



# REPORT OF THE PRESIDENT 2019-11-28

Submitted for: November 28, 2019

*For the period of October 21, 2019 to November 26, 2019*

## Internal Governance/Gouvernance interne

### Legislative Council/Conseil législatif

- Meeting will continue to be in McConnell 603 for the remainder of the 2019-2020 academic year
- Did not vote on any substantive votes at the last meeting in an abundance of caution per Section 5, Article 2.2b of the Internal Regulations of Governance
  - Had a couple glasses of wine at the Joint Board-Senate Meeting prior, just wanted to be safe

### General Assemblies/Assemblées générales

- Fall General Assembly happened on Monday, October 28, 2019 at New Residence Ballroom/L'assemblée générale d'automne s'est passée le lundi 28 octobre 2019 à la salle de bal de la Nouvelle Résidence
  - 44 students attended/44 étudiants y ont assisté
- Comprehensive Governance Review Committee (CGRC) tasked with reforming General Assemblies, will have recommendations to come
- Winter General Assembly rescheduled for Monday, February 24, 2020 at New Residence Ballroom/L'assemblée générale d'hiver a été reprogrammée au lundi 24 février 2020 à la salle de bal de la nouvelle résidence

### Board of Directors/Conseil d'administration

- Réunions du 2019-10-22, 2019-11-07, et 2019-11-21
- All motions passed at Legislative Council 2019-10-24 and 2019-11-14 were ratified except for Motion Regarding Suspension of the Management Representatives 2019-11-14 after the Anti-Violence Coordinator recommended making an exception for these Councillors provided they attend the January GSVP training



- Director Wright was suspended for four (4) meetings of the Board of Directors from a breach in the Conflict of Interest Policy, not as a result of the Conflict of Interest determinations from the Hillel Montreal Trip
- Nominating Committee currently seeking more applications
  - To the Judicial Board for immediate nomination (2)
    - Currently 5 Justices on the Judicial Board as of November 26, 2019 (Patrick O'Donnell [Chief Justice], Chip Smith, Charles Choi, Nikita Tafazoli, and Cherry Wu)

## Representation & Advocacy/Représentation et plaidoyer

### McGill Board of Governors/Conseil des gouverneurs de McGill

- Attended Joint Board-Senate meeting on 2019-11-14
  - Topic: "How can McGill be a Model of an Open, Connected and Purposeful University?"

### McGill Senate/Sénat de McGill

- Attended meeting on 2019-10-23
  - Issues raised:
    - Made by McGill fundraising campaign
    - Code of Student Conduct and Discipline
    - Contract with US Department of Defence
- Attended meeting on 2019-11-20
  - Issues raised:
    - Internationalization of the University
    - University Space Rental Policy for External Organizations
    - Naming of University Assets
- Committees/Comités:
  - Committee on Student Services on 2019-11-18
  - Senate Committee on Physical Development (SCPD) on 2019-11-21
  - Men's Varsity Team Naming Committee on 2019-11-26



## Varia

### University Centre/Centre universitaire

- SSMU met with project managers and contractors regarding the University Center on October 8, 2019
  - I was unable to make the meeting due to illness, but the Vice-President (Finance) attended on my behalf, along with the Building Director and Operations Director
- Date prévue du déménagement : mars 2020
- Date d'ouverture prévue : avril 2020
- Main issue with delays are because of a lack of skilled tradespeople, specifically in plumbing and heating

### Meetings/Rendez-vous

- Prospective student
- Administrative and Support Staff Representative of the McGill Board of Governors
- Sustainability Commissioner
- Theology Undergraduate Students' Association (TUSA)
- Indigenous Affairs Commissioner
- Deputy Provost of Student Life and Learning
- Registrar and Executive Director of Enrolment Services
- Provost and Vice-Principal (Academic)
- Member of McGill Faculty and Librarians for Divestment
- Members of Divest McGill
- President of the Management Undergraduate Society

### Events/Événements

- Fall Convocation Dinner
- Launch Event for McGill Personal Finance Essentials
- UEQ Caucus
- MAUT Council Meeting
- AUS Legislative Council
- MAUT Pre-Senate Meeting
- SUS General Council