



Report of the AUS Accountability Committee

- First Meeting November 14th
 - Attendance: Nathan Mendel (Secretary General), Francois-Xavier Auger (Deputy Secretary General), Phoebe Lee (VP External DESA), Adin Chan (Arts Representative to SSMU); Regrets: Yadan Yang (VP External EASSA), Xavier Palmer (VP External GSA)
 - Discussed:
 - How Executive Pay works, and role of Committee in reviewing Exec pay. A little behind on reviewing Summer/Fall pay. Will bring report to Legislative Council in January
 - Executive Survey Results / Updating Survey
 - Issues around Executive Summer Pay, Backpay
 - Accountability Committee as check on Secretary General Portfolio
- Updating Accountability Bylaws
 - More involvement in Secretary General Portfolio, using as advisory committee on Accountability
 - Creating of Ad-Hoc Investigatory Committee in cases of accountability complaints against Executives
 - Removing Arts Representative position from Accountability Committee, increasing number of seats and including members-at-large
 - Legislating Department Executive training (mentioned by VP Internal).
 - Executive additional pay approval process (waiting on finalizing details around Budget changes).
 - Suggestions - email secretarygeneral.aus@gmail.com
- Miscellaneous
 - Discussed process of getting Arts Representative attendance at SSMU Legislative Council with SSMU Speaker
 - Idea of tracking Councillor's attendance at committee meetings for accountability.
 - Idea of running Constitutional Workshop for Councillors in January to help them hold AUS Executives to account.

Respectfully Submitted,

Nathan Mendel,

AUS Secretary General
Chair of AUS Accountability Committee