Office of the Vice-President (University Affairs) Bureau du Vice-président (affaires universitaires)

Report to Council April 10, 2013 Haley Dinel – VP University Affairs

"A wise person is one who does not grieve for the things which they have not, but rejoices for those that they have" ~ Epictetus

It's been an interesting couple of weeks here at SSMU! I also can't believe it's the last Council – thanks to all the councilors for a wonderful year!

Research

Research Projects

- ➤ Indigenous Studies Researcher → Report is up on Vibe / website for all to check out!
- ➤ Internal Protocol → SQ
- ➤ Mapping McGill/ Corporate Campus → SQ
- ➤ Sustainability and Equity Researcher → Cam and Equity commissioners and committee have been working together on this!
- $ightharpoonup McGill 101 \rightarrow SQ$
- New Research Projects are coming up for the summer as well as follow-ups to last summer. All positions will be posted on the SSMU Website!

Senate

➤ Steering committee met – the agenda for next week's meeting is up on the McGill website.

Senators

➤ We had an introduction / transition meeting with the current and upcoming Senators where we discussed what it is to be a senator

Committees

- ➤ Have APC just before council!
- Nominating committee was last Tuesday a fairly standard meeting. The only news to report is that there are suggested terms of reference for a committee to review the composition of senate. This will come to senate next week.

Greenbook Review

➤ This is coming to senate for APPROVAL April 17. A revised version should be sent out by tomorrow. If you care to look at it, please let me know.

UA Sec Gen

➤ Working with UA-Elect to sort out committee appointments for next year which we will discuss, send to nominating and then to McGill.

Libraries

Office of the Vice-President (University Affairs) Bureau du Vice-président (affaires universitaires)

LIF

- Met last week to discuss allocations
- Presentation today!

Friends of the Library

➤ SQ – good speakers coming up

Equity

Equity Committee

- ➤ Commissioners are doing such wonderful things
- The committee met, I believe last week, but I have no updates as I was at senate caucus at the same time.
- > Justin and I have been handling a situation around ssmu awards.

SSMU

Awards of Distinction

- ➤ Received many applications which is very exciting!
- ➤ The committee will be meeting sometime in the next 2 weeks to discuss and determine winners.

MART (McGill Academic Round Table)

> SQ

SARC

Changes up for discussion today!

Policy Committee

> SQ(see above)

Council

> End of year! I hope everyone is not too

General Assembly

> SQ

Healthy Living Campaign

➤ I really apologize for not moving faster on this endeavour.

Academic Rights



Students' Society of McGill University Association étudiante de l'Université McGill

Office of the Vice-President (University Affairs) Bureau du Vice-président (affaires universitaires)

➤ All of the proposed changes on Course Evaluations and Assessment have been moved to next September – but they were changes that people were receptive to. We will be writing more formal proposals that will got o committee members in the fall.

Daycare

Updates

➤ Making our budget for next year

<u>HR</u>

Yay jobs at SSMU! http://ssmu.mcgill.ca/job-postings/

McGill

Deputy Provost

> SQ

Asbestos Conference Planning Committee

> SQ

Protocol

➤ It was approved at Senate last month

Research Integrity

- ➤ Max Zidel and I met with folks from Demilitarize McGill which was insightful. The movement here is toward transparency.
- ➤ I am setting up a meeting with AVP Stroud next week to discuss.

Undergraduate Outcomes

➤ SQ – on hold

Respectfully submitted, Haley Dinel VP University Affairs