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## Report of the President, AUS Council January 27<sup>th</sup> 2016

### Committees and Working Groups

- Human Resources Review Committee: Meeting Thursday Jan 28 to discuss ongoing projects (portfolio reviews, online applications system, hiring/transitions best practices)
- MOA Working Group: Consulted by email to discuss draft MOA and Letter of Permission
- Constitutional and By-Law Review Committee: Met Jan 22 and discussed ASEF and Electoral bylaws amendments, creation of Council, AIO AC, and HR Policy Bylaws
- Arts Computer Lab Fund Committee and Info Tech Committee: ACLFC Electronically approved purchase of cellphone charging station for the Arts Lounge. Meeting later in Winter to distribute funds after developing Arts Lounge Computer Lab Renovation plan
- Arts Internship Office Advisory Committee: SQ. CBRC will work on draft AIOAC Bylaws. Also still looking for student members for AIO committee, to meet later in the semester
- Accountability Committee: Meeting sometime in Jan to review Work Study timesheets
- SSMU Presidents' Roundtable: Met Jan 20<sup>th</sup> discussed alumni, exec transitions and more
- AUS Departmental Presidents Roundtable: meeting planned for Wednesday February 3<sup>rd</sup>
- Faculty Meeting Jan 26<sup>th</sup>: discussed public policy school and Faculty budget (oral report)
- Curriculum Committee: Could not attend Jan 25<sup>th</sup> meeting due to scheduling conflict. Updates on that meeting can be found in Senator Sobat's report. Next meeting Feb 22<sup>nd</sup>

### Memorandum of Agreement Negotiations and SNAX

- Met with DPSLL Office Jan 21 to finalize the draft MOA and SNAX Letter of Permission
- Have received final offer of draft MOA and letter of permission regarding SNAX. These will be presented for approval this AUS Council meeting. If approved, documents will be signed by AUS and McGill and ratified by McGill Board of Governors at Feb 11 meeting

### AUS Governance

- Voting on evaluation criteria and composition of VP Finance screening committee at this AUS Council meeting (through Electoral Bylaws amendment), screening meeting Feb 9<sup>th</sup>
- Winter general electoral period: nominations start Feb 4<sup>th</sup>, voting is finished by Feb 25<sup>th</sup>
- Working with Elections AUS to think up new ways to promote AUS Exec Elections!
- Dept. Associations: let me know if you plan on holding your voting in March online!

### Human Resources

- Met with Secretary General and Arts Senator Sobat Jan 22 to work on several HR initiatives: review of positions under each portfolio, new centralized hiring platform for website, hiring processes best practices, improving transitions and trainings, and more
- Planning to meet with AUS Lawyer, AUS auditor, AIO and/or CAPS for advice on HR

### Work Your BA

- The AUS' annual Work Your BA event series is on until Jan 30<sup>th</sup> ! Events so far have been very well attended and there are still more events planned until Friday. More information and registration instructions can be found on AUS website under 'Events'

#### **Other Updates**

- Met with Arts Admin and IT Customer Services on Jan 18 to discuss upcoming changes in the AUS-funded Arts computer labs (in Ferrier and Arts Lounge) around staffing, technology, and services. Planning consultation with students this semester on changes.
- Presenting Leacock Space Project renovation possibilities to upcoming Council meeting
- To sign up for grad photos: visit [http://lassmanstudios.com/dcs\\_sched/](http://lassmanstudios.com/dcs_sched/) enter 'mcg16' in the School ID, click on a location/date/time that works best for you and book it!
- No updates on when Renovation of Arts Building portico is estimated to be finished
- Attending Library Partnership Committee meeting Jan 29 in place of VP Academic
- Exec Office Hours for Winter Semester have been finalized and can be found by visiting the AUS office or by checking <https://ausmcgill.com/governance/aus-team/executive/>

Respectfully Submitted,

Jacob Greenspon  
AUS President