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**Arts Undergraduate Society of McGill University  
Legislative Council  
February 7th 2018, 6 PM**

**1. Call to Order**

6:01 pm

**2. Territorial Acknowledgement**

AUS would like to acknowledge that McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place which has long served as a site of meeting and exchange amongst nations. AUS recognizes and respects the Kanien'kehá:ka as the traditional custodians of the lands and water on which we meet today.

**3. Roll Call**

As below.

**4. Approval of the Agenda**

- President: motion to add 9.4 which is Motion to amend financial by-laws
  - Second: Arts Rep Bulger
  - Vote: unanimous, carried
- President: Motion to add 9.7 Motion to formalize the VP Finance Screening Committee
  - Second: Arts Rep Bulger
  - Vote: unanimous, carried
- President: motion to add point 14.1 motion to ratify to the VP Finance Screening Committee
  - Second: Arts Rep Chan
  - Vote: unanimous, carried
- Motion to approve agenda by VP academic, seconded by HAS
  - Vote: unanimous, carried

**5. Approval of the Revised Minutes from January 10th 2018**

Standing approved as posted

**6. Approval of the Minutes from January 24th 2018**

Standing approved as posted

**7. Review of Robert's Rules**

**8. Announcements**



- Arts Rep Chan: equity committee is holding snack and serve in AUS lounge and discussing how to make conferences more accessible
- AUS President: look for departmental executive to sit on the VP Finance screening committee
- VP Internal: FEARC is having their Quebec City trip this Saturday
- EASSA: lunar new year party in Friday at Thompson house, all beverages provided, 6:00
- VP Academic:
  - Motion released for valedictorian
  - Thursday, SSMU 201 event raising awareness about OER

## 9. New Business

### 1. Motion to Approve Social Work Indigenous Field Course Increase

Moved by VP Academic to increase from \$390.21 to \$421.56

Debate: none

Vote: unanimous, carried

### 2. Motion to Amend Electoral by-laws

Moved by President

Amended to make sure candidates meet with incumbent and a matter of formalizing it to make sure it continues

Debate: none

Vote: 39 in favour, 1 abstention, carried

### 3. Motion to Amend all AUS by-laws

Moved by President

Change all he/she pronouns to they to be more inclusive

Debate: none

Vote: unanimous, carried

### 4. Motion to Amend Financial By-laws

Moved by President

Agreement made that FMC decisions be brought to council and so not reject things not to be reported

Debate: none

Vote: unanimous, carried

## Incidental Motion

President: motion to move agenda item 14.1 to under new business to make it 9.8

Second: CSA

Vote: unanimous, carried

5. **Motion to Approve Revisions to the Political Science Students' Association (PSSA) Constitution**

Moved by PSSA

CRBC came up with amendments to reduce inefficiencies and also add two parts being an addition to the VP external portfolio and adds regulations going forward. Also, hiring McGill Journal Editor earlier to get it running it online.

Vote: unanimous, carried

6. **Motion Regarding the Reappointment of the Auditor for the Year Ending April 30, 2019**

Auditor is doing good job and recommend they be hired

Questions:

CSA: is it Richer or Fuller Laudau

President: exec assistants must have used SSMU template, Fuller Laudau has worked for us for 6 years

Debate:

President: amend motion to say Fuller Laudau

Seconded by Bulger

No one spoke to amend

Vote: unanimous, carried

7. **Motion to Formalize the VP Finance Screening Committee**

Moved by Arts Rep Zhou, VP Finance

This is the formalization of the screening committee

Questions:

President: what has changed since 2 years ago from financial by-laws?

Arts Rep Zhou: due to timeline, we need to approve this by tonight so we have relaxed the qualification to need a CPA

VP Finance: no need to be alarmed, will be using the same questions as last year

Debate:

President: all previous affirmations to amend title to match agenda, bold after be it resolved, fixing Roman numeral from 17 to 8, and add movers

Vote: all in favour, carried

CSA: moved to remove one of two these at 8.1

Vote: all in favour, carried

Vote: unanimous, carried



## 8. Motion to Ratify Membership of the VP Finance Screening Committee

Moved by: President

Representatives on motion

Question: none

Debate

Arts Senator Anderson: motion to amend and include a title

President: Motion to Approve VP Finance Screening Committee

Friendly

DESA: motion to change Alex to Vice-President Finance

Friendly

President: change "SLUMS" to "SLUM"

