

Arts Senator Report to AUS Council April 6, 2016

Joint Projects

- Senate
 - Met on Wednesday, March 23rd
 - The meeting was notable for its unusually high security presence and modification of the check-in procedure
 - Highlights included revisions to Assessment Policy, Report on Scholarships and Student Aid, and question regarding Ethical Conduct of Suppliers
- Senate Caucus
 - Discussed the Sexual Assault Policy, Smoking Proposal, and had a de-brief about the last Senate
 - Mondays @ 6:30pm in SSMU 403: Come and learn about university affairs!
- Arts & Science
 - Erin attending BASiC Assembly this Tuesday, April 5th
 - Still no updates from the Deans on our program recommendations; will aim to schedule additional meeting with new reps before end of term.

Alex Kpeglo-Hennessy

Senate

- Committee on Student Grievances
 - SQ
- JBSCE Subcommittee on Queer Equity
 - SQ
- Advisory Committee on the Charter for Student Rights
 - SQ
- Ad-Hoc Committee to Review the Charter on Student Rights
 - SQ
- Advisory Committee on the Possible Reappointment of the Dean of Students
 - Being transitioned into an advisory Appointment Committee for a new Dean of Students
 - Due to my graduation/summer commitments I may be unable to be involved
- Committee on Student Services
 - Met on March 24th to discuss the budget and Innovation Fund Applications
- 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; will report orally
- Accountability Committee
 - SQ
- Faculty of Arts Committee
 - SQ

SSMU

- Student Society Programming Network
 - SQ

Erin Sobat

Senate

- Academic Policy Committee (APC)
 - Met on Thursday, March 31st; discussed cyclical unit reviews for Law, English & McGill Institute for the Study of Canada; indigenous faculty hiring; committee mandate & scheduling
 - Revised *Regulations on the Conduct of Research* still in consultation
 - Next meeting Thursday, April 21st
- Enrolment and Student Affairs Advisory Committee (ESAAC)
 - Next meeting this Tuesday, April 5th; can report orally
- Committee on Student Services (CSS)
 - Met on Thursday, March 24th to discuss budget & Innovation Fund apps
 - Next meeting this Wednesday, April 6th; can report orally
- Principal's Task Force on the Royal Victoria Hospital Site
 - Meeting on Friday, March 18th 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 this Thursday, March 24th ; passed Indigenous Solidarity & revised Family Care policies!
 - Many notice of motions for next Council: HR Policy, Conflict of Interest Policy, Accountable Leadership Policy, Accessibility Policy, Smoking on Campus Policy, Board of Directors restructuring, Internal Regulation restructuring, Electoral Internal Regulations revisions
- Internal Regulations Review Committee (IRRC)
 - Met on Wednesday, March 16th 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
 - Submitted detailed report to Legislative Council March 31st
 - Met on Sunday, April 3rd to discuss next steps for addressing exceptions to SSMU & International Student Health plans
- 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
 - Meeting on Thursday, March 24th cancelled; next meeting still TBD

AUS

- Ad-Hoc Human Resources Committee
 - Successfully launched a centralized hiring platform for AUS positions!
 - Final wrap-up meeting this Tuesday, April 5th
- Faculty of Arts Meetings
 - Final meeting next Tuesday, April 12th
- Curriculum Committee
 - Met on Monday, March 21st
 - Next meeting this Monday, April 4th
- Humanities & Social Sciences Library Advisory Committee (HSSLAC)
 - Met on Monday, March 14th to discuss Fiat Lux progress & consultation
 - Final meeting Monday, April 18th

Respectfully Submitted,

Alex Kpeglo-Hennessy
Erin Sobat