



**Arts Undergraduate Society of McGill University  
Legislative Council  
October 11th, 2017, 6 PM**

1. Call to order  
6:03 pm
2. Territorial acknowledge
  - AUS would like to acknowledge that McGill University is situated on the traditional territory of the Kanien'kehá:ka, a place which has long served as a site of meeting and exchange amongst nations. AUS recognizes and respects the Kanien'kehá:ka as the traditional custodians of the lands and water on which we meet today.
3. Approval of new speaker
  - Suspended rules to allow for speaker
  - Motion to approve speaker
  - Motion by Bulger
  - VP Internal seconded
  - Husayn Jamal: doing introduction, been involved in parliamentary procedure for four years, and certified parliamentarian.
4. Approval of the agenda
  - President motioned to prove
  - Seconded by arts rep bulger
5. Approval of the minutes from September 27<sup>th</sup>
  - No corrections to minutes
  - AUS president motion to approve
  - Carried
6. Review of Roberts' rules
  - Quiz made by speaker
  - Amending motion: requires simple motion
  - Amending a motion can add, strike out, and replace or substitute
7. Fine Arts Council Budget
  - 13300 budget
  - budget broken up into four areas: fall funding, winter funding, workshops and nuit blanche
  - winter funding: 3045 for winter
  - nuit blanche: \$3600 – keeping in mind they didn't receive as many rooms as they did
  - workshop: 5 representatives for workshop

- president asked about different in nuit blanche this year from last: weren't able to get all rooms last year, will be in these years projected expenses but wasn't for last year
- 8. Announcements
  - PSSA: three events
  - Internal: send in info
  - President: new vice president external
- 9. New business

### **Motion to Remove Department Executives**

- President motivate: last year, AUS made consent training mandatory and this was held in September with 98% attendance. This motion is being brought to council because executives who didn't attend by October 1<sup>st</sup> are being motioned to present. Two executives are moved to be removed. Anyone who did submit a valid reason before October 1<sup>st</sup>.
- Read through the motion due to lack of visual - MESS co-president and

### **Questions**

- ASA President: wondering something to write
- MESS co-president: why cannot executives receive consent training from outside resources like SSMU?
  - President: training is tailored to the AUS department executive but floor fellows were excused due to extensive training. Requests based on other trainings but was found insufficient.
- PSSA VP external: have the two executives been given the opportunity to participate in make-up session?
  - Make up training was not offered to these two executives but only to those with a valid reason

### **Debate**

- MESS Co-president: Peter Barber – want to recognize the importance of consent, didn't attend. Spoke to SUS, EUS, there are exec trainings I can go to. There may be a temporal fix until joining the AUS one. Other co-president has conducted race project and rez project, she could hold the shape of society.
  - VP ex: can I introduce debate
- ASA president: Sandrine – third year at McGill as an anthropology student, first involved as VP finance and then VP internal and am now president. Created a number of events. The ASA has been the biggest part of my life. Started the year with a co-president who couldn't in charge leaving me to find a team of execs so during the week of elections, I was reading applications and thought the team could all receive consent training together. Do a 100% agree that consent training should be available to all exec members and a week later, I found out I had emailed the wrong person. I hope you understand the position I'm in and I thought it should be mandatory

