan	ii ♥ ~Lunch~	#♥ ~Lunch~	iii⊠ Winter Office	
PM 30 1 00			₩Write Council	Hours ini⊠ Base fee	Steerin ###
PM 30 2 00	ਜ਼ਾਲ Educator Team Meeting		Report & Motions	motion	Check- ∰© Check-In with
9 00 3 00					##অ Phone Call with
PM 30 4 00					##অ Check-In
PM 30 5 00					##⊠ Record Class
PM 30 6 00 PM 30				iin Interview w/	







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