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**Arts Undergraduate Society of McGill University**

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**Report of the Arts Representatives, AUS Council 2016/04/06**

**New Business**

* + - Our year has nearly come to an end!We all agree that it was a terrific one and we enjoyed working with each and every one of you
    - Transition day was this past Saturday April 2nd where we got a chance to get to know the new execs and arts reps and hopefully provide them with information to prepare them for next year
    - AUS awards are this Monday!

**SSMU Council**

* + - An extra SSMU council was scheduled this past week in order to get through the agenda and see if the meetings could be shortened
    - March 24th:

Motion to support Black Lives Matter Toronto was passed

SSMU, thus, signed on to the Black Lives Matter Toronto #BLMTOtentcity statement of solidarity and shared the statement with its membership through social media and the listserv

Motion Regarding the McGill Board of Governors’ Refusal to Divest Fossil Fuels was brought from the floor

The Committee to Advise on Matters of Social Responsibility (CAMSR) recently released a report which refuses to divest from the fossil fuel industry and sent it for approval at the McGill Board of Governors

An engineer representative asked that the question be split so that they could pass the clause on transparency: the SSMU condemn the Committee to Advise on Matters of Social Responsibility for their non-transparent process and demand that all future CAMSR deliberations occur in open sessions

In the end, the entire motion passed: the SSMU will work with Divest McGill to ensure that fossil fuel divestment can be brought back to the Board of Governors; the SSMU will reaffirm its acknowledgement of the fact that the fossil fuel industry does indeed cause grave social injury

Discussion of whether or not to continue pursuing AVEQ representation or UEQ

Majority of councillors felt that it is a good idea to continue to pursue representation in the future

A straw-poll was done

Agreed to continue to pursue AVEQ and AVEQ only

Some executive seats on committees were updated

The Vice-President (Student Life) seat on the Funding Committee became an advisory role

The Vice-President (Finance) seat on the Services Review Committee became an advisory role

* + - March 31st:

Councillor of the year nominees were determined

Report of the Health and Dental Review Committee was given

An amended Family Care Policy was adopted and expires in 2021

A motion to revoke the service status of First Year Council and it now be supported within the internal affairs portfolio was passed

A notice of motion was brought forward to restructure the Board of Directors

Among the changes, the constitution of the board will change to now include 4 members at large and an international representative

**Committees/ Meetings**

**Adam**

**McGill Students Allied Against Sexual Harassment**

* + - Committee Report is included elsewhere
    - Submitted application for Interim Club Status
    - No further meetings scheduled

**SSMU Health and Dental Review Committee**

* + - Presented HDRC Report to SSMU on March 31st
    - Report approved
    - The Health and Dental Review Committee is now a standing committee of SSMU Council
    - No further meetings scheduled

**SSMU Electoral Reform Committee**

* + - Met on April 3rd
    - Holding a Town Hall at 7:30pm on April 6th in the SSMU Clubs Lounge
    - Internal Regulations of Elections and Referenda will be brought to SSMU Council April 7th
    - Committee Report will be presented to SSMU Council April 7th
    - Soliciting feedback from SSMU Councillors
    - As of April 3rd, attempting to but have not yet managed to schedule a meeting with the Elections SSMU CEO or the SSMU Internal Regulations Review Commissioner to review the proposed amendments

**SSMU Steering Committee**

* + - Unable to attend meeting on April 1st
    - No further meetings scheduled

**SSMU Accountability Committee**

* + - Committee has not met since last AUS Council
    - Involvement in SSMU Executive reviews has been limited because of close working relationships with most of the SSMU Executive

**AUS Constitution and Bylaw Review Committee**

* + - Met on April 1st
    - Reviewed Council Bylaws
    - Reviewed Amendments to the Financial Bylaws
    - No further meetings scheduled

**Faculty of Arts**

* + - Meeting upcoming for April 12th

**Gabriel**

**Student Engagement Committee**

* + - Committee was cancelled pending poor attendance.
    - Looking into helping out with the upcoming Student Engagement survey.

**SSMU Electoral Reform Committee**

* + - Last meeting scheduled for April 3rd, and will consist of voting on final amendments and discussing campaigning in residences.
    - Voting in council will take place after the amendments are finalized

**SSMU Health and Dental Review Committee**

* + - No more future meeting planned.

**Faculty of Arts Committee**

* + - The last meeting is April 12th.

**Lexi**

**SSMU** **Equity Committee**

* + - Met on March 30th
      * + Discussed some last minute projects briefly
        + Spoke about what to do new with the TVM project
    - Meeting with TVM on Monday April 4th to see the first cut of the film

**Committee on Student Affairs**

* + - Upcoming meeting on Wednesday April 6th

**SSMU Electoral Reform Committee**

* + - No meeting on Easter weekend
    - Met on April 3rd
      * + Reviewed the first draft of the final report for the committee

**AUS Constitution and Bylaw Review Committee**

* + - Met on April 1st for the final time this year
    - I was unable to attend due to a class scheduled at the same time

**SSMU Awards of Distinction Committee**

* + - Will meet shortly to select winners
    - A meeting has not been scheduled thus far

Respectfully Submitted,

Lexi Michaud, Adam Templer, and Gabriel Ning

Arts Representatives