**Arts Undergraduate Society of McGill University**

**Legislative Council**

**October 3rd, 2018, 6:00 PM**

* 1. Call to order
     + 6:15 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 Minutes from September 20th, 2018
     + Motion carries
  5. Approval of the Agenda
     + President: Motion to amend the agenda to add an appendix regarding the Korean summer course (that was tabled last meeting)
       - Motion carries. Added extra appendix
     + New amended agenda
       - Motion carries
  6. Review of Robert's Rules
     + Housekeeping:
       - Use AUS header for reports
         * Can be found in the template on the AUS page
       - Submit a motivating paragraph at the end of your motions
       - Send your reports!
       - Please name your reports your departmental acronym
       - Late submitters will be marked as such on the agenda, in square brackets
         * WIMESSA: When do we have to submit a report?

Speaker: The Sunday before the meeting, at midnight.

* + - Leaving council
      * Rule of thumb: If you are away for less than five minutes, it is not a problem and you do not need to alert the speaker.
        + e.g. going to the washroom, taking a phone call, filling water bottle, etc.
    - Recess
      * 5-minute recess held after 45-50 minutes (halfway through the meeting, regularly)
    - Speaking
      * Use microphones
      * No crosstalk
        + Prevents smooth flow of debate
        + Reduces opportunities for other to speak
      * Raising Placards: Please only raise placards when asked
    - Speaking Time
      * Set at 1m 30s
      * One gavel tap at 30 seconds left
      * 2 taps at 10 seconds left
      * 2 minutes to present report
      * 1 minute to ask questions, 2 minutes to answer
    - In a main motion
      * Motioner gets to speak
      * Then, anyone else who wants to speak can speak
      * Vote happens when:
        + Debate is exhausted
        + A question is called
    - When can you make a motion?
      * At the end of a speech
      * If the Speaker calls for motions
    - If you can't hear what someone's saying…
      * Point of Personal Privilege
    - If the Speaker is wrong…
      * Point of Order
    - Can you return to something that was voted down?
      * Motion to Reconsider
        + Once reconsidered, cannot reconsider again in the same meeting
    - Can we vote on half the motion? (You like one half but don't like the other)
      * Motion to Divide the Question
      * Amendment to strike
        + If you disagree with a sentence, you can strike it. If you disagree with the entire clause, you can divide the question.
    - Motion to bring new business?
      * Main Motion
        + Submit them BEFORE the meeting
    - Confused about what's happening?
      * Point of Parliamentary Inquiry
        + Relating to rules of parliamentary procedure
        + General confusion or wrong information
      * Point of Information
        + Asking specifically about something that's been motioned
        + What is the motion? What is the vote?
    - Ready for a Vote?
      * Exhaustion of debate
      * Call the question
    - Have something to say?
      * You need to be recognized
      * Please no crosstalk
    - Get rid of a main motion
      * Tabling
        + Lay on the table

Put it off until next meeting

* + - * + Postpone Indefinitely

Never consider it ever again

* + - When do you say your name/society?
      * Always
    - I want more time to speak
      * Raise your placard again later
      * Motion to change the speaking time
    - Debate is always too long (taking too much time on motions)
      * Motion to set a debate limit
        + Motion to set the time limit to a certain amount of time (before debating)

Can then motion to extend it

* + - * Must be divisible by speaking time
    - QUESTIONS
      * QSSA: Once we sign the sign-out sheet, can we just leave?
        + Speaker: Yes

* 1. Announcements
     + Speaker: Pilot - Presenting Reports: Sign up to present at the meeting of your choice on the Google Form in the Facebook group.
     + Speaker: A Google Form to give feedback about meetings is also on the Facebook group.
     + QSSA: This Friday, 11:30-2:30, QSSA is holding a conversation panel about the Quebec elections and its results in ARTS W-60.
     + VP Finance 1: Applications
     + VP Finance 2: If you haven't received your allocation yet, please email me and I'll get it to you ASAP
     + HSA: HSA Trivia Night on October 11, 7 pm, @ BDP (Bar des Pins)
     + ISSA: Annual Tour of Little Italy on October 14, meeting on campus. More info on the ISSA Facebook group
     + DESA: Our journal's summer edition launch will be held 8 pm at Magistee
     + VP Internal: Departmental training make-up sessions and equity training still happen but we still need training from a handful of departmental positions. Let me know why people missed it as I am finalizing everything now (by next week or the week after) including the list of departments that are in danger of losing funding

* 1. Unfinished Business
     + Motion for the fee for a Korean summer course
       - No Questions
       - No Debate
       - Motion Carries
  2. New Business
     + Motion to Temporarily Add Arts Senators to AUS Executive Work Study Contract
       - Arts Senator: Normally need to amend the constitution, but don't want to amend the constitution right now because SSMU is in the process of paying their work study people, which will probably take 2 years. Motion to add Arts Senators to the contract for 2 years
         * No Questions
         * No Debate
         * Motion Carries
     + Motion to Ratify the Stipend of AUS
       - President: Must ratify all stipend volunteers by accountability by-laws. All the names of stipend volunteers must be ratified.
         * Questions

Equity Commissioner: Are equity commissioners included in this?

