



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 : 2024-11-07

For the period of 2024-10-03 to 2024-11-07

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 Councillor Abu-Alkhair & Councillor Chen as Directors on the Board of Directors

Nominating Committee

- Have selected Candidates for the Judicial Board and Board of Directors. One position on both the Board of Directors and the Judicial Board remains vacant.



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Governance Reform Committee

- First mandate from the Board of Directors:
 - Reviewing Committees of the Board to improve the efficiency of operations.
 - Almost completed
 - Just going over the BOMCOM Committee, then it will be finished

Strategic Management Committee

- Finalized selection of Legislative Councillor appointments
- Pending some members from the Board and from Members-at-large
- Strategic Plan from last year is finished and only needs to be presented to Legislative Council

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.
 - Those interested in being on the GOVERN working group, please respond to the email. End of this week, I'll be sending the email to everyone.

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
 - Particularly regarding SHHS

SENATE

- Meeting on November 7th (Toda)

BOARD OF GOVERNORS (BoG)

- Meeting on November 7th

Nomination, Governance and Ethics Committee (NGE)

- Meeting on November 4th, 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
 - Has been sent in, awaiting response from Natalie

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 is good, mainly thanks to the SHHS statement regarding the change in Move-in dates. Thank you, SHHS.

Projects

Constitution & IR: Governance

- Starting
 - Not much else to say, as it properly starts this Friday.

Respectfully Submitted,

Dymetri Taylor
SSMU President