- PSSA: is the issue is that they didn't receive a full reason?
  - President: they did not send in reason
- VP ex: motion to excuse the two councilors who would otherwise be removed from their offense of not providing a valid reason for not attending consent training and conditioned that they provide an excuse in 72 hrs
  - President POINT OF INFORMATION: is this a new motion or motion to amend?
  - PSSA VP ex: proposed an amended motion
  - President: not friendly
  - PSSA VP ex: add at a separate motion
- Equity Commissioner: motion contingent on them attending a makeup session
  - VP Ex: yes, condition that they attend makeup session
- Senator Mwubafo: your motion requires a valid reason, and is wondering what is a valid reason
  - President: decided by myself and equity commissioners
- Senator Anderson: motion to amend 72hrs to 24hrs because the executives are here and it is plenty of time to figure it out
  - PSSA VP ex: motion is friendly
- President point of information: if the excuse was not deemed valid, what would happen?
  - PSSA VP Ex: the purpose of the motion is to go back into that pool and if their reason is deemed not valid, we would have a separate vote to remove them or not
  - President: doesn't resolve executive violating by-laws but extends time by 13 days
- Arts rep Chan: we have received knowledge about excuses and buffering friends knowledge is not for consent
- AUS president: reasons have been made aware
- MESS president: thank you for making sure that my co-president is using my information and we have discussed and I have consented to do that extra work. Hopefully, my co-president will attend exec training
- Fine arts council: propose the individuals question in suspension until they attend mandatory session
  - Speaker: don't know if this works in by laws
  - PSSA VP Ex: not friendly
- DESA VP ex: motion to divide that question because one executive has a valid excuse while one does not
  - President: amendment friendly
- President: added motions need 2/3
- Mess president: we make mistakes and we sometimes missed meetings, we are humans and theres a human element to this
- Senator Anderson: motion to call to question
  - Second: VP EX

- PSA Point of information: wanted to vote for two executives to remain on council, do I vote or not vote for current motion?
  - Speaker: given outcome, you would vote in opposition of these motions
- President point of information: first motion takes simple majority whereas the other two-thirds
- PSSA VP ex with draws motion
- Removing ASA president
  - In favour
  - Abstain: 1
- Arts rep Chan: motion to enter debate
  - In favour: 27
  - Opposed:
- PSSA VP ex: so they don't have to go to consent training?
  - Speaker: by laws stand and they're still required to attend consent training
- Arts rep Chan: we need to have a conversation on what is forgetting. If you claim consent is important, you shouldn't forget
- Senator Anderson: president sets a standard for the rest of executive and it doesn't set a good ideal as to what it is about
- Equity commissioner: the idea of standing in for an exec, this may be people opting out for people, slippery slope to go down, and working as an exec team, everyone should pull their weight
- GSA president: want to underline it slipped his mind and could have given a positive reason and tried to give signs that he cared about consent
- RSUS: being honest about your reason doesn't make it a good one
- Arts Rep Chan: want every to know that there were makeup sessions and this counters sessions of I forgot and we understand that student leaders and representatives have busy schedules and that's why there were makeup session
- Mess president: it truly did slip my mind, we meet on Mondays and it was later on Monday, planning on going on Thursday but that's when it slipped my mind. It wouldn't so much an actual official you are taking the place of the person who hasn't received training but she understands. I do want to get foul training. It wasn't like the council was subpar and it was me missing it
- VP internal: her having the knowledge doesn't prevent something being perpetuated
- CSA VP ex: question to pose to the assembly, are we trying to punish what is happen here or the right or wrong? We should move away from punishment but more right and wrong
- AUS president: the intent of the original motion is basically to resolve the situation in which we have department executives who violate by-laws
- Mess president: discussion is turning into discussion of morality and assumptions were making about peoples character
- PSSA VP Ex: why didn't MESS president give an excuse
- PSA vp ex: did they know they could attend a make up session

