



Report of the President to Legislative Council

Submitted for : 2023-04-06

For the period of 2023-03-09 to 2023-04-06

Governance

- Special Meeting of the Board of Directors
- SSMU Executive Candidates Debate
- Special Meeting of the Board of Directors
- SSMU Legislative Council Meeting
- SSMU Executive Candidates Debate
- Staff meeting preparation

EXECUTIVE COMMITTEE

- Chair weekly meetings

BOARD OF DIRECTORS (BOD)

- Special Meeting of the Board of Directors
- Board of Directors meetings

Nominating Committee

- SQ

LEGISLATIVE COUNCIL



COMMITTEES OF LEGISLATIVE COUNCIL

Governance Reform Committee

- SQ
- EDI Governance Review

Environment Committee

- SDG Plan consultations
- SSMU x ESG x OOI Event
- March Event ideas
- Weekly social media campaign
- Website Design
- End of year event discussion
- Milton Parc garbage clean up

Health and Dental Review Committee

- Health and Dental Report (Draft)
- Report on H&D care plan usage
- Legal Protection Plan Referendum
- Mental Health, adult diagnosis, and gender-affirming care

Steering Committee

- SDG Plan and Sustainability Policy motions

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

- SQ



Advocacy & Representation

- Weekly McGill Admin meeting

SENATE

- McGill Senate meeting
- Senate Special Meeting

COMMITTEES OF SENATE

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](#))

- To provide input and comment to the Executive Director, Services for Students, on plans and strategy for Student Services, receive and review reports from Student Services, and submits select reports to Senate for information.

BOARD OF GOVERNORS ([BoG](#))

- Ongoing advocacy with Chair of BoG



COMMITTEES OF LEGISLATIVE COUNCIL

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

- nominations of At-Large members to the Board and governors *emeriti*;
- nominations of members of Board Committees;
- nominations of McGill representatives to non-Board committees and bodies both inside and outside the University;
- establishment and discontinuance of Board standing and ad-hoc committees and their respective terms of reference;
- good governance practices including rules of order and procedures and matters of ethics as they relate to governance; and
- the evaluation of governance functions and activities of the Board.

Executive Committee ([EC](#))

- grant final approval to the University's operating budget or financial statements only in extraordinary circumstances.
- consider and approve the appointment of a member-at-large of the Board only in extraordinary circumstances.
- consider academic staff human resources matters upon referral by the Human Resources Committee, the Principal or the Provost;
- consider any other matter referred to the Board by a Board committee, the Principal, the Provost and Vice-Principal, Academic, any Vice-Principal, the Secretary-General, or a body external to the University.
- approve on behalf of the Board the annual borrowing resolution requested by Financement-Quebec or other equivalent government body.



CAMPUS RELATIONS

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

SQ

McGill Accessibility Strategy Working Group

SQ

Principal

- Met with Interim Principal, discussed advocacy

Deputy Provost, Student Life and Learning

- Advocate on things such as:
 - SSMU HVAC and work during the building closure
 - Ramadan
 - Asbestos Management Plan
 - Food prices on campus

Dean of Student

- SQ

Leadership & Support

- University Advocacy Policy Preliminary Meeting
- Upcoming Executives Transition - Documents and Support
- SSMU Awards planning
- Daycare board of directors
- President's 2024 Budget Review
- H&D renewal meeting
- Photography Contract Discussion



HUMAN RESOURCES

- **Ongoing** support with HR team
- Humi Registration
- Equity Experts Consultation

LEGAL

- Managing confidential files

BUILDING

- Ongoing building support
- Building and Gerts updates

SSMU LONG TERM VISION

- SQ

PRESIDENT'S ROUNDTABLE

- SQ

Projects

EDI WORKING GROUP

- EDI Surveys
- Consultation with HR and Governance team for EDI perspective
- Co-chair check-in, planning for next meeting

Policy # 1: EDI Plan

- Ongoing policy research and development



- Initial consultations

GROCERY PROGRAM

- Successful campaign
- Preparations for Grocery Program Spring 2023 Launch
 - Registration form
 - Social media campaign
 - Website update
 - Coordinating with providers of voucher/food boxes
 - Recruiting volunteers for launch days
 - Booked space for pick up

SDG

Policy # 4: SDG Policy

- Presenting motion at Legislative Council

INTERFACULTY RELATIONS

Policy # 4: Interfaculty Relations Plan

- **Ongoing** - consultations and drafting sessions

SUSTAINABILITY

Policy # 4: Sustainability Policy

- Presenting motion at Legislative Council

Respectfully Submitted,

Risann Wright
SSMU President