



Arts Undergraduate Society of McGill University

855 Sherbrooke Street W

Leacock B-12

Montréal, Québec H3A 2T7

www.ausmcgill.com

AUS LEGISLATIVE COUNCIL PUBLIC AGENDA

1. Call to Order : 6:06 PM
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: [April 9](#)
 - a. Approved
5. Adoption of the Agenda
6. Announcements
 - a. Department & Equity Training: September 22, 6pm, LEA 232 (Mandatory for ALL Dept Execs, food provided)
 - i. Will be recorded with a makeup quiz if you are unable to attend
 - b. Finance Training: September 17 (Mandatory for VP Finance's, food provided)
 - i. 6:30 to 8:30 | Leacock 232
 - c. [Requirements Prior to Receiving Departmental Allocation](#)
 - i. If you are having issues accessing the departmental directory please let Aishu know.
7. Unfinished Business
8. New Business
 - a. [Facebook Group](#)
 - b. Legislative Council in Context: [LC Handbook](#)
 - i. Department Handbook coming soon! Will be sent out before department training!
 - c. Robert's Rules Presentation

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- d. First Semester [Department Presentation Dates](#): if you are unable to make your date please let the recording secretary know asap!
 - i. [Motion Template](#)
 - e. [Motion to Approve the Summer Decisions of the Executive Committee](#)
 - i. Motion Passes
 - f. [Motion to Approve Summer Executive Hours](#)
 - i. Motion Passes
 - g. [Committee Allocations](#)
9. Reports of Executive Officers
- a. [President](#)
 - i. Two new murals and new furniture! Looking forward to improving the space for students
 - ii. Hiring is almost complete
 - iii. Committees are getting up and running
 - iv. Make sure your constitutions have something about byelections
 - v. You can table for free!
 - b. [VP Internal](#)
 - i. Room booking policy to follow last year's procedure
 - ii. Submit 10 days in advance for a room booking and 6 weeks in advance for an event including alcohol
 - iii. Submit departmental constitutions in the folder
 - c. [VP Finance](#)
 - i. VP Finances and Presidents will be reached out to regarding office hours
 - 1. Mondays 1:30-3:30
 - ii. AUIF possibly pushed to November, with possibility of having two meetings in the school year to give more possibility to apply
 - iii. Frosh was the largest part of portfolio so far, still handling payments
 - iv. Backlog of payments from last term

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1. April 15 Hard deadline for reimbursements this year
 - v. If you are paying for something before your department is approved for funding, you will have to pay out of pocket and be reimbursed.
- d. [VP External](#)
- i. All external positions have been hired and onboarded!
 - ii. Soon to recruit for sponsorship committee
 - iii. Grad fair planning going on since summer. 50 grad schools plan to attend
 1. Working on sustainability certification and getting sponsors
- e. [VP Academic](#)
- i. Writing Centre and Peer Tutoring are hiring tutors! Please share the news!
- f. [VP Communications](#)
- i. Listserv up and running
 - ii. First year listserv at 80% open rate
 - iii. If you need constituent lists let Tai know ASAP!
 - iv. Communications Round Table coming soon to go over new communications policies
 - v. If you have not added your student lounges or your association descriptions please do so
 - vi. If you have a publication share to the public directory please share with relevant exec!
- g. [VP Social](#)
- i. Frosh (aug 29-sept 1) very successful!
 - ii. Wrapping up Frosh finances
 - iii. BDA managers hired in August- brand new team
 1. First BDA Sept 18th
 2. Hiring staff! Open to all!
 3. New clauses for bylaws in the works

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- iv. EPIC recruiting + new general members

10. Reports of Arts Representatives to SSMU

- a. [Arts Representatives to SSMU](#)

- i. Went to SSMU trainings for policies and procedures

11. Senator Report

- a. [Senators](#)

- i. First Senate session Sept 17

- 1. If you have questions to be asked at Senate LC, feel free to share!

- ii. Senate Orientation

- iii. Hiring an Associate Senator

- iv. Senator input form for academic issues that can be addressed at Senate

12. Reports of Committees and Departmental Associations

13. Question Period

14. Next Meeting Time and Date: Equity and Department Training (Sept 22, 6pm EST, LEA 232): LC Sept 24th at 6pm EST, LEA 232

15. Adjournment: 7:20

16.