

Arts Senator Report to AUS Council February 24, 2016

Joint Projects

- Senate
 - Met on Wednesday, February 17th
 - Open discussion on Employment Equity: we made our points but heard disappointingly little from professors or administrative staff
 - Lacklustre response to question on course outlines: <https://goo.gl/ZsNI4J>
 - Asked budget questions about enrolment-driven projections & FIO reporting
- Senate Caucus
 - Discussed senate documents, employment equity, medical note policies, accommodation process, *Regulation on the Conduct of Research*, and more
 - Mondays @ 6:30pm in SSMU 420: Come and learn about university affairs!
- Arts & Science
 - Erin will be attending BASiC Assembly February 23rd
 - Someone is running for Arts/Sci Senator!
 - Will be following up with Deans before break regarding program changes

Alex Kpeglo-Hennessy

Senate

- Committee on Student Grievances
 - SQ
- JBSCE Subcommittee on Queer Equity
 - Snuck out of Senate during the budget presentation to attend this meeting on February 18th
 - Currently working on preferred names policy for McGill staff, early planning for March Queer Issues event, course catalogue
- Advisory Committee on the Charter for Student Rights
 - Submitted its annual report during Senate with nothing to report
- Ad-Hoc Committee to Review the Charter on Student Rights
 - SQ
- Advisory Committee on the Possible Reappointment of the Dean of Students
 - February 16th meeting was cancelled and has not been rescheduled yet
 - Reviewed the confidential submissions from the McGill Community
 - Next step is meeting with the Dean in person
- Committee on Student Services
 - Missed the last meeting
- Know Your Rights Working Group
 - SQ
- Employment Equity
 - Interested in formalizing student-oriented advocacy for employment equity

and diversity

AUS

- Committee on Student Affairs
 - Next meeting is April 6th
- Accountability Committee
 - SQ
- Faculty of Arts Committee
 - SQ

SSMU

- Student Society Programming Network
 - On the Grad Frosh subcommittee

MISC

- Proposed a compromise on course outline registry to the Deputy Provost. He sent an initial response and is looking into the matter
- Meeting with Associate Dean Lach this week

Erin Sobat

Senate

- Academic Policy Committee (APC)
 - Met on Thursday, February 18th; approved new exchange partnerships and improvements to graduate student supervision and readmission policies
 - Discussed proposed revisions to the *Regulation on the Conduct of Research* and apparent two-month “consultation” period
 - Next meeting Thursday, March 17th
- Enrolment and Student Affairs Advisory Committee (ESAAC)
 - Met on Tuesday, February 2nd; discussed medical note policy proposals
 - Next meeting scheduled for Tuesday, March 1st
 - Met with working group to review Fall Reading Break proposal Feb 12th
- Committee on Student Services (CSS)
 - Met on Tuesday, February 16th; discussed budget process concerns, Innovation Fund administrative support & Wellness Strategy developments
 - Next meeting Thursday, March 24th
- Principal’s Task Force on the Royal Victoria Hospital Site
 - Meeting on February 26th & March 18th to review expressions of interest
 - Organized student meeting to review documents on Wednesday, February 24th
- Senior Director of Student Services Search Committee
 - Status quo pending further discussions with the Deputy Provost (see joint statement released by student associations: <http://ow.ly/SRqO9>)

SSMU

- Legislative Council
 - Met Thursday, February 11th

- Approved referenda on Club Fund Fee, Equity Fee, TVM Fee & AVEQ affiliation; created separate Ancillary Fee Referendum Period to distinguish between SSMU & McGill fee levies; amended referendum question deadline
- Next meeting this Thursday, February 25th
- Internal Regulations Review Committee (IRRC)
 - Met on Monday, February 1st to review proposed constitutional amendments
 - Next meeting this Thursday, February 25th to review University Affairs IRs
- Nominating Committee
 - Abstained from e-vote on selection of new Elections SSMU CEO
- “Know Your Rights” Working Group (KYRWG)
 - Met on Thursday, February 4th to get new member up to discuss projects
 - Will be finalizing website content for exams/accommodations & auditing Faculty-level procedures to identify discrepancies
- University Affairs Committee
 - Met on Thursday, February 18th; discussed MoA research, negotiables & bargaining strategy; delegated tasks for completing UA website

AUS

- Ad-Hoc Human Resources Committee
 - Met with CaPS on Wednesday, February 10th to discuss best practices
 - Met on Thursday, February 11th to identify takeaways for hiring guide & solidify online hiring framework
 - Next meeting this Friday, February 26th
- Dean of Arts Search Committee
 - New Dean of Arts announced: <http://goo.gl/17fzzh>
- Faculty of Arts Meetings
 - Met on Tuesday, January 26th; heard presentation from Provost & approved creation of School of Public Policy
 - Next meeting Tuesday, March 8th
- Curriculum Committee
 - Met on Monday, January 25th; approved proposals from LING, HIST, COMS, SOCI, ANTH, LLCU, QCST
 - Meeting on Monday, February 22nd cancelled due to lack of business
- Humanities & Social Sciences Library Advisory Committee (HSSLAC)
 - Responsible for advising Head of McLennan-Redpath Library on policies
 - Next meeting Monday, March 14th

Respectfully Submitted,

Alex Kpeglo-Hennessy
Erin Sobat