

Association étudiante de l'Université McGill

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

(514) 398-6800 | <u>ssmu.ca</u> | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

Report of the Accountability Committee

Submitted for: 12-05-2024

Committee Members

- Accountability Commissioner (chair): Asma Khamis
- Member of the Dais (non-voting): Jonathan Dong
- Directors of the Board: Sophia Garofalo; Fawaz Halloum

Meetings

• Meeting #1: November 28, 2024

Activity and Updates

- Worked on setting plans and priorities for areas of work during the semester ahead, including the following notable domains:
 - <u>Executive Accountability:</u> Development of mandate letters, trackers, and planning individual meetings with the Accountability Commissioner.
 - <u>Committee Accountability:</u> Planning shared discussions to help with issues of member attendance and activity.
 - <u>Legislative Council Accountability:</u> Measures to address member attendance and maintaining proper meeting proceedings.
 - <u>Policy Evaluation:</u> Planning correspondence with Governance Reform Committee; consultation with relevant parties to gather recommendations for accountability-related amendments.
 - <u>General:</u> Creating forums for accountability concerns to be discussed and addressed, including meetings and forms that can be accessed by any student.
- Finishing committee recruitment to fill the remainder of the seats, including:
 - 1 Member at large (experience on governing body of SSMU)
 - 2 Members at Large (not Councillor or Director)
 - Please email <u>accountability@ssmu.ca</u> if interested in any of these positions.
- Next meeting to occur in January 2025.

Respectfully submitted, Asma Khamis, Accountability Commissioner