



Arts Undergraduate Society of McGill University

855 Sherbrooke Street W
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AUS LEGISLATIVE COUNCIL PUBLIC AGENDA

1. Call to Order: 6:06pm
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: [Jan 15](#)
 - a. Approved
5. Adoption of the Agenda
 - a. Adopted with added motion from the floor by VP Finance McGriffin for an additional FMC decision
6. Announcements
 - a. [BdAUS Photographs!](#)
 - b. Announcement re Frosh/Orientation Dates
 - i. Proposed dates: Aug 29 - Sep 1
 - c. Nomination Period is now open for elections
 - d. Elections AUS: [Department Elections Announcement](#)
 - i. Option to opt-in (AUS runs election) or opt-out (execs need to run the election)
 - ii. Opt-in department elections will run after reading break
 - e. Professor and TA Award [nominations](#) are open!
 - f. Presentation from Sustainability Commissioner
 - i. [Sustainability Reimbursement Fund](#)
7. Unfinished Business
8. New Business
 - a. [Motion to Approve Amendments to SASSA's constitution](#)



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- i. Harf journal was not in SASSA's constitution: amending it to clearly add the journal as part of SASSA
 - ii. Motion approved with majority
 - b. [Motion to Approve the Amendments to the Frosh Bylaws](#)
 - i. Bylaws have not been reviewed since 2015 - specific changes can be seen in yellow and removed sections are struck.
 - ii. Motion approved with majority
 - c. [Motion to Approve Amendments MIRA's Constitution](#)
 - i. Edit executive structure: remove first year reps (last cohort this year) and add VP Sustainability and Equity
 - ii. Motion approved with majority
 - d. [Motion to Ratify Financial Management Committee \(FMC\) 2024/2025 Membership](#)
 - i. Adding a member-at-large to FMC
 - ii. Motion approved with majority
 - e. [Motion to Ratify Decisions of the Financial Management Committee \(FMC\)](#)
 - i. Decisions made on the 23rd
 - ii. Motion approved with majority
 - f. [Motion to Amend the Committee Bylaws](#)
 - i. Renewed committee bylaws in Fall - updated to reflect current status of committees
 - ii. Question: Why was the AIRO committee dissolved?
 1. Likely never a fully established or mandated committee
 - iii. Motion approved with majority
 - g. Adopted: [Motion to Ratify FMC Decision](#)
 - i. Motion approved with majority
9. Reports of Executive Officers
 - a. [President](#)



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- i. Faculty Council: Arts Leacock wall came down, application numbers are down and less international students, French language requirement is not an individual requirement
 - ii. Insurance renewed
 - iii. Opt-in or out for elections ASAP
 - iv. Need 10+ business days to submit room bookings
- b. [Vice-President Finance](#)
- i. AUIF meeting on MARCH 13th
 1. Those banking with SUS are still eligible
 2. Due date for applications: FEB 21st
 - ii. FMC: next meeting is FEB 5th
- c. [Vice-President Communications](#)
- i. Google form for feedback for the website - please fill it out!
- d. [Vice-President Academic](#)
- i. Valedictorian applications open - due FEB 8
 1. 2 departmental reps needed for Valedictorian selection
 - ii. Writing center is up and running
 - iii. Courses for peer tutoring have been updated
 - iv. AUS Teaching Awards due FEB 22
 1. Announced at FEB 26 LC
 - v. ASEF applications opening FEB 8th
 1. Looking for another departmental external
 - vi. Curriculum committee: trying to revise online credit policy
- e. [Vice-President Internal](#)
- i. Looking for AUS award venue
 - ii. Good job submitting room booking and liquor early!
- f. [Vice-President External](#)
- i. Work your BA: links available for all events
- g. [Vice-President Social](#)
- i. Grad ball moving forward



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1. Date: APR 4
2. Committee hiring is wrapping up

10. Reports of Arts Representatives to SSMU and Senators

a. [Arts Representatives to SSMU](#)

- i. First LC since break: nothing super exciting
 1. Next LC on JAN 30 - motion to increase drive safe fees
- ii. SSMU LC on FEB 3
- iii. Funding committee is back but with tons of backlog
 1. All SSMU groups are eligible to apply
- iv. Any feedback about the Wellness Hub - reach out to Emma

b. [Arts Senators](#)

- i. Vivian: Met with Angela Campbell - who is starting office hours next year
 1. Currently in the process of booking meetings with the Director of Student Services to discuss issues with SAA and Wellness Hub and first year representative groups
- ii. Andrew: Met with the Arts Education Office
- iii. Fill out the feedback form: <https://forms.office.com/r/uh0fuehUOP>
- iv. Deputy Provost's Office is currently gathering feedback for a new policy regarding the rights of students with disabilities:
https://www.mcgill.ca/studentlifeandlearning/communications?utm_medium=email&utm_campaign=wn_26jan_ENGLISH&utm_source=whatsnewstudents&utm_term=Important-commemoration-events-taking-place-at-McGill-this-w

11. Reports of Committees and Departmental Associations

a. [SASSA](#)

- i. President working with program advisor to promote the program
- ii. Working on an academic panel
- iii. Working on Harf journal - submissions are currently open

b. [MESS](#)



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- i. Created group chats for ENVR 202, 203, 301, and 400
- ii. Tons of upcoming events and fundraising opportunities
- iii. Planning BSE merch
- c. [MIRA](#)
 - i. Hiring for VP Equity and Sustainability and VP Internal
 - ii. Tons of events coming up: case comp, networking event, etc.
 - iii. UofT masters info session on FEB 7
- d. [LAPSA](#)
 - i. Hosting study sessions
 - ii. Might create a position for a first year coordinator
 - iii. Fundraising on Valentines and planning events

12. Question Period

13. Next Meeting Time and Date:

- a. Feb 12th, 6pm, LEA 232

14. Adjournment: 6:58pm