Friendly

Vote: unanimous, carried

## 10. Reports of the AUS Executives

### 1. President

- OPUS reloading stations arrived – difficult to bolt down
- President's round table last week – discussed how to improve table booking process
- Nomination period starts tomorrow
- Hiring platform is trying to be more equitable
- Got access to polling
  - Going to reduce computers in labs based on survey results

Internal: extend time for 2 minutes, carried

- The majority of Arts has not heard of laptop lending and only 1/20 says its not valuable
- Attended a few Work your BA events – thanks to VP external Alice
- Auditors show AUS broke even last year, SNAX ran large surplus
- Unable to attend SSMU president's roundtable

Questions:

CSA: do we need a reason so why we don't use simply voting?

President: just a short write-up

SSA: laptop lending to replace computers in arts lounge?

President: expanding laptops and reduce computers substantially from Leacock basement, and Ferrier lab because of demand for the laptops program

HSA: Laptop lending program has a 3-day limit, are you exploring options extending that?

President: yes absolutely, having a computer info meeting next week to decide and looking at having options to check-in online

## 2. Academic

- Released the valedictorian application
- ASEF fund for 31<sup>st</sup>, meeting yesterday has been postponed
- Individual peer tutor contracts till the 28<sup>th</sup>
- Process planning prof talks en Français
- The committee on student affairs met today and discussed a sexual violence training mandate
- #mcgilltextbookbroke – didn't go well but still advocating for OERs

## 3. Communications

- Francophone commission had timbit event
- Marketing committee meeting going to table
- Nuit blanche was a huge success – working on exit report
- Looking to hire a graphic designer and francophone commissioner

## 4. External

- Reported by VP internal
- ACE and MHAUS are collaborating from embrace week
- Bake sale for ACE
- MHAUS is planning a tea time for SSMU

## 5. Finance

- AUIF application out – meeting in 3 weeks
- Department allocation changes should come shortly
- Attached are FMC decisions from this week

## 6. Internal

- Updated office hours
- AUS awards is majority of time
- Meeting building directors on 15 and representative from SEDE about getting gender neutral bathrooms
- AUsec having green tea event
- FEARC is doing Quebec trip
- Working on AUIF for the exec committee

## 7. Social

- Reported by president
- Grad Ball committee: event drops Friday and tickets next Friday



- Big news is gluten free beer and BDA will be sold for \$1 and will start taking debit and credit

## 11. Reports of the Arts Representatives & Senators

### 1. Report of the Arts Representatives

- Reported by Arts Rep Chan
- SSMU:
  - Chan part of our turn committee
  - Attended clubs committee- none were approved
- Kevin: went to BOD meeting, mental health advocacy was cancelled
- Corinne: attending ad-hoc committee for AVEQ
- Accountability committee: all arts representatives had a perfect record
- Equity snack and serve tomorrow
- Kevin been helping Rebecca for AUS award
- Corinne looking at logistics for the Indigenous Studies Association

### 2. Report of the Arts Senators

- Next senate meeting: 21<sup>st</sup> and hyperlink available
- Senate caucus meant the 29<sup>th</sup> and have social work senator now
- Did briefs for passion projects of senators outside of meetings
- New caucus is February 12<sup>th</sup>
- Isabella: chair committee of student affairs and discussing potential changes to our committee. Received a survey about mental health at McGill. In this summer, Rossy family gave \$1million to renovate Brown to create mental health hub. This will be pushed back a bit but grand opening in winter 2019.

## 12. Reports of Department Associations

### 1. GSA

- Added new events like Stamtsch and Kinoklub
- Monday: 4-5: German conversation circles
- Peer tutor is beginning soon
- Submit to journal
- VP academic left for semester
- Selling cookies for valentines day and doing a potluck for carnival
- President says this was submitted in pdf profile

### 2. GSFSSA

- There are two guest lecturers this week:
  - Transforming digital humanities and research: Friday in IGSF seminar room (3487 peel)

- Friday: 4 pm, in arts 1-25
- Guest lecturer next week: it's the economy stupid
- Co-communications coordinator resigned
- Held open forum on February 6<sup>th</sup> for developing student association but no one attended so another one will occur on February 19<sup>th</sup>

### 3. HSA

- Had a discussion to discuss strategies about what to learn from them
- Had a wine and cheese yesterday
- Upcoming events: tomorrow – research skills workshop. On Monday, have a joint lecture series for the CSA.
- We make facebook groups for people to study together.
- Making a master list and what to know for history students and making ways for people to add things to it, movie night, history trivia

### 4. IDSSA

- Been busy gearing up for second international development policy case competition
- Invites all students to town hall to provide perspective of students and ask questions
  - Executive available to answer questions
- Apparel has arrived
- Returned to basement office and have office hours in listserv

### 5. ISSA

- Some ongoing events: host bi-weekly café italia with conversation circles in places near campus and practice Italian
- Screen Italian movies
- Second addition of tour of little Italy – good success last semester, will do in march
- Found 3 more people for missing positions

Questions: are conversation circles only for those in the program? No, for everyone

## 13. Question Period

AHCSSA: why does BDA need debit and credit machines?