- President: email sent with 3 dates of consent training. There is a makeup session but nobody except those with excuses can attend
- CLASHA VP ex: the councilors that did not provide an excuse, were they informed that they were violating by-laws or that they missed?
  - Informed they were in violation of by-laws
  - Told there is a makeup but it is up to council as to whether they can attend
- MESS president: forgot an excuse also because they forgot. The later makeup session, thought if they even if there wasn't a submission, thought there would be a continuation of the role
- Call to question of second part of motion
  - Carried
  - The question is to remove the MESS co-president as stipulated
  - In favour: 13
  - Opposed: 16
  - Abstention: 12
  - Fails
- Third motion to put execs in questions suspended till they receive training
  - Senator Anderson: put them on temporary leave under they go into consent training
  - President: since this changes by-laws, this requires 2/3
  - Senator Mwufabo: motion to divide the question
    - ASA seconded
    - In favour: 29
    - Opposed: 2
    - Carries
  - ASA president: the week of mandatory consent training was when I was going through applications for executives, I was alone with VP internal and now I have to do trainings and will be hard to do when suspending
  - Recess passed
  - MESS president: point of information; this debate is also for the MESS co president
    - Speaker: just doing ASA
  - VOTE on part I of divided question (ASA president)
    - In favour: 3
    - Opposed: 33
    - Abstain: 4
    - Fails
  - VOTE of Part II of divided president (MESS co-president)
    - PSSA VP Ex: where do these executives land in terms of attending exec training:
    - Speaker: interpret as them still having to attend by by-laws
    - President: interpretation is correct

- MESS President: we have 10 members and 3 returning members, I am. Last year I was the VP finance and last years VP finance, helping him with budget and would like to help him
- CSUS point of info: if they miss training, what happens?
- President: they would be able to stay but be breaking by bylaws
- President: if two councilors would like to motion to remove them, they can
- VP academic: in reference to concept to not fulfilling transition, just because they are not present doesn't mean they cannot do transition
- PSA: going to vote in favour because this demonstrates that we know people make mistakes but also takes consent seriously
- PSSA VP ex: to equity commissioners, when are the make-up sessions
- VP internal: still booking rooms
- President called to question, seconded by VP External
  - in favour: 35
  - opposed:1
- VOTE
  - In favour: 29
  - Abstain: 12
  - Motion carried – president suspended commending equity training

<b>Title</b>	<b>Vote</b>
<b>AUS President</b>	In favour
<b>AUS VP Communications</b>	Recording secretary
<b>AUS VP Internal</b>	In favour
<b>AUS VP Social</b>	In favour
<b>AUS VP Academic</b>	In favour
<b>AUS VP Finance</b>	in favour
<b>AUS VP External</b>	In favour
<b>Arts Representative to SSMU</b>	In favour
<b>Arts Representative to SSMU</b>	In favour

<b>Arts Representative to SSMU</b>	In favour
<b>Arts Senator</b>	Abstain
<b>Arts Senator</b>	In favour
<b>FEARC</b>	Not present
<b>AUS Environmental Council</b>	In favour
<b>AUS Equity Committee</b>	In favour
<b>ACE</b>	In favour
<b>AGELF</b>	Not present
<b>AHCSSA</b>	In favour
<b>ASA</b>	Abstain
<b>ASSA</b>	In favour
<b>BASiC</b>	Not present
<b>CLASHA</b>	Abstain
<b>CSA</b>	abstain
<b>CSAUS</b>	abstain
<b>CSUS</b>	abstain
<b>DESA</b>	In favour
<b>EASSA</b>	In favour
<b>EPIC</b>	In favour
<b>ESA</b>	Not present
<b>Fine Arts Council</b>	Left
<b>FMC (Financial Management Committee)</b>	Not present
<b>GSA</b>	abstain
<b>HSA</b>	In favour
<b>IDSSA</b>	In favour

<b>ISSA</b>	abstain
<b>JSSA</b>	Not present
<b>LAPSA</b>	In favour
<b>MESS</b>	abstain
<b>MIRA</b>	In favour
<b>MPSA</b>	In favour
<b>MUGS</b>	abstain
<b>NASSA</b>	In favour
<b>PSA</b>	In favour
<b>PSSA</b>	abstain
<b>RSUS</b>	In favour
<b>RUSS</b>	Not present
<b>SLUM</b>	In favour
<b>SSA</b>	In favour
<b>SUMS</b>	abstain
<b>WIMESSA</b>	In favour
<b>WSSA</b>	
<b>Speaker of Council</b>	
<b>Recording Secretary</b>	

