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

Report to Council December 5th, 2013 Joey Shea - VP University Affairs

SSMU

Research

Equity Research

- Equity Complaints Process
- Equity Structure
- Equity Funding
- Report has been received and will be presented to Council in January

McGill's Harassment, Sexual Harassment and Discrimination Policy

• This research will be used to lobby McGill.

Social Justice Days Coordinator

• Hired; planning has started!

Review of the Composition of Senate

SQ

IDEAS

• SQ

Corporate Campus

• SQ

Equity

- Take Back the Night was on Friday evening
- The UGE and SACOMSS rally was awesome!
- Met with Carnival organizers to go over Carnival names; it was a productive discussion and we were in agreement with things

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- Harassment, Sexual Harassment, Discrimination Policy Project/Website
 - o The developer has been hired and this project is underway! Very Excited!
- Equity Committee
 - o SQ
- Sexual Harassment policy change
 - o I have been working with the UGE and SACOMSS to organize a discussion with various groups about policy changes we would like to see regarding sexual harassment. We will be compiling a document to lobby mcgill with

SSMU Committees

QPIRG Board

• Last Tuesday: they are really frustrated with the Culture Shock contract

Ad-Hoc Mental Health

• We had our last meeting last Friday. The policy has really taken shape, we have developed all of the sections. We will come back in January to make edits and then present to Council!! I am hoping that it will be brought for a first reading in the middle of January!

Awards of Distinction

SQ

Equity Committee

• SQ

Library Improvement Fund

• We decided to allocate \$110 000 towards student employment. There is still a significant amount of the fund left that we will be allocating next semester. Any and all project suggestions are welcome

University Affairs Committee

SQ

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HR

SQ

McGill.

Senate

- This Wednesday: I has two questions, one about deregulated tuition fees for international students and the other about a surplus which has accumulated in Student Services. Although both answers were less than satisfactory, the latter question served its purpose of preventing the reallocation of this surplus into the universities operating budget.
- Other items on the Agenda: University budget presentation, revisions to harassment policy, creation of family subcommittee
- Check you the docs here: http://www.mcgill.ca/senate/senate-2013-2014/senate-meeting-documents-2013-2014/december-4-2013

Senators

- Caucus Monday:
 - o We had equity training with Justin!
 - o And we prepped for Senate!

Senators Corner

• Senators have begun to submit blog posts.

Committees

- Committee allocations = done for now
 - o Senate Steering
 - Literally the worst meeting ever; so much hate was coming from Masi in response to both of the questions I put forward. Oh and Jonathan Mooney just didn't show up so it was me vs. everyone else in the room
 - Senate Nominating

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- Last Friday; names were put forward for the three new committees
- Academic Policy Committee (APC)
 - SQ
- o CESA
 - Yesterday morning (literally the first of the year)
 - We are revising the parameters for scholarship restrictions
- o Workgroup on Mental Health
 - Our last meeting before the break was this Monday.
- o Friends of the Library
 - *SQ*
- o QI Workgroup
 - *SQ*
- o Vision 2020
 - Met with Josee on Monday to discuss how MOOS can be more connected to students
- o S
- o Cycling working group
 - First meeting yesterday. We discussed the mandate of the committee. They will be creating a website where anyone will be able to submit suggestions to the committee and where we will be posting updates about our meetings. They are concerned about transparency
- o Planning committee for forum on consent
 - The first meeting was this morning. It should be a really great forum; sede is involved in the planning. They want to reach students who do not usually engage with these concepts

Admin Meetings

Ollivier:



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o Last Wednesday: Talked about the lease, security in libraries, the followup from the football incident, international students

Libraries

• SQ

Events

SQ

Varia

- International students in Exec positions
 - Haven't gotten to this yet, after my exam on Wednesday I will!

Respectfully submitted,

Joey Shea