

# REPORT OF THE PRESIDENT 2019-01-24

## Submitted for: January 24, 2019

For the period of November 29, 2018 to January 24, 2019

### Internal Governance

### LEGISLATIVE COUNCIL

- Governance Reform
  - Meeting next week
- BOMCOM
  - Survey launched
  - Discussion on greater space plans
- Health and Dental Review
  - Survey launched
  - Recommendation to be made in mid-February
- Fall Reading Week
  - First committee meeting next week, JED consulting on survey
- Website update -- Committees Page
- Policy book
  - Will bring to council system of classifying policies and plans
  - Change way that policies are communicated on website

### BOARD OF DIRECTORS (BOD)

- Director committee allocations
- Movement of clubs/services/ISGs from 2075 Robert Bourassa to 680 Sherbrooke
- Review of SSMUs ability to have charity number
- Two positions available, director member at Large and International representative have been posted

### JUDICIAL BOARD (BOD)

- Full Judicial Board decision can be found <u>here</u>
- Ruling was approved at the Board level, Anti-Violence fee has been implemented

### GENERAL ASSEMBLY (GA)



**Office of the President | Bureau du Président** 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* 

- February 25th: Frank Dawson Adams Auditorium
- Facebook event launched (Please promote!)
- Motion workshops on February 5th and 12th from 5 to 6 pm in SSMU boardroom

### Representation & Advocacy

### COMMITTEES

- Ombudsperson selection -- discuss with faculties
- Centraide committee wrap up
- Involvement restriction policy is currently at SSMU lawyers
- Sexual Violence Policy meetings, policy to be brought to Senate soon
- Build Properties Committee for the Board of Governors
- Focus Group on role of Dean of Students/DPSLL
- Senate Committee on Physical Development
- Student-Board joint session, planning is underway
  - Event is February 28th from 3 pm to 6 pm

### MEETINGS

- Fiat Lux
  - Student referendum in Fall semester
- UTILE -- Multiple meetings over past month and a half, for presentation today
- AGEIPS -- Support for students with disabilities
- Meetings with Fabrice, Chris Buddle

### Projects

#### Nimbus

- Nimbus tutor recruiting is underway
- Full service to be launched early February
- Over 20+ tutors already recruited

#### 680 SHERBROOKE

• Groups have been moved from 2075 Robert Bourassa to 680

#### 3501 Peel

- Architectural plans
- Full proposal to council coming next month



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Best,

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