



# REPORT OF THE PRESIDENT TO COUNCIL

## FEBRUARY 22<sup>ND</sup>, 2018

(Period covering February 9<sup>th</sup> – February 22<sup>nd</sup>, 2018).

### Board of Governors (BoG)

- Attended the Board of Governors meeting on February 15<sup>th</sup>, 2018;
  - Documents from the February 15<sup>th</sup> meeting:  
<https://www.mcgill.ca/boardofgovernors/2017-2018-meeting-documents>
    - Spent a lot of time prepping for the meeting since the documents were around 400 pages long;
- Board of Governors' Committees:
  - (1) Last attended the Executive Committee meeting on January 29<sup>th</sup>, 2018 – SQ at the moment;
  - (2) The Nominating, Governance, and Ethics Committee: SQ;
    - There might be a call in meeting for NGE next week but this has not been confirmed yet;
- 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.



## Office of the President

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

*Located on Haudenosaunee and Anishinaabe, traditional territories*

## Senate

- Attended the Senate Caucus meetings held every Monday;
- Attended the McGill Senate meeting on February 21<sup>st</sup>, 2018;

## Human resources, legal, and coordination

- Check-ins with the General Manager on various topics + formal check-in meetings on Feb. 9<sup>th</sup> and 16<sup>th</sup>;
- Legal research and consultation (varia) with the lawyers;
- Preparation with Miller Thomson of the Board of Directors training, which will take place on February 27<sup>th</sup> and 28<sup>th</sup>;
- Coordination of Recording Secretaries;
  - Processing of minutes from the last semester;
  - A lot of progress has been made so I am confident that we will be publishing all of the minutes and documents on the SSMU website over the reading break;
- Email and phone conversations with representatives from Spinyt;
  - There is a 3 amigos giveaway that will be happening next week!
- Signing and approving checks, check requisition forms, reservation contracts, and MoAs;
- Working currently with the events admin on organization of internal documents and minutes processing while the President's support staff is being hired;
- Elections SSMU Coordination;
  - Particular attention has been paid to the current election period as well as coordination for next year and standardization of various Elections SSMU documents;
- Probation meetings with President's student staff;

## Board of Directors

- Next meeting on Sunday, February 24<sup>th</sup>, 2018;
- Working on the training of the Directors;
- Working on making sure of the smooth running of the Committees (with the Sec-Gen);
- Working on the minutes with the recording secretary;
- Working with the GM Admin Assistants and the President Sec-Gen to ensure that all of our governing documents are in order;



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

- Various discussions with :
  - Dean of Students;
  - Vice-Principal Communications and External Affairs;
  - Provost;
  - Secretariat;

### **Committee work**

- HVAC committee meeting;
  - A lot of the technicalities for the project have been discussed, and finalized;
- Student Wellness Action Plan advisory committee meeting;

### **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;
- Report writing:
  - Executive Committee Report;
  - President Report.
- Motion writing:
  - Building Fee;
  - Campus Life Fee;
  - Club Fee;
    - Attended the funding committee meeting to ensure that the motions in question complied with the Funding Committee's practices;
  - Review of other motions brought forward;
  - Elections SSMU motion;
  - Governance motion;
- GA Planning underway with the President's Secretary General;
  - The facebook event is now live;



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- Working with permanent staff to ensure that logistics are all taken care of and everyone is on the same page;
- Since we did change the timing of the GA, it is more work under my portfolio to ensure that the event runs smoothly since it is now going to be held outside of the SSMU building, which is challenging when it comes down to coordination (our permanent staff are used to having GAs in the SSMU Ballroom).

## **Relationship building**

- Spinyt Partnership;
- NUS-SSMU MOA Negotiations;
- Presidents' Roundtable being planned for beginning of March;
- Various meetings with Admin;
- Touch based with ASEQ (health provider) on a variety of coordination issues to ensure the smooth running of various ASEQ programs and surveys;
  - Legal survey coming up;
- Had our regular check-in with the Dean of Students;
- In contact with Chef Oliver from the McGill Food and Dining Services to discuss having credit card and one-card vending machines in the SSMU Building;
  - Ongoing discussions about SHHS collaborations;
- TVM x Arts Senator;
  - Michael and I have filmed a video with TVM, as part of videos that are going to be filmed by this year's Senate Caucus.
  - Our video centers on food and its accessibility on campus.

## **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;
  - Currently, the negotiations are ongoing;
- Finalized the NUS-SSMU MoA.

Respectfully submitted,

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

**Muna Tojiboeva**  
SSMU President