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**Arts Undergraduate Society of McGill University  
Legislative Council  
January 10th 2018, 6 PM**

1. Call to Order
  - 6:02 PM
2. Territorial Acknowledgement
  - 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. Roll Call
4. Approval of the Agenda
5. **Approval of the Minutes from November 22nd**
6. Review of Robert's Rules
7. Announcements
  - VP Internal: sent out email about doing Intramurals. If anyone is still interested, need to sign up a team by tomorrow.
  - VP Academic: if department wants to do a peer tutoring program, application materials sent out today.
  - Senator Anderson: reminder that next Student Wellness meeting is on the 16th in the Brown Building inn room 302.
  - President: all Referendum questions passed.
  - Arts Rep Bulger: Daycare Board of Director looking for new board members.
  - Speaker: GSFSSA welcomed to council. Food and beverages are prohibited in LEA 232. Reports must be submitted by Sunday evening at 6pm. If hit 3 absences, your funding next semester will be cut.
8. Straw Poll: Computer Reduction (AUS President)
  - Where should be computers be taken away from?
    - Ferrier Computer Lab — 34
    - Lab in basement of Leacock — 3
    - Computers throughout Leacock Lobby (2 will remain) — 5
9. New Business
  1. **Generative Discussion: Departmental Funding Allocations (AUS President)**
    - Because base fee was increased, options are available to put this extra money to use
    - Discussion:
      - No discussions raised.
    - Straw Poll
      - Present Level — 0

- Adjusted for CPI (8%) — 0
- Adjusted for CPI + Baseline Increase — 33
- \$1.50, \$1.00, \$2.75 — 4
- 15% + Baseline — 4
- 25% + Baseline — 0

## 2. Generative Discussion: Arts Undergraduate Society Budget (AUS President and VP Finance)

- Base Fee increased, so now can decide ideas and projects that are deserving of additional funding.
- Surplus of \$23,000 surplus currently; can spend \$11,000 on new projects and would still have a few thousand left for surplus
- Questions
  - Senator Anderson: AUS is not for profit, so are these ways to spend down to break even, or to continue having surplus? The surplus is currently long.
  - VP Finance: aiming for small surplus. Currently surplus is too big, so need to spend it down.  
Senator Nwabuo: is any of the money going towards the Departmental Funds?
  - President: \$1,700 moved to departments
- Ideas
  - VP Academic: Textbook resource Session. List of high enrolment classes: buy textbooks for 10% of the enrolment and have course rent/borrow out the textbooks to students. Made a list (10-15) and would require \$4000 for this project. No parameters for which students qualify for need (or if there would be any)
  - Senator Nwabuo: how much would VP Academic need?
  - VP Academic: \$4000, but haven't actually calculated the enrolment of classes yet.
  - Senator Nwabuo: Up the amount off \$5500.
  - VP Internal: President's Round Table, FEARC allocation had been decreased, AUSEC budget, request to increase budget.
  - VP Social: give VP Internal a budget for AUS Awards. In past years, runs off surplus from Sleeman's contract.
  - VP Internal: Already have that allocated in budget.
  - VP Communications: Speaker Series hasn't been accounted for financially past \$1000, which is an ineffective amount. Couple thousand allocated to Speaker Series.
  - President: Equity committee increase \$250.

- VP Finance: the figure noted is \$11k. Do have a lot of money sitting in bank right now, and there are good suggestions put forward. it is possible and financially feasible for AUS to run a deficit this year. Requires 2/3 vote to run a deficit.
- President: FAC gets large allocation (\$55,000). In past only spent 50%. Additional \$20,000 and don't have to go into deficit.
- Senator Nwabufo: what is the FAC's mandate?
- President: the journal fund (aprox. \$20,000), department funds, special projects fund.
- HSA: question for VP Academic, ideas are cool but textbooks change year to year for high enrolment classes.
- VP Academic: talk to library about trying to sell them. Ideally contact department who will tell when textbooks have changed. Open to suggestions as do not have a good one now. Donation possible.
- AGELF: Francophone commission has a project to translate all the AUS documents. Current involved translators do not receive salaries. Would it be possible to allocate towards this.

