



Arts Undergraduate Society of McGill University

855 Sherbrooke Street W
Leacock B-12
Montréal, Québec H3A 2T7

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AUS LEGISLATIVE COUNCIL PUBLIC AGENDA

1. Call to Order: 6:07pm
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: [Nov 6](#)
 - a. Approved with majority
5. Adoption of the Agenda
6. Announcements
 - a. [Information on Striking](#): has been sent to Presidents!
 - b. The Equity Committee is looking for another member (or two)
 - c. December 5th BdAUS Holiday Party! Must [RSVP](#) by Nov 30 to attend.
 - d. [Table and Room Booking Policy](#)
 - e. Executive [Equity Survey](#) is out, it is mandatory for all department executives to fill it out! Results are anonymous and will be shared at the next LC
 - f. [Scarlet key applications](#) are open, also [crowdfunding support](#) information
7. Unfinished Business
8. New Business
 - a. [Frosh Equity Report](#)
 - i. Full report on Frosh and commentary on all events. The Equity Commissioner's provided future recommendations and commentary on past recommendations that were implemented.
 - ii. They saw an increase in equity overall
 - b. [Motion to amend the Fine Arts Funding Committee Bylaws](#)
 - i. Changing name to Creative Initiative Fund Committee



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- ii. Passes with majority approval
 - c. [Motion to approved the GEOG 426 Course Fee](#)
 - i. GEOG 425: Southeast Asian Urban Field Studies summer course fee at a new rate of \$1,750.51
 - ii. Passes with majority approval
 - d. [Motion to approve the decisions of ASEF](#)
 - i. Allocations of budget
 - ii. Passes with majority approval
 - e. [Motion to Ratify Dept. Assoc. Budgets](#)
 - i. Last of department budgets needed to be approved
 - ii. Passes with majority approval
 - f. [Motion to Ratify FMC Decisions](#)
 - i. Decisions made at FMC on NOV 13
 - ii. Passes with majority approval
 - g. [Motion to amend the CSAUS Constitution](#)
 - i. Adding new roles to the constitution
 - ii. Passes with majority approval
9. Reports of Executive Officers
- a. [President](#)
 - i. Talked about security concerns and looking to create a new way to get reports about security
 - ii. Frosh is going to run over labour day - dates staying the same
 - iii. No more Independent Study Away's in AUS
 - iv. Opt-out departments must have their department tutors in the sheet by DEC 1
 - v. Room bookings need 2+ weeks
 - b. [Vice-President Finance](#)
 - i. Last of the budgets were approved
 - ii. Refund requests need to be in DEC 4 - any sent in later will be processed in the Winter semester



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- iii. Meeting with the audit team this week
- iv. FMC
 - 1. Look into supplementary department funding if you are a smaller department or if you are running an inter-department event
- c. [Vice-President Communications](#)
 - i. Fine Arts Funding Committee application form extended until NOV 27
- d. [Vice-President Academic](#)
 - i. Writing center apps have closed
 - ii. Writing center coming next semester
 - iii. Approved ASEF committee allocations
 - iv. Academic rights - form in the ListServ
- e. [Vice-President Internal](#)
 - i. BdAUS party on DEC 5
 - ii. FEARC - collaboration with EPIC
 - iii. sustainability commissioner and I have been working to implement a sustainability certification system for department (only) events
- f. [Vice-President External](#)
 - i. Work Your BA Event, Jan 20 - Feb 6
 - ii. NGO and Community Services Career Fair, Jan 30th
 - iii. Summer Job Fair, Feb 6th
 - iv. Therapy Dog Event on Dec 5
 - v. Hiring for International Student Affairs Commission coordinators
 - 1. Opening next week
- g. [Vice-President Social](#)
 - i. Thank you to the equity commissioners for the report
 - ii. EPIC - second committee meeting
 - 1. Planning a hot chocolate stand with FEARC on NOV 26
 - iii. Grad Ball committee applications coming out soon



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10. Reports of Arts Representatives to SSMU and Senators

a. [Arts Representatives to SSMU](#)

- i. Ratified letter addressing campus security measures
- ii. Majority of referendum questions on fee raises and renewals passed, base fee did not pass
- iii. Proposed SSMU Policy Against Antisemitism was tabled and will be discussed again on Thursday
- iv. Ben: look into the underutilised SSMU funds
- v. Please feel free to reach out through email if you have any questions or concerns relating SSMU motions

b. [Arts Senators](#)

- i. McGill Senate: many questions on security and there was little chance to follow up with additional questions
 1. Professors and students are upset there are not formal channels to discuss and report security agents
- ii. Vivian: Science Senator, Sofie, and I are meeting with Angela Campbell to discuss move-in dates and communication between the school and students
- iii. [Student Service Feedback Form](#)

11. Reports of Committees and Departmental Associations

a. [CSA](#)

- i. Successful book sale
- ii. New president

b. [IDSSA](#)

- i. DEI and Curriculum Feedback Survey (2024- 2025) published.
- ii. Had a ton of events and more planned

c. [MPSA](#)

- i. MPSA General Assembly to vote on the motion to strike for divestment for Palestine. Did not reach quorum
- ii. More events coming and previous events were all successful



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d. [RUSS](#)

- i. Back to regular events
- ii. Russian Evening on DEC 2

e. [WIMESSA](#)

- i. Initiatives: Morrice Hall Lounge Improvement, WIMES
Undergraduate Journal Maktoub, Independent Study and Study
Away Resource (might change due to Independent Study removal)
- ii. Planning a Sudan fundraiser for next semester

12. Question Period

13. Next Meeting Time and Date:

- a. December 4, 6pm LEA 232 - last one before break, there will be food!

14. Adjournment: 7:20pm