

Report to the President to Council

Submitted for : 2024-02-29

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 SSMJ Executive Committee
- Engaged the daily of the SSMJ for the society
- Regular meetings with execs

BOARD OF DIRECTORS (BOD)

- Attended bi-weekly meeting of the Board of Directors



Présidence de l'AEUM

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SSMJ President

L a a Ha aa a a

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Health and Dental Review Committee

- SQ

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

- Regular meetings of SSAMDSA 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



- **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 Mchal 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

SSMJ 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