#### **Motions to Approve FMC membership**

- Motivated by VP finance
- This motion is to approve the FMC members at large
- Shannon Timmins will be co-chair of financial management committee
- Vote:
  - In favour: 41
  - Opposed: 0
  - Abstain: 0
  - Motion carries

#### **Motion to hold fall referendum**

- Motivated by AUS president



- Fall referendum is annual this is for fee renewal and any questions they want to make
- Voting period would be mid-to-late November and finished by November 23<sup>rd</sup>
- Questions:
  - Senator Anderson: anyone wanting to submit question has till the 30<sup>th</sup>?
  - President: councilors need to bring questions to council
- No debate
- Vote:
  - In favour: 41
  - Opposed: 0
  - Abstaining: 0
  - Carried

### **Motion to amend the equity policy**

- Motivated by equity commissioners and president
- Moved by equity commissioners – provide in depth training to future trainings and more resources like SEDE, SACOMMS
- Questions:
  - Senator Anderson: wondering why the motion doesn't have a verified list of people to go to?
  - President: the groups change and different from by-laws
  - Equity commissioner: we usually have our go two resources on campus and it would hard to keep track
- Debate:
  - Senator Anderson: motion to amend this to say that every executive must be trained by a previously approved by the equity commissioners before second week of October
  - Notes motion to amend friendly
- Vote:
  - In favour: 42
  - Opposed: 0
  - Abstain: 0
- President: motion to move departments to next council:
  - Seconded by ace
  - In favour: 41
  - Opposed: 1
  - Abstain: 0

### **10. Reports of the arts reps and senators**

#### **Reports of the Arts Reps**

- Received arts rep emails
- Still receive emails at our arts rep mail McGill one
- Assigned for our committees
- Bulger on services review
- Chan on

- Zhou on
- Question on bike question
- Offices hour in report
- Three of us attended faculty of arts committee:
  - Major and minor of north American studies will be required
- Chan is working on a speaker series
- Zhou working with new VP External

#### Reports of the Arts Senators

- Next senate is Wednesday October 25<sup>th</sup> – agenda was just sent out and we will post t
- Met with Manfredi - Can read notes we have
- Trying to move to faculty assessment faculty ideal
- Discussed repercussions of bringing AVEQ to McGill
- Questions contact us
- Committee reports – next meeting October 24

#### 11. Reports of executives

##### President

- Sec-gens – looking into more in depth equity policies for hiring
- Hired a work your BA coordinator – bringing back journalism panel for work your BA and non tech jobs
- Trying to put together career fair
- Working with Maria and Jenn for speaker series
- Transitioning Alice
- Charitable affairs met last week
- CRBC met las week

##### VP Academic

- The academic affairs met on oct.6 – beginning process for my project initiatives
- LPC met today at 2:30 and decided what happens to AUIFC – will be by weekly
- Commuter committee – recruited members at large but no coordinator application
- Met with AIO in 10<sup>th</sup> for promotional strategy
- Went to SSMU last year
- Meant with prof talk coordinators
- Met with McGill writing center
- Working with AUS graphic

##### VP Communications

- Francophone commission – conversation circles begun, space issues, booking lounge W
- FAC applications and funding dropped, links on FB callout for pieces

- Marketing – applications received, hired, didn't hear back
- Speaker series on way, Dean gave contact
- Videographer hired
- Listerv deadline reinforced
- Helping with promotional services with AIO

#### VP External

- Did not submit a report because did not know how to
- Been communicating with my team
- Setting up meetings with ACE commissioners
- Located both people for ISAC

#### VP Finance

- FMC: applications were sent out and had a few applications and they were appointed as members
- Need more department VP finances to apply as per by-laws
- In the process of setting up a meeting with work study and see possible changes
- Department allocations sent and calculate
- Going over budget with execs
- SNAX incident: reported to the police

