

## **Office of the President**

Report to Council, January 25, 2022

### **Governance & Administrative**

- Governance Review is making good progress, there was a retreat this past weekend to hammer out details and finalize recommendations.
- Policy on Compensating Equity-Seeking Groups was under internal consultation and is being revised based on consultation.
- PC1 & PC2 are being finalized in collaboration with VP Admin Office.
- Referendum Coordinators are being hired and planning will commence shortly.
- Working with the Indigenous Committee to establish a new Indigenous Constituency that should be on the referendum ballot for Bylaw changes.
- MD Hiring is still underway, the search firm is identifying candidates.

### **Projects**

- AMS Awards Reception is being planned, invitations are being sent out.
- Safewalk policy discussion is underway to expand eligibility.
- The SUS Interfaculty Cup event, Trivia Night, will be hosted at the end of January.

### **Equity**

- Job Description for permanent EDI position is currently being made.
- Working on international Holocaust Remembrance Day activities.
- The monthly equity circle will meet on February 1, 2023.
- Collaborating with VP Academic Office to establish mental health AES questions.
- Working with the Black Caucus on hosting Black Community Market at the end of February for Black History Month.