

#### Présidence de l'AÉUM

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 : 2024-10-03

For the period of 2024-09-20 to 2024-10-02

# Governance

• Weekly check-ins with governance team

### EXECUTIVE COMMITTEE

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

## BOARD OF DIRECTORS (BOD)

- Attended biweekly meetings
  - Ratification of motions from last Legislative Council meeting
  - Appointment of Council Crema Black & Councillor Kalaga as Directors on the Board of Directors

#### Nominating Committee

- Meetings for the first round of applicants for the Judicial Board.
- We have not begun interviews for the Members-At-Large board positions as those close on September 30th.



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#### Governance Reform Committee

- Pending Board of Director members
- First mandate from the Board of Directors:
  - Reviewing Committees of the Board to improve the efficiency of operations.
  - Example: delegating certain board responsibilities to Committees or to other bodies of the SSMU, so the board does not need to meet bi-weekly and can trust the affairs of the society to be managed appropriately by the necessary committees.

#### Strategic Management Committee

- Finalized selection of Legislative Councillor appointments
- Pending some members from the Board and from Members-at-large
- Will have a meeting with current membership this month

#### LEGISLATIVE COUNCIL

• Beginning to work on big projects for the year, primarily focusing on the Internal Regulations of Governance and the Constitution. These will come around (hopefully) for the Winter Referenda.

#### **Steering Committee**

• As per usual - refer to Steering Committee Report



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# Advocacy & Representation

- Fee Advisory Committee
- McGill Outreach Symposium
- Meetings with a variety of administrators and other McGill staff

#### SENATE

• Meeting on October 16th (during reading week)

### BOARD OF GOVERNORS (BoG)

• Meeting on October 9th

Nomination, Governance and Ethics Committee (NGE)

- First meeting on September 11, 2024
  - Next meeting on November 25th

#### CAMPUS RELATIONS

#### Deputy Provost, Student Life and Learning

- Meetings with Angela Campbell on a variety of topics related to the daily running of the society.
  - Now mainly focused on the Management Agreement

#### **Dean of Student**

• Organising meetings between the Dean of Students and other Faculty presidents.



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# Leadership & Support

- Meeting with Nursing Undergraduate Society & Music Undergraduate Student Association
  - Assisting with MOA work

#### HUMAN RESOURCES

- Weekly Check-ins
- Biweekly Management Meeting

#### PRESIDENT'S ROUNDTABLE

- Monthly meetings held before the meeting with the Dean of Students
  - Attendance may be sparse because it is at 9 in the morning, but we shall see!

# Projects

### Constitution & IR: Governance

- More updates later in the year regarding progress, however, this shall begin pending the Governance Reform Committee meeting.
  - Those interested in participating, even if not members of the Committee, feel free to contact me.

Respectfully Submitted,