



Arts Undergraduate Society of McGill University

855 Sherbrooke Street W
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AUS LEGISLATIVE COUNCIL PUBLIC AGENDA

1. Call to Order: 6:08pm
2. Territorial Acknowledgement

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

3. [Roll Call](#)
4. Approval of Minutes from Previous Meeting: [Oct 9](#)
 - a. Passes with majority approval
5. Adoption of the Agenda
6. Announcements
 - a. Photographer here tonight! If this is a concern for you please tap VP Communications, Lauren and let her know!
 - b. SSA is coordinating an Honours Fair for next semester– VP Externals whose departments have an honour programs should have received an email detailing this event
 - c. Huge Congratulations to VP External Logan on running an incredibly successful grad fair today!
 - d. [Cliff notes](#) from the President's Roundtable!
7. Unfinished Business
8. New Business
 - a. [Motion to Amend the JSSA Constitution](#)
 - i. Add a magazine, Nu Magazine, to supplement our current publication
 - ii. Passes with majority approval
 - b. [Motion to Ratify 2024-2025 AUS Departmental Association Budgets](#)
 - i. All original department budgets compiled and approved by the VP Finance



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- ii. Those banking with SUS will not appear on this document
- iii. Passes with majority approval

c. [Motion to Ratify Financial Management Committee \(FMC\) 2024/2025 Membership](#)

- i. Adding one more member at large to the FMC
- ii. Passes with majority approval

d. [Motion to Ratify Decisions of the Financial Management Committee \(FMC\)](#)

- i. Decisions from October 30th FMC regarding AUS funding applications
- ii. Passes with majority approval

9. Reports of Executive Officers

a. [President](#)

- i. SHHS has moved move-in dates to 48hrs prior to school starts
 - 1. Frosh will run on labour day weekend
- ii. Fill out the opt-out tutoring sheet - this information needs to be submitted by Dec 1st
- iii. Equity commissioner is completing Frosh report

b. [Vice-President Finance](#)

- i. Budgets approved this LC
- ii. Previous audit is almost done
- iii. FMC - last meeting NOV 27nd
 - 1. Applications for extra funding need to be submitted by the 26th
- iv. Journal Fund needs to be submitted with an updated printing quote

c. Vice-President Communications: no report

- i. Creatives Initiative Fund is open and the link will go out in tomorrow's listserv

d. [Vice-President Academic](#)



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- i. ASEF applications have closed
 - ii. Peer tutoring spreadsheet linked in report
 - iii. Opt-out departments are working on getting tutoring up
 - iv. Applications extended until the 8th for the writing centre
 - v. Student Affairs Committee
 1. Arts faculty seeing budget cuts
 2. Might be seeing less course selections and TAs
 3. Revision on guidelines for concessions for instructors
 - e. [Vice-President Internal](#)
 - i. Send a department constitution - whether it is updated or not
 - ii. FEARC meeting on the 5th
 1. Collaborating with Associate Senator Keith on a Support for First Year Community Project
 - iii. Planning BDxAUS party
 - f. Vice-President External: no report, in recovery from grad fair!
 - i. Grad Fair went well and profit is up 76% from last year
 - ii. Working on sponsorships
 - g. [Vice-President Social](#)
 - i. BDA going well and collab with Monster was successful
 - ii. Grad Ball
 1. In contact with venue, discussed timeline for hiring committee with SUS VP Internal
 2. Opening applications late NOV
 - iii. First EPIC meeting this weekend
10. Reports of Arts Representatives to SSMU and Senators
- a. [Arts Representatives to SSMU](#)
 - i. Attended SSMU LC meeting
 - ii. Vote in the referendum via SSMU Simply Voting
 - iii. Ben: had first funding committee
 - iv. Emma: upcoming Curriculum Committee and BOD meeting



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- v. Rishi: come speak about the SSMU notice of motion at the SSMU LC, working group formed to amend the SSMU constitution

b. Arts Senators

- i. Nov 13 Senate Meeting
- ii. Joint Board of Governors and Senate Meeting tomorrow
- iii. Vivian: Sending out a survey to poll peoples experiences with Student services on Listserv
- iv. Anzhu: getting into contact with McGill Equity Office to get their recommendations for list of accessibility needs to survey at study spaces
- v. McGill is holding a virtual town hall on Thursday, November 14 from 12:00 to 1:00PM
 - 1. Submit questions to events.oap@mcgill.ca by November 8
 - 2. Join via [this link](#)

11. Reports of Committees and Departmental Associations

- a. ASSA - Tabled
- b. CSAUS
 - i. Restructuring of executive board
 - ii. Potential for events
- c. DESA
 - i. Book sale went well
 - ii. Merch drop for December
 - iii. Held 5 events, 2 more coming
- d. GSFSSA - Not Active
- e. ISSA - Not Active
- f. LAPSA
 - i. Re-Established last semester
 - ii. Every last friday of the month, there is a study session
- g. MIRA
 - i. Finished hiring the exec team



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ii. Looking to host a social with other departments

h. [MUGS](#)

- i. Executive team is finalised
- ii. Planning future events and collaborations

i. [SUMS](#)

- i. Events have been going well
- ii. Revamping academic journal and finished up interviews
- iii. Revamped website

12. Question Period

13. Next Meeting Time and Date:

- a. November 20, 6pm LEA 232

14. Adjournment: 6:51pm