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## Arts Senator Report to AUS Council March 23<sup>rd</sup>, 2016

### Joint Projects

- Senate
  - Meeting this Wednesday, March 23<sup>rd</sup>:
    - Question on Ethical Conduct of Suppliers
    - Revisions to University Student Assessment Policy!
    - Reports on enrolment, staffing, financial aid & graduate studies
- Senate Caucus
  - Discussed Senate documents, Student Diversity Survey, Int'l Health Insurance
  - Mondays @ 6:30pm in SSMU 403: Come and learn about university affairs!
- Arts & Science
  - Alex attending BASiC Assembly this Tuesday, March 22<sup>nd</sup>
  - Still no updates from the Deans on our program recommendations

### Alex Kpeglo-Hennessy

#### Senate

- Committee on Student Grievances
  - SQ
- JBSCE Subcommittee on Queer Equity
  - SQ
- Advisory Committee on the Charter for Student Rights
  - Unable to attend the planned meeting due to SSPN Commitments
- Ad-Hoc Committee to Review the Charter on Student Rights
  - SQ
- Advisory Committee on the Possible Reappointment of the Dean of Students
  - Next meeting still has yet to be scheduled
- Committee on Student Services
  - Meeting this Tuesday, will report orally
- 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 6<sup>th</sup>
- Accountability Committee
  - SQ
- Faculty of Arts Committee
  - SQ

## SSMU

- Student Society Programming Network
  - SQ

## **Erin Sobat**

### Senate

- Academic Policy Committee (APC)
  - Attended Conduct of Research Roundtable on March 16<sup>th</sup>; discussed scope of revised *Regulations on the Conduct of Research* & various case studies
  - Missed meeting on March 17<sup>th</sup>; next meeting Thursday, March 31<sup>st</sup>
- Enrolment and Student Affairs Advisory Committee (ESAAC)
  - Missed meeting on March 8<sup>th</sup>; discussions continue around Sexual Assault Policy & medical note policy revisions
  - Next meeting Tuesday, April 5<sup>th</sup>
- Committee on Student Services (CSS)
  - Next meeting this Thursday, March 24<sup>th</sup>; discussing budget concerns & reviewing Innovation Fund applications
- Principal's Task Force on the Royal Victoria Hospital Site
  - Meeting on Friday, March 18<sup>th</sup> cancelled; new meeting TBD
- 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, March 10<sup>th</sup>; adopted revised Committee Terms of Reference & Motion to Oppose Bill 56
  - Next meeting this Thursday, March 24<sup>th</sup>
- Internal Regulations Review Committee (IRRC)
  - Met on Wednesday, March 16<sup>th</sup> to review Internal Affairs IRs; tabled for more extensive summer revision
  - Have successfully reviewed Constitution & all portfolio IRs! Governance document review & executive restructuring will continue into next year.
- Health & Dental Review Committee
  - Met on Sunday, March 13<sup>th</sup> to discuss referendum & institutionalization
  - Referendum to add mental health coverage passed!
- Nominating Committee
  - No new business; future meetings TBD
- "Know Your Rights" Working Group (KYRWG)
  - Will be finalizing website content for exams/accommodations & auditing Faculty-level procedures to identify discrepancies
- University Affairs Committee
  - Met on Thursday, March 10<sup>th</sup> to review MoA negotiation & UA website plans
  - Next meeting this Thursday, March 24<sup>th</sup>

## AUS

- Ad-Hoc Human Resources Committee
  - Successfully launched a centralized hiring platform for AUS positions!
  - Final wrap-up meeting TBD (after the long weekend)
- Faculty of Arts Meetings
  - Missed meeting on Tuesday, March 8<sup>th</sup>
  - Final meeting Tuesday, April 12<sup>th</sup>
- Curriculum Committee
  - Next meeting this Monday, March 21<sup>st</sup>; reviewing proposals from ANTH, GEOG, HIST, ISLA, POLI & ad-hoc Honours
- Humanities & Social Sciences Library Advisory Committee (HSSLAC)
  - Met on Monday, March 14<sup>th</sup> to discuss Fiat Lux progress & consultation
  - Final meeting Monday, April 18<sup>th</sup>

Respectfully Submitted,

Alex Kpeglo-Hennessy  
Erin Sobot