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## Report of the President, AUS Council December 2<sup>nd</sup> 2015

### Committees and Working Groups

- Ad-Hoc Human Resources Review Committee: Meeting soon to discuss ongoing projects (portfolio reviews, new online applications system, etc.—more information is below)
- MOA Working Group: Meeting soon to discuss latest offer and draft MOA
- Constitutional and By-Law Review Committee: Planning to split committee into teams to work on new Council Bylaws, AIO Advisory Committee Bylaws, and HR Policy Bylaws
- Arts Computer Lab Fund Committee and Info Tech Committee: SQ. Meeting later in Winter to distribute funds after developing Arts Lounge Computer Lab Renovation plan
- Arts Internship Office Advisory Committee: SQ. CBRC will work on draft AIOAC Bylaws. Also still looking for student members for AIO committee, to meet later in the semester
- Accountability Committee: Meeting sometime in Jan to review Work Study timesheets
- SSMU Presidents' Roundtable: SQ. Meeting again in January or early February.
- Dean of Arts Selection Advisory Committee: Held interviews Dec 10<sup>th</sup> and 11<sup>th</sup> and came up with picks. Final decision is made by Provost and Principal, ratified by Board in Feb
- Curriculum Committee: Could not attend Dec 14<sup>th</sup> meeting due to exam. Updates on that meeting can be found in Senator Sobat's report. Next meeting on Jan 24<sup>th</sup>

### Memorandum of Agreement Negotiations and SNAX

- Have received offer of draft MOA and letter of permission regarding SNAX. Offer is mostly the same as has been discussed in past: a temporary trial agreement to allow sandwiches at SNAX with a few conditions (increased health and safety inspections, a new Point of Sale system, etc), and a provision that allows the trial agreement to become permanent after the trial period is over. We are still reviewing the documents and receiving advice from the AUS lawyer. The offer will be presented to AUS Council (likely on January 27<sup>th</sup>) before we sign a new Memorandum of Agreement.

### AUS Governance

- Discussing evaluation criteria and composition of VP Finance screening committee at this AUS Council meeting, then incorporating into Electoral Bylaws next Council meeting
- Winter general electoral period: nominations start Feb 4<sup>th</sup>, voting is finished by Feb 25<sup>th</sup>

### Human Resources

- Continuing to work with Secretary General and HR Review Committee on several HR initiatives: review of positions under each portfolio, new centralized hiring platform for website, hiring processes best practices, improving transitions and trainings, and more
- Planning to meet with AUS Lawyer, Legal Information Clinic, AIO and/or CAPS for advice

### Work Your BA

- The AUS' annual Work Your BA event series will be held from Jan 18<sup>th</sup> –Jan 30<sup>th</sup> ! Events include speed mentoring mixer, panels on several topics, NGO fair and more! More information and registration instructions can be found on AUS website under 'Events'
- If interested in volunteering at any events email me at [president.aus@mail.mcgill.ca](mailto:president.aus@mail.mcgill.ca) !

### **Other Updates**

- AUS insurance has been renewed through January 2017
- Presenting Leacock Space Project renovation possibilities to Council this meeting
- To sign up for grad photos: visit [http://lassmanstudios.com/dcs\\_sched/](http://lassmanstudios.com/dcs_sched/) enter 'mcg16' in the School ID, click on a location/date/time that works best for you and book it!
- No updates on when Renovation of Arts Building portico is estimated to be finished
- Updating security of AUS Website (more details in VP Communications report)
- Office Hours for Winter Semester will be finalized at end of add/drop period. To meet with Executives or Reps before then email them to set up a meeting!

Respectfully Submitted,

Jacob Greenspon  
AUS President