**Arts Undergraduate Society of McGill University**

**Legislative Council**

**October 17th, 2018, 6:00 PM**

* 1. Call to Order
		+ 6:04 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. Meeting Minutes for Approval: October 3rd 2018
		+ Motion carries
	5. Approval of the Agenda
		+ Motion carries
	6. AUS Elections
		+ CRO: The period for FALL 2018 Referendums are open
			- Petition kit and committee kit available online on AUS McGill website
			- Referendum Question Due: Friday, October 26
			- Referendum Committee Signatures Deadline: Thursday, November 1
		+ Question:
			- President: Are they to be submitted in both English and French?
				* CRO: Yes. Submit both in the Referendum Petition Kit and Referendum Community Kit (available on the AUS website).
	7. Announcements
		+ Secretary General: Apply for the Accountability Committee!
			- PSSA: Arts Reps can't sit on the committee anymore
		+ Arts Rep: SSMU Daycare doing Trick or Treat. If you want to donate email me or comment on Facebook group
		+ VP External:
			- Grad Fair happening November 7. Looking for volunteers to help out. If anyone has a 2 or 3 hour chunk of time and wants to help out, the form will be in the Facebook Group
			- We want to hear from people regarding the Work Your BA series. We will post a feedback form in the Facebook group
		+ CRO: We are holding a training session for departmental reps for Winter elections in November. Please send at least one rep from each department. We'll have one or two sessions, please attend these info sessions.
		+ President: Shout out to the AUS Elections team! And the schedule I sent didn't include a Council meeting on October 31, but we will still have a meeting, just not in this room. Please prepare for the council in two weeks.
			- President (after the fact): The October 31st meeting will still be held in LEACOCK 232. Sorry for the confusion.
	8. New Business
		+ Motion to Approve the AUS Budget
			- VP Finance: Everything is also in my report. I'll motion and explain where our money goes.
			- We're getting a greater income from Grad Portfolio because Grad Fair is solely under AUS jurisdiction now. We're not planning to do Grad Ball this year, because SUS ran a huge deficit from it last year. We'll be holding more BDAs because it was closed last year. Departmental allocations have closed this year because minimum budget allocations were increased. More money (more expenses). We don't have the external funding in our budget yet because it's not finalised. There'll be a total student fee increase because we lost access to SSMU, so we have to rent the New Rez ballroom for Grad Fair instead of SSMU ballroom. VP Finance budget decreased due to smaller auditing fees. VP Internal increased, however, because of FEARCE. Many departments budgets are projected to be bigger than they actually will be. Academic no changes. Communications saved money on the handbook. Final item: Introduction of interim payroll expenses. Bylaws: AUS Execs can be paid for their work if they're not on Work Study. 10 hours a week, $12/hr. Even getting paid just a little bit would help.
				* No questions
				* No debate
				* Motion carries
		+ Motion to Amend the Frosh Bylaws
			- VP Finance: All frosh money usually goes to EPIC, but EPIC didn't spend money last year so now we're redirecting $5000 to the VP Social portfolio (EPIC, BdA, leftover distributed to the rest of portfolio)
				* Questions
			- BASiC: What's EPIC?
				* VP Finance: Events Planning and Implementation Committee
			- Arts Senator Madeline: There was a Frosh Bursary Committee completed. Does it exist and will money be going to this?
				* VP Finance: Yes it exists, we included it in the Frosh budget this year.
				* No debate
				* Motion carries
		+ Motion to Approve the Amended ESA Constitution
			- ESA: Informed in the beginning of year that our constitution was out of date because it had the position of "U1 Representative" which doesn't exist but didn't have "VP Sponsorship" which does exist. Removed and added appropriate positions and duties
				* Point

President: There isn't a second mover. You need a second mover.

AHCSSA was added to be the second mover.

* + - * + No questions
				+ No debate
				+ Motion carries
	1. Executive Officer Reports
		+ President
			- Committee Application form. Fill out by next Wednesday at 3 pm
			- Recruitment of applications for Deputy Secretary General
				* Sec Gen arranged all things for recruitment, big thanks
			- Discussed new accountability bylaws from last council
				* One survey sent to you and one sent to everyone in our portfolios

No questions

Motion to suspend Standing Rules so that Arts Rep can present right away

* 1. Motion carries

9a. Arts Reps Presentation

* 1. Voted to support meeting of men's sports team, implemented SSMU sexual violence thingy, suspending Council rules issues with people wanting to watch LEG council but not being able to
	2. Meeting with Health and Dental
	3. Meeting with VP University Affairs to instigate
		+ Questions
			- GFSSA: What is the Pregnant and Breastfeeding Policy?
				* ARTS REP: We're creating one right now. Research from Social Work faculty. It doesn't exist yet but hopefully we can create one by the end of the year.

* 1. VP Academic
		+ Questions
			- PSA: Relates to Textbook Lending Program. How would you see that rolling out? AUS currently offers laptops but it usually takes at least a month 'til it really starts running whereas a textbook lending program could possibly wait for that long. I was wondering if you have anything to say about that matter. Will any textbook lending programs be implemented any quicker than other lending programs?
				* VP Academic: Yes, that's the idea of our planning and meeting with the round table to make it quicker than any other programs. We're putting a deposit on the books to set them up and putting the word out.
	2. VP Communications
		+ Questions
			- VP Finance: What is your prize for the listserv riddle?
				* $10 Tim Hortons gift card
			- Arts Senator: Will the answer be made available for accessibility? ;)
				* I can preface the next email with the previous riddle answer
			- President: Where's your FAC budget?
				* It's in the budget. $2500.
			- ESA: For the riddle today, was the response rate as high?
				* No
	3. VP External
		+ No questions
	4. VP Finance
		+ No questions
	5. VP Internal (presented by VP Communication)
		+ Questions
			- Equity Commissioner: If the message could be sent that we need more than two days' notice that we'll be training people. We've reached out to the VP Internal but we haven't gotten a response for two weeks. There's a lack of communication between VP Internal and Equity Commissioner.
				* Will do.
	6. VP Social
		+ No questions
	7. Reports of the Senators
		+ No questions
	8. Reports of Departmental Associations
		+ PSSA
			- No questions
		+ DESA
			- No questions
		+ ASSA
			- No questions
		+ QSSA
			- No questions
		+ GSA
			- Questions
				* PSSA: Don't you also have the quinoa club?

GSA: We will show a TV show next Monday from 4-6? TBD. Check the Facebook page.

* 1. Question Period
	2. Next Meeting: October 31st, 6:00 pm
	3. Adjournment
		+ 6:57 pm