### 3. Motion to Amend the Allocation Decisions of the Arts Student Employment Fund Committee

- Moved by VP Academic
- \$16,850.00 approved in funding on Nov. 22nd 2017; professors now realized that there was left over money from a now non-existent program and no longer require the recently approved funds
- As Professors Nicholson and Doering no longer require their funding, the new appropriate amounts would be \$13,850.00
- Vote:
  - In favour — 40
  - Against — 0
  - Abstain — 0
- Passes

## 10. Reports of the AUS Executives

### 1. President

- Met with Teaching and Learning Services on Mon. to discuss increased collaboration between AUS and TLS
- Arts Rep Chan will act as Chair of Equity Committee for semester on trial basis.
- DPSLL processed new fees that are now reflected for this upcoming semester as election deadline was still past the McGill deadline (despite being earliest in years).
- New printer installed



- MoA signed with Lassman Photography Contract, currently working on the rebate implementation

## 2. Academic

- ASEF amended two approved allocations
- Peer Tutoring tutors received checks and if not should go to the AUS office. Applications for 2018 have just went out.
- Departmental funding applications for Winter 2018 has gone out earlier this week.
- Hired new External Coordinator for the Essay Centre
- Met with Enrolment Services to discuss implementation options for waitlist universalization. Disheartening meeting, but SOCI will use them next semester and Enrolment Services suggests other chairs to consider.
- Curricula Review: working with PSSA to increase number of 200-Level courses for the Major program from 5 to 6. All VP Academics should review their department's curricula and contact AUS VP Academic if there's anything that should be changed.
- Senator Anderson: what are the implementation options for the waitlist universalization?
- VP Academic: currently it is a departmental decision whether or not to use waitlists. Also has an "Opt-out" decision in addition to "Opt-in"

## 3. Communications

- 1 Francophone commissioner going on exchange so looking to recruit anew one. Small turnout to holiday story telling event.
- Nuit Blanche (by FAC) happening Feb 1st. Currently looking for performers.
- Marketing Committee recruited 4 new members and is restructuring the committee to include positions and portfolio.
- McGill Talks will begin.

## 4. External

- ACE
- MHAUS: working on expanding into a full committee for next year and is drafting bylaws.
- ISAC: main projects are resource website an office hours
- Looking for sponsors for laptop lending program
- WYBA starting at the end of the month in collaboration with CaPS. Full schedule now available.

## 5. Finance

- FMC will be meeting next week for allocations
- Stipends were paid to stipend employees at the end of the semester
- Cancellation of AUS Ball and AUS 25 will reduce expenses by approximately 13k



- Fee changes that passed in Referendum period will cause AUS revenues to rise by approximately 17k
- PSA: when can projects expect to receive their funding from last year?
- VP Finance: should receive once goes through council.
- VP Internal: when will applications come out for \_\_\_\_\_
- VP Finance: next few weeks.

## 6. Internal

- Room Bookings & Liquor Permits: before event, come to AUS office and pick up “events basket” with permits, rules, cleaning supplies, etc.
- Still remaining pre-booked wine and cheese dates in Arts 160. Contact VP Internal if which to claim one of them. Submit liquor permit request at least 7 weeks in advance.
- AUS Intramural: will be either Dodgeball or Volleyball. Those who wish to be on the team should fill out interest form and await confirmation.
- Others:
  - AUS Awards
  - Gender Neutral Bathrooms in basement
  - Automated door for AUS Lounge
- AUsec:
- FEARC will be meeting this week and has an upcoming Quebec City Trip.

