



Report of the President, AUS Council February 10th 2016

Committees and Working Groups

- Human Resources Review Committee: Met Jan 28 to work on ongoing projects (list and details of projects below). Meeting again on Feb 11.
- Constitutional and By-Law Review Committee: Meeting with CBRC bylaw creation work groups. Full CBRC meeting in coming weeks to go over new bylaws and other business.
- Arts Computer Lab Fund Committee and Info Tech Committee: Joint meeting later in Winter to distribute funds after developing Arts Lounge Computer Lab Renovation plan
- Arts Internship Office Advisory Committee: SQ. CBRC drafting AIOAC Bylaws, which will be reviewed by relevant stakeholders and submitted to AUS Council for AIO approval. Also still looking for student members for AIO committee, to meet later in the semester
- Accountability Committee: Met Feb 4 to review Work Study timesheets. No issues raised
- SSMU Presidents' Roundtable: Meeting again in Feb or March (date TBA)
- AUS Departmental Presidents Roundtable: met Feb 3rd—thank you to all who attended!
- Faculty Meetings: Approved Public Policy School and updated by Provost on McGill budget plans at meeting on Jan 26th. Next meeting on March 8th
- Curriculum Committee: Next meeting on February 22nd

Memorandum of Agreement Negotiations and SNAX

- Meeting with DPSLL this week to sign MOA and SNAX Letter of Permission
- Working with SNAX and VP Finance to ensure SNAX is in compliance with agreements before signing, for example by installing POS, having informal health and safety inspection by SHHS, removing seating, potentially installing sneezeguard, and more

AUS Governance

- Dept. Associations you MUST email elections.aus@mail.mcgill.ca to apply for an exemption if you do not want to hold your departmental elections on the standard departmental electoral timeline (to be approved this Council) OR use simplyvoting
- Inaugural AUS VP Finance screening committee screening meeting held on Feb 9th
- Winter general electoral period: nominations from Feb 4th-10th (may be extended to Feb 12), campaigning from Feb 16th-25th, voting from Feb 18th-25th (ssmu.simplyvoting.com)
- Considering AUS referendum questions, to be submitted to AUS Council on Feb 24th
- Met with DESA Execs (along with AUS VP Finance) to begin DESA constitution revisions

Human Resources

- Continuing to work on several HR initiatives through HR Review Committee: review of positions under each portfolio, new centralized hiring platform for website (to be launched in late Feb-early March), meeting with CAPS for advice on hiring processes best practices, improving transitions and trainings for execs and volunteers, and more
- Meeting with auditor on Feb 17 to discuss HR. Planning to also meet with AUS Lawyer.

Other Updates

- Communicating with uPrint to add a second printing machine to Lounge Computer Lab
- Working on strategy for consultation with students on long term plan for renovations to the Arts computer labs (in 3rd floor of Ferrier Building, Arts Lounge and Leacock 1st floor)
- Presenting Leacock Space Project update/renovation possibilities at this Council meeting
- To sign up for grad photos: visit http://lassmanstudios.com/dcs_sched/ enter 'mcg16' in the School ID, click on a location/date/time that works best for you and book it!
- Renovation of Arts Building portico is supposed to be completed by February 12th
- McGill Enrolment Services is looking to move the time that registration in spring for 2016-2017 courses begins from 8:00 to 9:00 AM—let me know your thoughts on this!
- Attended Library Partnership Committee meeting Jan 29 in place of VP Academic
- Exec Office Hours for Winter Semester have been finalized and can be found by visiting the AUS office or by checking <https://ausmcgill.com/governance/aus-team/executive/>

Respectfully Submitted,

Jacob Greenspon
AUS President