President: lot of beer, allows different method and allows line to go quicker

CSA: will there be a limit at BDA?

President: no minimum limit

IDSSA: has the AUS award committee been established, when does it start, and how can I be on it?

Internal: information to come in the next week.



#### 14. Next Meeting Time and Date

- February 22nd 2018 @ 6PM

#### 15. Adjournment

- Adjournment at 7:22

Title	Name	Present	Late/Leave Early
AUS President	Eric Partridge	Yes	
AUS VP Communications	Maria Thomas	Yes	
AUS VP Internal	Rebecca Scarra	Yes	Late; excused
AUS VP Social	Nathan Greene	NO	Excused
AUS VP Academic	Madeline Wilson	Yes	
AUS VP Finance	Noah Lew	Yes	Late; excused
AUS VP External	Alice Yue	NO	Excused
Arts Representative to SSMU	Corinne Bulger	Yes	
Arts Representative to SSMU	Jennifer Chan	Yes	Late; excused
Arts Representative to SSMU	Kevin Zhou	Yes	
Arts Senator	Isabella Anderson	Yes	
Arts Senator	Michael Nwabufo	NO	Excused
FEARC		Yes	Late; <b>NOT excused</b>
AUS Environmental Council		Yes	
AUS Equity Committee (AUsec)		Yes	
ACE		Yes	
AGELF	Felicia Thibaudeau	Yes	
AHCSSA	Sarah MacRae-Korobkov	Yes	
ASA		NO	<b>NOT excused</b>
ASSA	Carmella Munyuzangabo	Yes	
BASiC	Julia Kafato	Yes	
CLASHA	Leah Damo	Yes	





<b>CSA</b>	David Epstein <b>Chip Smith</b>	Yes	
<b>CSAUS</b>	Aidan Fehr	Yes	
<b>CSUS</b>	Nicholas Lee	Yes	
<b>DESA</b>	Thomas MacDonald	Yes	Left early
<b>EASSA</b>	Christopher MacDonald	Yes	
<b>ESA</b>	Evan Chung (now VP External)	Yes	
<b>FMC (Financial Management Committee)</b>		NO	<b>NOT excused</b>
<b>GSA</b>	Martin Croquez	Yes	
<b>GSFSSA</b>	Emma Clark, Bee Khaleeli, Emily Stimpson, Kyle Stewart	Yes	
<b>HSA</b>	Rachel Almuli	Yes	
<b>ISSA</b>	Mario Bozzo	Yes	
<b>IDSSA</b>	Zain Bhanji (new VP External)	Yes	
<b>JSSA</b>	Proxy today; Sara Gruszczynski	Yes	
<b>LAPSA</b>	Noah Kaplan	Yes	
<b>MESS</b>	Charlotte Aubrac	Yes	
<b>MIRA</b>	Sarah Bedard	Yes	Left early
<b>MPSA</b>	Lilith Shiloh Li	NO	Excused
<b>MUGS</b>	Jesse Bartsoff	Yes	Left early
<b>NASSA</b>	Véronique Marquis	Yes	
<b>PSA</b>	James Lawrence	Yes	
<b>PSSA</b>	Liam Kirkpatrick	Yes	
<b>QSSA</b>		Yes	
<b>RSUS</b>	Jay Lu	Yes	
<b>RUSS</b>	Basil Sylvester	NO	Excused



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<b>SLUM</b>	Nicole Ryan (filling in), Basil Sylvester	Yes	
<b>SSA</b>	Michelle Garcia	Yes	
<b>SUMS</b>	Marie Leech	Yes	
<b>WIMESSA</b>	Andrew Sandock	Yes	Late; excused
<b>Speaker of Council</b>	Husayn Jamal	Yes	
<b>Recording Secretary</b>	Rosalie Peng	Yes	

APPROVED