



REPORT OF THE PRESIDENT TO COUNCIL

MARCH 29TH, 2018

(Period covering March 16th- March 29th, 2018).

During the month of March, I have at least one hour of office hours every single business day.

If you have any questions, concerns, or suggestions, please come by to chat with me during my offices hours and I would be more than happy to address them!

My office hours are regularly updated on the SSMU Website.

For a complete list of ALL approvals made by the Executive Committee since the Fall 2017 GA, please visit: <https://ssmu.ca/wp-content/uploads/2018/03/Report-Executive-Committee-meetings-summary-Winter-GA-.pdf?x26516>

For a complete list of ALL approvals made by the Board of Directors since the Fall 2017 GA, please visit: <https://ssmu.ca/wp-content/uploads/2017/10/BoD-report-GA-.pdf?x26516>

Board of Governors (BoG)

- Board of Governors' Committees:
 - (1) Executive Committee meeting;
 - Participated in the Joint Board of Governors Executive Committee and Senate Steering Committee meeting that took place on Thursday, March 29th, 2019;
 - (2) The Nominating, Governance, and Ethics Committee: SQ;
- McGill's Communities Council, SQ.



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

→ 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

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.

Senate

- Attended the Senate meeting that took place on Wednesday, March 28th, 2018;
- Attended the MAUT Pre-Senate Lunch where members of the McGill Senate discuss the Senate documents and various possible questions to be asked at Senate;

Human resources, legal, and coordination

- SSMU Daycare Board of Directors meeting;
- Check-ins with the General Manager on various topics related to the building closure, MOA negotiations, and other legal matters;
- Statement on the expansion of SSMU's physical space;
- Legal research and consultation (varia) with the lawyers;
- Email and phone conversations with representatives from Spinyt;
- 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;
- Liaised with Elections SSMU to ensure the successful running of the Winter 2018 elections and follow up post elections;
- Successfully completed most of the probation meetings with the President's student staff;
- Discussions and meetings around the SSMU-McGill MOA: work in progress;
- Individual check-ins with all of the Executives and work on the compiling of a common vision for governance reform;



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Board of Directors

- Two meetings since the last council;
 - Meeting on March 18th, 2018;
 - **Attendance:** Munavvar Tojiboeva (President), Noah Lew (Member at Large), Jemark Earle (Vice-President Student Life), Alexander Scheffel (Member at Large), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Josephine Wright-O'Manique (Council Representative), Jessica Rau (Member at Large).
 - **Regrets:** Vivian Campbell (Council Representative), Connor Spencer (Vice-President External), Maya Koparkar (Vice-President Internal), Kevin Zhou (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting).
 - Presentation by the Joint Board-Council Special Committee on Anti-Semitism;
 - HVAC Update;
 - Approval of Legislative Council Resolutions;
 - Motion for HR to investigate into the SSPN complaint discussed at the Sunday, March 18th, 2018 Board meeting;
 - Meeting on March 26th, 2018;
 - **Attendance:** Munavvar Tojiboeva (President), Noah Lew (Member at Large), Alexander Scheffel (Member at Large), Jessica Rau (Member at Large), Vivian Campbell (Council Representative), Kevin Zhou (Council Representative), Esteban Herpin (Vice-President Finance, non-voting), Jemark Earle (Vice-President Student Life).
 - **Regrets:** Connor Spencer (Vice-President External), Josephine Wright-O'Manique (Council Representative), Mana Moshkforoush (Council Representative), Madeleine Kausel (Member at Large), Maya Koparkar (Vice-President Internal), Ryan Hughes (General Manager, non-voting), Archana Lokesh (International Student Representative, non-voting).
 - HVAC Update;
- **Report of the President to Council 2018-03-29 | 3**



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- Approval of minutes;
 - 2017-11-12;
 - 2018-01-14;
- Motion to approve the observer status for Tre Mansdoerfer to sit in confidential session;
- Motion to mandate the HR department to start drafting an alcohol and drug policy for Executives, student staff, and volunteers of the SSMU and for this policy to be finalized for April 30th, 2018;
- 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;
 - Chef Oliver from SHHS;
 - DPSLL;
 - Financial Services;

Committee work

- Empower Me;
 - meeting with Student Care / ASEQ + McGill Counselling Services, Empower Me representatives, MCSS, PGSS;
- LifeAYD meeting;
 - Planning of MAA events for graduating students;



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- Planning and input on events for next year;
- Principals Prize for Outstanding emerging researchers;
 - Awarded once a year to outstanding emerging researchers;
- Bicentennial Steering Committee;
 - Ongoing discussions about the Bicentennial Celebrations;
 - At this meeting, cross faculty collaboration, student engagement, sustainability, as well as reflecting on McGill's past have been discussed;

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;
 - Coordination with Parliamentary;
- Report writing:
 - Executive Committee Report;
 - President Report.
- GA Planning;
 - 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;
- ECOLE-SSMU MOA;
- 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;



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- Psychology network questions;
- Discussions with Chef Oliver from the McGill Food and Dining Services to continue the discussions about having credit card and one-card vending machines in the SSMU Building for after the HVAC renovations;
 - Ongoing discussions about SHHS collaborations;
- MCSS (Mac Campus) discussion about relationship next year;

Long-term integrity of the Society

- **HVAC and Building Closure;**
- Standardization of various documents and planning procedures;
- Negotiation of the McGill-SSMU MoA;
 - Currently, the negotiations are ongoing;

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', written over a horizontal line.

Muna Tojiboeva

SSMU President