## 7. Social

- Preparations for BdA's first event: communication with staff, management etc. and reconfigured staff numbers.
- EPIC: cancelled AUS 2 5concert plans and AUS Winter Ball. Reconfigured schedule for Winter Semester Events.
- Started applications for Grad Ball committee hiring process. Applications should go out before next council meeting.
- Senator Nwabufo: how many tickets are there?
- VP Finance: 650 tickets last year, this year around 900. Hoping for 1100, but still expecting to sell out.

## 11. Reports of the Arts Representatives & Senators

### 1. Report of the Arts Representatives

- Report given by Arts Rep Bulger
- Arts Rep Chan
  - Unable to attend last SSMU meeting on Nov. 30th.
  - AUS execs had breakfast with Dean & Associate Dean of arts on Dec. 4th and spoke of feasibility of fall reading week, mental health, and minerva error etc.

- AUS: FAC meeting on 21st, no meeting yet for CLFC, and currently am no longer a member of Accountability Committee due to referendum passed. Currently Chair of the Equity Committee
- Arts Rep Zhou
  - SSMU council approved 4 Motions
  - AAC: reaching out to some selected departments to discuss viability of winter start.
  - SSMU: Judicial Board concluded its ruling on the FallGA, BoD nominations to be ratified online or at another GA.
- Arts Rep Bulger
  - Looking to work with SWSA to increase awareness about trans-friendly and gender neutral washrooms on campus and have one in Leacock or Arts Building.
  - Faculty of Arts Committee: meetings to resume
  - AAC: meetins to resume
  - SSMU: Services Review Committee meetings; met with Connor Spencer to discuss Committee on Provincial Representation. Daycare board of Directors looking for 2 more student representatives to sit on board.

## 2. Report of the Arts Senators

- Senate: meeting scheduled for Jan. 17th
- Senate Caucus: next meeting Jan. 15th. Will be discussion continuation of Senator AMA, Project Proposals and updates.
- Senator Anderson:
  - CCS: meeting on Jan. 31st. Looking for feedback on CCS's communication with McGill body.
  - ESAAC: looking for next meeting date.
  - Faculty of Arts Committee: next meeting Jan. 23rd.
  - Accountability Committee: will be coordinating next meeting soon.
- Senator Nwabufo:
  - CESA: did not meet.
  - MARAB: topics covered recently include hazing management on Varsity teams, starting of a Nutrition lab, proposed changes to Student Athlete Code and Varsity Code. Working on the One-Card system.

## 12. Reports of Department Associations

### 1. AGELF

- Reasonable attendance at 6@8 of Nov. 23rd. Hope to attract more students to next 6@8 event this month.
- No undergraduate student came to end of semester party on Dec.15th. However, graduate students came.

- Starting a film club this semester. Organized 3 Cinéclub sessions during winter semester: a Quebec film, a French-language film, and a French film. Films to be followed by a discussion period.

## 2. AHCSSA

- Department potentially filling new professor position in Contemporary Global Art; collaboration initiated by VP Academic.
- Collaborating with Department by proposing candidates for Speaker Series; also initiated by VP Academic. So that not only prof-choices are invited in, which results in low attendance.
- Callout to fill VP External and Academic positions is ongoing. Conducting interviews.
- Wine and cheese even on Jan. 16th.

## 3. ASA

- Appointed a Co-President.
- Got a table for activities night and posted exec photos and intros on ASA Facebook page. In the process of setting up and Instagram.
- Doing a Wine and Cheese soon.
- Anthropology Department current looking to hire a new professor. ASA and AGSA lobbying for an Indigenous hire.
- Planning Winter GA.

## 4. ASSA

- President will perform role remotely. VP Internal is new chair of meetings.
- Accepting essays for academic journal.
- VP Academic is preparing survey for all students in the three ISID undergraduate programs to gain feedback on AFRI courses and program in general.
- Panel info session planned with Professor Khalid Medani et al. and graduate students, professionals, researchers, etc.

## 5. BASiC

- Had a Lunch and Learn MedSchool session.
- Auctioned off two MCAT preps.
- Had a semi-formal with a fair turnout
- Clothing orders of the previous semester arrived mid-exam season.
- Created a team for Science Games.