#### VP Internal

- General reminders: bring event bucket back to office
  - Arts 160 for wine cheeses are a 6-8 on Tuesday
  - Need an exec on a door to make sure people don't leave with a alcohol
- Arts lounge reminder: capacity of 50
- AUsec: update green guide, feel free to reach out to internal
- FEARC hired

#### VP Social

- Frosh wrap up:
  - Got footage approved from Jazz Cartier
- Frosh video going online for Friday weekend
- SSMU billed incorrectly for security hours – working to get that fixed
- BDA – staff being trained this week
- Signed beer MOA with other faculties – opening for negotiation with Sleeman
  - Contract expiring
  - Renegotiation

Next meeting: oct 25, 2017

Motion to adjourn: 8:08

## Attendance

<b>Title</b>	<b>Name</b>	<b>Present (45)</b>	<b>Late/Leave Early</b>	<b>Vote</b>
<b>AUS President</b>	Eric Partridge	yes		In favour
<b>AUS VP Communications</b>	Maria Thomas	yes		
<b>AUS VP Internal</b>	Rebecca Scarra	yes		In favour
<b>AUS VP Social</b>	Nathan Greene	yes		In favour
<b>AUS VP Academic</b>	Madeline Wilson	yes		In favour
<b>AUS VP Finance</b>	Noah Lew	yes		in favour
<b>AUS VP External</b>		yes		In favour
<b>Arts Representative to SSMU</b>	Corinne Bulger	yes		In favour
<b>Arts Representative to SSMU</b>	Jennifer Chan		late	In favour
<b>Arts Representative to SSMU</b>	Kevin Zhou		Late	In favour
<b>Arts Senator</b>	Isabella Anderson	yes		Abstain
<b>Arts Senator</b>	Michael Nwabuofo	yes	Left early	In favour
<b>FEARC</b>		yes		Not present
<b>AUS Environmental Council</b>		yes		In favour
<b>AUS Equity Committee</b>		yes		In favour
<b>ACE</b>		yes		In favour
<b>AGELF</b>		no		
<b>AHCSSA</b>	Stefana Arvinte	yes		In favour
<b>ASA</b>		yes		Abstain
<b>ASSA</b>			late	In favour
<b>BASiC</b>		yes		Not here
<b>CLASHA</b>		yes		Abstain

<b>CSA</b>		yes		abstain
<b>CSAUS</b>		yes		abstain
<b>CSUS</b>		yes	Left early	abstain
<b>DESA</b>	Thomas MacDonald	Yes		In favour
<b>EASSA</b>		Yes		In favour
<b>EPIC</b>		no		In favour
<b>ESA</b>	Buland Junejo	Yes		Not here
<b>Fine Arts Council</b>		yes		Left
<b>FMC (Financial Management Committee)</b>				Not here
<b>GSA</b>			late	abstain
<b>HSA</b>		Yes		In favour
<b>IDSSA</b>		Yes		In favour
<b>ISSA</b>	<b>Mario Bozzo</b>	Yes		abstain
<b>JSSA</b>		No		Not here
<b>LAPSA</b>		Yes	Late	In favour
<b>MESS</b>		Yes		abstain
<b>MIRA</b>		Yes		In favour
<b>MPSA</b>		Yes		In favour
<b>MUGS</b>		Yes		abstain
<b>NASSA</b>		Yes		In favour
<b>PSA</b>		Yes		In favour
<b>PSSA</b>		yes	Late	abstain
<b>RSUS</b>		Yes		In favour
<b>RUSS</b>		No	Late	
<b>SLUM</b>		Yes		In favour
<b>SSA</b>		Yes		In favour

<b>SUMS</b>		Yes		abstain
<b>WIMESSA</b>	Andrew Sandock	Yes		In favour
<b>WSSA</b>		Yes		
<b>Speaker of Council</b>		No	Resigned	
<b>Recording Secretary</b>	Rosalie Peng	Yes		