



Report of the President to Legislative Council

Submitted for : 2023-02-05

For the period of 2023-01-16 to 2023-02-08

Governance

- Governance Department supervision and Governance Team Support
- Incoming executive nominations and elections support

EXECUTIVE COMMITTEE

- Chair weekly meetings
- Motion support with Governance manager

BOARD OF DIRECTORS (BOD)

- Special meeting of the Board of Directors
- Board of Directors meeting

Nominating Committee

- Interviews (Board of Directors)

LEGISLATIVE COUNCIL

- Consultations with councilors and student groups [motion support]

COMMITTEES OF LEGISLATIVE COUNCIL



Governance Reform Committee

- Constitution Review, legal report + Review of Internal Regulations on Governance

Environment Committee

- Meeting
 - Ongoing sustainability initiatives for the SSMU
 - Sustainability commissioners support

Health and Dental Review Committee

- Health and Dental Review Committee Meeting
 - Discussed the Legal Protection Plan and options with adding Sexual Violence Plan

Steering Committee

SQ

Student's Society at McGill for Maintaining Operations and Strategic Management (SSAMMOSA)

- SSAMMOSA committee meeting
 - Focused on the staffing section of proposal of edits + discussion

Advocacy & Representation

- UCRU Board of Directors Meeting
- UCRU Meeting (Governance Review)
- Weekly McGill Admin meeting
- Senior Admin Meetings with VP UA

SENATE

- McGill Senate meeting



Senate Committee on Physical Development ([SCPD](#))

SQ

Committee on the Rights of Senate ([CRS](#))

SQ

Equity, Diversity, and Inclusion Committee ([EDIC](#)) - Joint with BoG

SQ

Committee on Student Services ([CSS](#))

SQ

BOARD OF GOVERNORS ([BoG](#))

Nominating, Governance and Ethics Committee ([NGE](#))

SQ

Executive Committee ([EC](#))

SQ

CAMPUS RELATIONS

- Adjudication Committee - Principal's Prize for Excellence in Teaching (PPET)

McGill Sustainability Advisory Committee ([MSAC](#))

SQ

McGill Accessibility Strategy Working Group



SQ

Deputy Provost, Student Life and Learning

SQ

Dean of Student

SQ

Leadership & Support

- Sustainability Commissioners support
- Sustainability Event by Sustainability Commissioners
- Black History Month Dinner
 - McGill and BHM Planning Committee
- BHM Opening Ceremony
- BHM Panel

HUMAN RESOURCES

- **Ongoing** support with HR team
- Onboarding support for new hires

LEGAL

- Managing confidential files

BUILDING

- Ongoing building support

SSMU LONG TERM VISION

- Brainstorming 5 year plan



- Future students support [student finances]

PRESIDENT'S ROUNDTABLE

- Meeting of the presidents' roundtable
- Presidents' consultation on the SSMU grocery program
- Drafting: Interfaculty Plan - ongoing

Projects

EDI WORKING GROUP

- EDI Plan discussion and consultation
- EDI Working Group
 - Consultations done regarding terms of reference
- EDI Working Group Follow up meeting (prep work)

Policy # 1: EDI Plan

- Ongoing policy research and development

GROCERY PROGRAM

- Grocery Program Report: consultation with Grocery Program team
- Presented Winter 2023 pilot grocery program proposal to the executive committee

Policy # 2: Grocery Program Policy

- Completed draft and consultation
- Legislative council motion for approval



Policy # 3: Grocery Program Fee Motion

- Completed draft and consultation
- Legislative council motion for approval

SDG

Policy # 4: SDG Policy

- **Ongoing** Policy Drafting with Sustainability Commissioners

INTERFACULTY RELATIONS

Policy # 4: Interfaculty Relations Plan

- **Ongoing** - Presidents' roundtable meetings and drafting sessions

Respectfully Submitted,

Risann Wright

SSMU President