

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU President

Located on Haudenosaunee and Anishinaabe, traditional territories.

president@ssmu.ca | ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

Report of the President to Council

Submitted for: 2024-02-29

For the period of 2023-01-12 to 2024-02-15

Governance

- Weekly check-ins with governance team
- Scheduling committee meetings
- Work with PAC
 - Current work on IR of Governance, consultation phase, as well as upcoming work towards committee consolidation

EXECUTIVE COMMITTEE

- Chaired weekly meetings of the SSMU Executive Committee
- Ensure the daily running of the society
- Regular meetings with execs

BOARD OF DIRECTORS (BOD)

• Attended bi-weekly meeting of the Board of Directors

Governance Reform Committee

- Regular meetings of the GRC
- Ongoing consultations on governance documents reform
 - Discussion on IRs of Governance



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Health and Dental Review Committee

SQ

Students Society at McGill for Maintaining Operations and Strategic Advancement (SSAMMOSA) Committee

- Regular meetings of SSAMMOSA Committee
- Ongoing consultations done between committee members
- Each small group assigned a section of the masterplan to discuss amongst themselves and organize consultations if needed
- Goal is to revamp masterplan and submit it for approval before the end of Leg Council

LEGISLATIVE COUNCIL

Steering Committee

• Regular meetings to set up Board and Leg Council agendas and to validate motions

Nominating Committee

- Attend regular meetings of Nom Com to discuss candidates to the committee, Judicial Board and Board of Directors
- Attend some interviews of candidates

EDI Working Group

• Met with co-chair and prepped for following meeting and agenda

President's Roundtable



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- 01/29: Meeting with Faculty Presidents
- Finishing up Interfaculty Relations plan and scheduling consultations

Advocacy & Representation

BOARD OF GOVERNORS (BoG)

• **02/08**: Meeting

Executive Committee (EC)

o **02/08**: Meeting

CAMPUS RELATIONS

Deputy Provost, Student Life and Learning

Meetings to discuss advocacy topics

Dean of Student

• **Biweekly** meetings with Prof. Robin Beech

Leadership & Support

- **Biweekly** Management Meetings
- **Weekly** check-ins with Maya (GM)
- **Daily** check-ins with Abril (Secretary General)
- Weekly/Biweekly check-ins with execs
- **Weekly:** Base fee recurring meeting with execs
- 01/19: Discussion with StudentCare GAC and Legal Essentials
- **01/16**: GM feedback session with Maya



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- 01/18: Final notes Employee Manual with Sal, Lalia and Zalika
- **01/18**: Meeting with Student Support
- 01/22: GA Final details promo meeting
- **02/05:** Winter General Assembly, attended and presented reports
- **02/06**: Social Committee meeting
- 02/07: Meeting with Michal and International Student Rep
- **02/07**: Meeting with Queen's University senator
- 02/08: Met with student interested in food coalition at McGill
- **02/12-02/15**: UCRU Lobby Week

HUMAN RESOURCES

• Weekly meetings with HR team

PROJECTS

SSMU Grocery Program

- Weekly Grocery Program Check-in
- Prep work, discussions about working with SNAC, both to support them since there
 was a mistake with their funding, but also in order to solidify the Grocery Program in
 the long term.

Governance Reform

- IRs of Governance
- Constitution review
- Committee Consolidation
- Accountability & Transparency policy
- MoA with McGill



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• Committee Review and Consolidation

Graduate Yearbook

- Discussions made with the archives department, comm department and other SSMU staff to gather information and feedback
- Work being done for a pilot project motion for next semester

Respectfully Submitted,

Alexandre Ashkir

SSMU President