## 6. CLASHA

- Searching for new VP External and Academic, will be putting more info on Facebook and Listserv.





- Will be having a mini film series for Jan. 25th and Feb 1st.
- Salsa lessons with SSMU, Wine and Cheese on Feb. 20th.
- Apartment Crawl
- Moving office space to 3435 McTavish.
- Will soon put out call for journal submissions.

13. Question Period

14. Next Meeting Time and Date

- January 24th 2018 @ 6PM

15. Adjournment

- Adjournment at 7:34 PM

Title	Name	Present	Late/Leave Early
<b>AUS President</b>	Eric Partridge	Yes	
<b>AUS VP Communications</b>	Maria Thomas	Yes	
<b>AUS VP Internal</b>	Rebecca Scarra	Yes	
<b>AUS VP Social</b>	Nathan Greene	Yes	
<b>AUS VP Academic</b>	Madeline Wilson	Yes	
<b>AUS VP Finance</b>	Noah Lew	Yes	
<b>AUS VP External</b>	Alice Yue	Yes	
<b>Arts Representative to SSMU</b>	Corinne Bulger	Yes	
<b>Arts Representative to SSMU</b>	Jennifer Chan	Yes	
<b>Arts Representative to SSMU</b>	Kevin Zhou	Yes	
<b>Arts Senator</b>	Isabella Anderson	Yes	
<b>Arts Senator</b>	Michael Nwabuofo	Yes	
<b>FEARC</b>		Yes	
<b>AUS Environmental Council</b>		Yes	
<b>AUS Equity Committee (AUsec)</b>		Yes	
<b>ACE</b>		Yes	
<b>AGELF</b>	Felicia Thibaudeau	Yes	
<b>AHCSSA</b>	Sarah MacRae-Korobkov	Yes	
<b>ASA</b>		Yes	





<b>ASSA</b>	Carmella Munyuzangabo	Yes	
<b>BASiC</b>		Yes	
<b>CLASHA</b>	Leah Damo	Yes	
<b>CSA</b>	David Epstein	Yes	
<b>CSAUS</b>	Aidan Fehr	Yes	
<b>CSUS</b>		No	Excused
<b>DESA</b>	Thomas MacDonald	Yes	
<b>EASSA</b>	Christopher MacDonald	Yes	
<b>EPIC</b>		No	
<b>ESA</b>	Buland Junejo; Today represented by Evan Chung	Yes	
<b>FMC (Financial Management Committee)</b>		No	
<b>GSA</b>		Yes	
<b>GSFSSA</b>	Emma Clark, Bee Khaleeli, Emily Stimpson, Kyle Stewart	Yes	
<b>HSA</b>	Rachel Almuli	Yes	
<b>ISSA</b>		Yes	
<b>IDSSA</b>	Zain Bhanji (new VP External)	Yes	
<b>JSSA</b>	Proxy today; Sara Gruszczynski	Yes	
<b>LAPSA</b>	Noah Kaplan	Yes	
<b>MESS</b>	Charlotte Aubrac	Yes	
<b>MIRA</b>		Yes	
<b>MPSA</b>	Lilith Shiloh Li	No	Excused
<b>MUGS</b>		Yes	
<b>NASSA</b>	Véronique Marquis	Yes	
<b>PSA</b>	James Lawrence	Yes	



<b>PSSA</b>	Liam Kirkpatrick	Yes	
<b>RSUS</b>	Proxy	Yes	
<b>RUSS</b>	Jay Lu	No	
<b>SLUM</b>	Nicole Ryan (filling in), Basil Sylvester	Yes	
<b>SSA</b>	Michelle Garcia	Yes	
<b>SUMS</b>	Marie Leech	Yes	
<b>WIMESSA</b>	Andrew Sandock	Yes	
<b>Speaker of Council</b>	Husayn Jamal	Yes	
<b>Recording Secretary</b>	Rosalie Peng	Yes	

FOR APPROVAL