



---

## Report of the President, AUS Council October 21<sup>st</sup> 2015

### Committees and Working Groups

- Ad-Hoc Human Resources Review Committee: Now that Secretary General (co-chair) has been hired, Committee will be meeting soon get started on its work for this year
- MOA Working Group: received comments by email regarding McGill's latest MOA offer
- Constitutional and By-Law Review Committee: had first meeting on Oct 16<sup>th</sup>: reviewed proposed changes to VP Finance selection, assigned AUS Bylaws to each summarize
- Arts Computer Lab Fund Committee and Info Tech Committee: Now that two Technology Coordinators hired, these committees can begin meeting! However, may have to amend ACLFC Bylaws first to incorporate merger with Info Tech Committee
- Arts Internship Office Advisory Committee: Confirming selection of AUS Councillors for this committee, then meeting once all members confirmed to write terms of reference
- Accountability Committee: Now that Secretary General (Chair) has been hired, Committee will meet soon to begin reviewing AUS Exec Work Study Program timesheets
- SSMU Presidents' Roundtable: Met Oct 14 to discuss Student Association Execs' Code of Conduct Policy, Indigenous Affairs Assembly Recruitment, Centraide campaign, & more
- McGill Alumni-Student Engagement Council: Status quo. No next meeting time yet.
- Dean of Arts Selection Advisory Committee: Status quo. Next meeting for interviews.
- Career Coordination Committee: WYBA Coords now hired; Committee meeting soon

### Memorandum of Agreement Negotiations and SNAX

- Received new proposal from McGill for SNAX part of the MOA: sandwiches and pastries would be allowed for a (renewable) 12 month 'test period' under some conditions, a specific list of products SNAX allowed to sell, and possibility of surprise spot inspections
- Meeting Deputy Provost & Student Housing Hospitality Services Oct 23<sup>rd</sup> to discuss offer

### AUS Governance

- Possible questions for fall referendum period are Constitutional amendments around VP Finance selection process (voting on options this Council!), AUS fiscal year dates, and Arts Reps position description. Need to also renew/alter certain student fees (AUTS, AUIF, ACLF) but may leave that until Winter referendum period.
- Dept Presidents' Roundtable Oct 15: discussed event planning, table booking, and more
- Working on info package for departmental associations on Dept General Assemblies
- Voting this Council on a motion to make it possible for FEARC President to be elected
- Reminder: presentation to AUS Council on Nov 18<sup>th</sup> about course evaluations from TLS
- Reminder: AUS Council Equity training session at beginning of meeting on Nov 4<sup>th</sup>

### Human Resources

- Hired AUS Secretary General! Meeting with them soon for training and getting started
- Continuing HR Review through Ad-Hoc HR Review Committee and Secretary General.

## Other Updates

- Meeting CAPS with VP External and WYBA Coords to get Work Your BA planning started
- Looking for student for SSMU Indigenous Affairs Assembly to be tasked with disseminating information regarding various upcoming projects to student body!
- 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!
- Met with McGill Security Services Oct 16<sup>th</sup> for presentation on campus security and AUS
- Arts Health and Wellness Week (put on by OASIS) tentatively planned for Nov. 2<sup>nd</sup> -6<sup>th</sup>!
- Still no update on when the restoration of Arts façade will be finished...
- Still waiting on cost estimates for Leacock Space Project from Campus Space and Planning. Considering looking at improvements to computer areas in Leacock Lobby
- Arts Rep Lexi will be attending consultation on City of Montreal's plans to revitalize McTavish street as part of 'River to Mountain Path' of Montreal's 375<sup>th</sup> anniversary
- Considering raising the table booking fee for non-AUS groups starting winter semester
- Set my Office Hours for Fall Semester: Mondays 10:15-11:30 and 1:00-5:30; Tuesdays 1:00-2:30; Wednesdays 1:00-2:30; Fridays 10:15-11:30. Available other times by email!

Respectfully Submitted,

Jacob Greenspon  
AUS President