



# REPORT OF THE PRESIDENT 2019-02-07

Submitted for: February 7, 2019

*For the period of January 24, 2019 to February 7, 2019*

## Internal Governance

### LEGISLATIVE COUNCIL

- Governance Reform
  - Discussions on SSMU Board, structural changes
  - Discussions on SSMU Legislative council, what should this body be
- BOMCOM
  - Survey launched
  - Survey extension until the 15th
- Health and Dental Review
  - Survey has received over 200 responses
  - Meeting to be scheduled, will make recommendation
- Fall Reading Week
  - 2nd McGill meeting next week
  - JED work underway
- Policy book
  - Introductory meeting on changing structure
  - Updates to come in March

### BOARD OF DIRECTORS (BOD)

- Director committee allocations
- Selection of representative to committee on anti-semitism
- Pizza Oven Capital purchase for Gerts
- Architectural costs for renovation plans

### GENERAL ASSEMBLY (GA)

- February 25th: Frank Dawson Adams Auditorium
- Facebook event launched (Please promote!)



## Representation & Advocacy

### COMMITTEES

- Sexual Violence Policy meetings
- Building Properties Committee of the Board
- Focus Group on the Role of the Dean of Students/Deputy Provost
- Senate Caucus
- IT Committee of the Board
- Ombudsperson selection committee

### MEETINGS

- Reggie, scoped out governance reform for the remainder of the semester
- Laurent/UTILE discussions
- Multiple day in the life programs
- Medlife McGill
- Tomas (Indigenous Affairs), Alice (Mac Campus)
- Sheila Devine (Governance Reform)
- Legal team (Involvement Restriction Policy)
- Chris Buddle
- Fabrice Lebeau
- McGill Athletics -- Upcoming fee
- McGill College Avenue pedestrianization consultation
- UCRU conversations

## Projects

### Nimbus

- Full service to be launched next week

### Involvement Restriction Policy

- Extensive legal consultation on creating the process
- Should expect policy in March/April

### 3501 Peel

- Architectural plans
- Full proposal to council coming next month

Best,



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

Tel: (514) 398-6801 | Fax: (514) 398-7490 | [president@ssmu.ca](mailto:president@ssmu.ca)

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

*Located on Haudenosaunee and Anishinaabe, traditional territories*

Tre Mansdoerfer  
President