



Arts Undergraduate Society of McGill University

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

Tel: 514-398-1993
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www.ausmcgill.com

AUS LEGISLATIVE COUNCIL PUBLIC AGENDA

1. Call to Order: 6:02pm
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 20](#)
 - a. Approved
5. Adoption of the Agenda
6. Announcements
 - a. Last LC of the year! Thank you for your hard work and attendance!
 - b. The AUS Office is closed as of tomorrow. Please feel free to email with questions!
 - c. A huge thank you to our Speaker and Recording Secretary <3
7. Unfinished Business
8. New Business
 - a. Confidential Session: Executives Equity Report
 - i. How to submit accountability complaints or give feedback: accountability@ausmcgill.com or <https://ausmcgill.com/complaints-and-human-resources/>
 - b. [Motion to Renew the Arts Internship Office Fee \(For Referendum\)](#)
 - i. Referendum will be called next semester
 - ii. Every 5 years the Faculty of Arts Internship Program have to renew their fees
 - iii. Question from Senator Wei: Why are they lowering the fees?
 1. They have built up savings over time and have received donations over the years.



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- iv. Motion passes with majority approval
- c. [Motion to Amend the Finance Bylaws](#)
 - i. SUS and AUS have been working on allocations for Arts & Science Undergraduate Society and inputting them into the Finance Bylaws
 - ii. Motion passes with majority approval
- d. [Motion to ratify the DRO and CRO of AUS Elections](#)
 - i. Approval of hiring of the DRO and CRO
 - ii. Motion passes with majority approval
- e. [Motion to Amend the Bylaws of the Arts Undergraduate Improvement Fund \(AUIF\)](#)
 - i. AUIF has built up money over the years, but the Arts Student Employment Fund has not built up enough funds. President motions to move 10% of funds, capped at \$15,000 will be allocated to the ASEF
 - ii. Amend bylaws to renew AUIF fund every 5 years, decisions must be brought forwards to AUS LC, departments may self nominate candidates but do not have to have one from every department
 - iii. Motion passes with majority approval
- f. [Motion to Approve the Decisions of CIFCO](#)
 - i. Decisions of CIFCO
 - ii. Motion passes with majority approval
- g. [Motion to Ratify the Sponsorship Committee Bylaws](#)
 - i. Implement a sponsorship committee - 2 commissioners overseeing desired amount of committee members
 - ii. Motion passes with majority approval
- h. [Motion to Ratify Decisions of the Financial Management Committee \(FMC\)](#)
 - i. Decisions of FMC
 - ii. Motion passes with majority approval



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9. Reports of Executive Officers

a. [President](#)

- i. Congrats on a great semester
- ii. Projects for 2025
 1. Equity Committee and Equity Planning for the AUS
 2. Frosh and IRP Bylaw Revision
 3. Financial Clarity for students!
 4. Reorganization of exec portfolios & turnover knowledge
- iii. Opt-out peer tutor payments will be done within the first week of Jan

b. [Vice-President Finance](#)

- i. Reimbursements were due today
- ii. Submitting a review engagement for the 2023 Audit and proceeding with the 2024 Audit

c. Vice-President Communications - No report

d. [Vice-President Academic](#)

- i. Writing center tutors have been hired and onboarding will occur in the new year

e. [Vice-President Internal](#)

- i. Please take one of the goody bags
- ii. BDAUS on Dec 5
- iii. Sustainability Commissioner - continuing to work on a sustainability certification

f. [Vice-President External](#)

- i. Work Your BA Event, Jan 20 - Feb 6
- ii. NGO and Community Services Career Fair, January 30th
- iii. Summer Job Fair, Feb 6th
- iv. Send contracts for external sponsorships to VP External review

g. [Vice-President Social](#)

- i. First EPIC event



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- ii. Grad ball coordinator applications will open in the new year

10. Reports of Arts Representatives to SSMU and Senators

a. [Arts Representatives to SSMU](#)

- i. Policy on Antisemitism failed to pass: 10 in favour, 10 against, and 5 abstentions
- ii. SSMU Special General Assembly on Dec 5, 4-6pm, concerning the motion to remove the SSMU president from office
- iii. Ben: Service review coming up, currently the Funding Committee is non-operational until a new Funding Commissioner is hired, but the role will probably be filled relatively soon.
- iv. Emma: Board of Directors yesterday and deciding outcomes for VP Student Life for SSMU - no outcome yet, SSMU LC tomorrow
- v. Rishi: results of elections - have not reached quorum so VP Student Life and Sustainability will remain open

b. [Arts Senators](#)

- i. Senate: Debriefing room booking situation - Angela Campbell said that academic activities and holiday parties shouldn't be affected
 - 1. Look into Arts Lounge or Library now
 - 2. Miscommunication with McGill Bookings
- ii. Vivian: Meeting with Angela Campbell about services and their barriers to change, SAA debrief noting barriers coming from government, McGill, and McGill Security, and Financial Aid debrief
 - 1. Most services are understaffed due to hiring freezes
- iii. Andrew: Senate Committee on Physical Spaces Meeting, new Climate and Sustainability Strategy from McGill Office of Sustainability, and New Vic Project ongoing
- iv. McGill Student Services Feedback Form:
<https://forms.office.com/r/uh0fuehUOP>

11. Reports of Committees and Departmental Associations

a. [AGELF](#)



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- i. Planning more future events
 - ii. Elections will aim to be held at the beginning of the winter semester
- b. [ESA](#)
- i. Had 3 events this semester
 - ii. Hired 4 tutored
 - iii. Hiring 2 first year representatives, 1 honours representative, and 1 VP of Design to assist with social media management.
- c. JSSA
- i. Deferred to next LC
- d. [PSA](#)
- i. Successful events
 - ii. Elected 4 event coordinators
 - iii. PSA voted to strike for Palestine: decided to leave it out of the report as it was a contentious topic, quorum was reached
- e. [RSUS](#)
- i. Successful events
 - ii. Starting elections for a new VP Events
 - iii. Rebooting student journal - opening submissions soon
 1. Open to all religious studies papers
- f. [LINGUA](#)
- i. Successful events
 - ii. Finished hiring editors and are still looking for submissions
- g. ASSA
- i. Successful events with great potential
 - ii. Membership has grown
 - iii. Working on journal
 - iv. Unanimously agreed to the walk out for Palestine
- h. [ASUS](#)
- i. Planning a vote for Art&Sci Students to vote on dissolving ASUS.



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- ii. Launching interdisciplinary research journal
- iii. Successful events from all clubs
- iv. SASS broke ties with MESS

12. Question Period

13. Next Meeting Time and Date:

- a. Jan 15, 6pm, LEA 232

14. Adjournment: 7:07pm