President: We don't have the full list of stipend volunteers right now, so it’s unclear

* + - * + Points
      * VP External: Motion to amend and add names because I messed up in submitting the thing
        + Motion carries
    - Motion to Replace the Financial and Accountability By-laws
      * VP Finance: Involves the creation of a financial accountability committee and amends the purpose of the financial management committee
      * Financial management committee had things to hold VP Finance accountable, but the VP Finance is also the CHAIR of the financial management committee, so it leads to not being held accountable
      * Amend to have committee consist of monthly updates of finances to maintain status as corporation and NGO
      * Accountability survey every semester and adds stipend volunteers
        + No questions
        + No debate
        + Motion carries
    - Motion to Approve Amended CLASHSA Constitution
      * CLASHSA: Amended constitution because it hadn't been touched in 10 years and had a lot of positions that have fallen out of use and had a lot of restrictions on executive body (e.g. membership consists of minor programs and exchange in relation to CLASHSA) so wanted to make constitution broader to let those people participate in CLASHSA
        + No questions
        + No debate
        + Motion carries
    - Motion to Ratify Election Dates
      * President and DRO (Elections AUS): By general electoral by-laws, we must ratify all election dates (winter referendum, AUS executive elections). New dates are attached in the Appendix
        + No questions
        + No debate
        + Motion carries
  1. Executive Officer Reports
  2. Reports of the Arts Representatives and Senators
  3. VP Internal: Motion to Suspend Robert's Rules to Entertain a Motion to Amend the REMESSA Constitution
     + REMESSA: I didn't know I had to submit motion before the meeting, but we have to pass this motion asap to see if two VP Finances, who tied in the April election can serve REMESSA together
       - Vote to Suspend Rules to Amend Agenda
         * Motion Carries
     + REMESSA: Added new clauses and struck some out in our Constitution. Struck out the VP Communications and VP Special Programming positions and struck their portfolios. Did some formatting changes. Added rules for each VP that would better the positions. Main change is that in the case of a tie between two executive candidates (which is what happened for the position of VP Finance this year), then both candidates will fill the position, if they wish to.
       - Vote to Amend the REMESSA Constitution
         * Motion Carries
  4. Reports of Departmental Associations
     + AGELF
       - Launched by-elections
         * Still lacking VP Academics, Internal, and Arts Representatives
       - Launched podcast about French novels and literary theory
       - CEGEP collaboration
       - Mini Frosh for incoming class
       - Held first real meeting
       - Starting cinq a sept

No Questions

* 1. MUGS
     + Lockers still available ($10 for non-Geography students) in Burnside
       - Submit report
     + Holding by-elections for Human Reps, Sustainability, etc.
       - Official announcement being made later this week
     + Getting new microwave in 3rd floor Arts Lounge
     + Free GIC workshops on the 5th floor in Burnside for all McGill students
       - Geography or anything related
       - Check website in report
       - You do need to register
     + Geography Bonding Event being held soon in the next few weeks
     + Mario Kart with SUMS
     + OMG McGill (mapping group) - holding a mapping party

Point of Order:

CLASHSA: It says that Reports of Departmental Associations have to be ready by October 17.

Speaker: That was a mistake, it should be October 3

* 1. MESS
     + Had Welcome Back BBQ
     + Bimonthly samosa sales to fundraise sales for Environment Funds for a Sustainable Future
     + Crowdfund through Seeds of Change for environmental students to pursue projects outside school that McGill wouldn't fund (upwards $400-500)
       - Wanna contribute? Check out our Facebook group.
     + Upcoming events:
       - Prof Talk Events
     + Re-vamping social media

No Questions

* 1. CSA
     + Successfully elected 8 MALs that'll each shadow an exec member
     + Auditions for Classics play
     + Upcoming event that was rescheduled for this Tuesday: BYO-Bacchae
       - Going to Mont-Royal to have drinks and read the Bacchae
     + Looking into updating website
     + Gonna change official logo
     + Holding CHSC lecture tomorrow
     + Lecture series about women in the ancient world starting every Thursday from 11:30-1:00 in Birks
     + Upcoming Halloween lecture series with HSA on October 29

No questions

* 1. CLASHSA
     + Finalized exec for school year
     + First samosa sale, made about $300
     + Planning wine and cheese round table
     + Reaching out to Montreal to find people in those studies
     + Planning apartment crawl with other language departments in November?
     + Culture Movie Week? in November?

No Questions

* 1. SLUM
     + On Sep 25, we had a Welcome Back potluck for linguistic students. Was successful
     + Open House weekend on October 23
     + Hosting annual bilingual beverage and pizza party later this month as winddown from midterms
     + Latech(?) workshop with Concordia on November 7
     + Fundraising executive creating 2018 collection of SLUM wear
     + Welcome to our five First Year reps
     + VP Academic organizing midterm sessions for core classes

No Questions

* 1. PSA
     + VP Events in Events Committee to plan events
       - Want to get first year students involved to plan events
     + Looking to change up involvement
     + Started Facebook group for first year students' popular classes (e.g. PHIL 210)
     + We now have a website that we're fixing (didn't know it existed)
     + Didn't know we had a logo either so we're fixing that
     + Philopolis
       - Philosophy event - get to meet Philosophy students in McGill and other Montreal schools
     + Wine and Cheese soon
     + Come to the Philosophy lounge on Leacock 9th floor

No Questions

* 1. Question Period
     + REMESSA: Where do we submit reports?
       - Speaker: submit them to my email: speaker.aus.mcgill@gmail.com by Sunday before our meeting at midnight (October 14, 0:00)
     + CLASHSA: If you mentioned an event, could you post it on the Facebook group?
     + VP Finance: If you want AUS events shared, contact us to share it on our page
  2. Next Meeting: October 17th, 6:00 pm
  3. Adjournment
     + Motion carries
     + Adjourned at 7:58 pm