

# Report of the President to Legislative Council

# Submitted for : 2023-03-09

For the period of 2023-02-09 to 2023-03-08

# Governance

- Extended executive nomination period
- Governance meetings and support

# EXECUTIVE COMMITTEE

- Chair weekly meetings
- Motion support with Governance manager

# BOARD OF DIRECTORS (BOD)

- Board of Directors meeting
- Ratified SSMU referendum question

#### **Nominating Committee**

• SQ

# LEGISLATIVE COUNCIL

- Submitted approved referendum question
- Supplemental SSMU Legislative Meeting



#### COMMITTEES OF LEGISLATIVE COUNCIL

#### **Governance Reform Committee**

• EDI Constitution Review

#### **Environment Committee**

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

#### **Health and Dental Review Committee**

• SQ

#### **Steering Committee**

• Referendum question review

# 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
  - Operation plan updates and ideas

# Advocacy & Representation

• Weekly McGill Admin meeting



**Student Association of McGill University | Association étudiante de l'Université McGill** ssmu.ca | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3 *Located on Haudenosaunee and Anishinaabe, traditional territories L'AÉUM est située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.* 

- Senior Admin Meetings with VP UA
  - Food security, mental health resources increased demand, government funding for sexual violence initiatives, Bill 96 followup questions, and incoming principal transition plan

## 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

- Ongoing EDI initiatives and policies at McGill University

#### **Committee on Student Services (CSS)**

SQ

# BOARD OF GOVERNORS (BoG)

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

SQ

### Executive Committee (EC)

SQ



# CAMPUS RELATIONS

### 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

- Supporting BYOB downtown campus operations
- Meeting with comms team
- Daycare Board of Directors
- University Advocacy Policy Preliminary meeting

# HUMAN RESOURCES

- **Ongoing** support with HR team
- Onboarding support for new hires
- HR policies and programs



# LEGAL

• Managing confidential files

# BUILDING

- Ongoing building support
- Building and Gerts updates

# SSMU LONG TERM VISION

- Brainstorming 5 year plan
- Future students support [student finances]

### PRESIDENT'S ROUNDTABLE

- Meeting of the presidents' roundtable
- Drafting: Interfaculty Plan ongoing
- Consultation with Faculty Presidents
- MOA photography, interfaculty plan finalizing

# Projects

# EDI WORKING GROUP

- EDI Plan discussion and consultation
- Preparing for smaller group meetings
- Research and planning with Equity Policy Specialist
- Brainstormings objectives and action items
- Developing EDI student survey and student feedback strategies



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# 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
- Applied for funding for Winter 2023

#### Policy # 2: Grocery Program Policy

• Approved and ratified

#### Policy # 3: Grocery Program Fee Motion

- Approved and ratified
- Polling period preparations

#### 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