



Report of the Executive Committee to Council *September 24, 2011*

The Committee met on September 23, 2011. In attendance were Councillors Kryluk, Shahid, and Khan, President Knight, and VPs Clare, Patel, and External. VPs Fraser and Plummer sent their regrets.

1. Committee Overview

The purpose and responsibilities of the Committee were explained. The Committee recognized that it may need to review its terms of reference this year.

2. Approval of Representatives to University Committees

VP Clare discussed the proposed appointments to University committees. The Committee approves the appointments as listed below.

3. Approval of Judicial Board Justices

The appointment of Jean-Philippe Herbert & Raphael Szajnfarber to SSMU's Judicial Board was discussed. The Committee approves these names subject to distribution of the individuals' CVs by email with no members of the Committee objecting within 48 hours.

Committees Representatives

Committee	Representative(s)	Email
Senate Steering Committee (1)	1. Emily Yee Clare	ua@ssmu.mcgill.ca
Senate Nominating Committee (1)	1. Emily Yee Clare	ua@ssmu.mcgill.ca
Committee on Enrollment and Student Affairs (2)	1. Emily Yee Clare 2. Annie Ma	ua@ssmu.mcgill.ca sciencesenator1@ssmu.mcgill.ca
Enrollment and Student Affairs Advisory Committee (ESAAC) (2)	1. Jason Leung 2. Samantha Allen	artssenator1@ssmu.mcgill.ca Samantha.allen@mail.mcgill.ca
Subcommittee on Student Affairs Policy (2)	1. Ian Clarke 2. Evan Jolicoeur	lawsenator@ssmu.mcgill.ca Evan.jolicoeur@mail.mcgill.ca
Academic Policy Committee (APC) (3)	1. Emily Yee Clare 2. Haley Dinell 3. Max Luke	ua@ssmu.mcgill.ca religiousstudiessenator@ssmu.mcgill.ca sciencesenator2@ssmu.mcgill.ca
Subcommittee of APC on Teaching and Learning (STL) (1)	1. Tom Acker	managementsenator@ssmu.mcgill.ca
Teaching and Learning Spaces Workgroup (1)	1. Annie Ma	sciencesenator1@ssmu.mcgill.ca



Course Evaluation Advisory Group (2)	1. Haley Dinell	religiousstudiessensor@ssmu.mcgill.ca
	2. Mairead Johnson	Mairead.johnson@mail.mcgill.ca
Subcommittee of APC on Course and Teaching Programs (SCTP) (1)	1. Usman Bin Shahid	engineeringsenator@ssmu.mcgill.ca
Research Policy Committee (1)	1. Matt Crawford	artssenator2@ssmu.mcgill.ca
Subcommittee on Academic Integrity (1)	1. Janina Grabs	uasecgen@ssmu.mcgill.ca
Honorary Degrees and Convocations Committee (1) (Once a year)	1. Jason Leung	artssenator1@ssmu.mcgill.ca
Senate Committee on Libraries (2)	1. Yonathan Lipsitz	jonathan.lipsitz@mail.mcgill.ca
	2. Tom Acker	Managementsenator@ssmu.mcgill.ca
Senate Committee on Physical Development (SCPD) (2)	1. Maggie Knight	president@ssmu.mcgill.ca
	2. Tom Acker	Managementsenator@ssmu.mcgill.ca
Committee on Environment (1)	1. Aryeh Canter	environment.ssmu@gmail.com
Committee on Student Services (CSS) (2) (4 from Faculties)	1. Carol Fraser	cs@ssmu.mcgill.ca
	2. Usman Bin Shahid	engineeringsenator@ssmu.mcgill.ca
	3. Kady Paterson	kady.paterson@mail.mcgill.ca
	4. Anna Kourilova	anna.kourilova@mail.mcgill.ca
	5. Yusra Khan	Academic.aus@mail.mcgill.ca
	6.	(to be named by SUS)
Advisory Committee on Alcohol Policy (1)	1. Todd Plummer	internal@ssmu.mcgill.ca
Athletics Board (2)	1. Todd Plummer	internal@ssmu.mcgill.ca
	2. Haley Dinell	religiousstudiessensor@ssmu.mcgill.ca
CAPS Advisory Board (4)	1. Emil Briones	musicenator@ssmu.mcgill.ca
	2. Annie Ma	sciencesenator1@ssmu.mcgill.ca
	3. Anushay Khan	Anushay.khan@mail.mcgill.ca
	4. <i>New Senator?</i>	--
Counseling Service Advisory Board (3)	1. Emily Yee Clare	ua@ssmu.mcgill.ca
	2. Rae Dooley	rdooley12@gmail.com
	3. Eugene Kang	Eugene.kang@mail.mcgill.ca



Health Service Advisory Board (3)	1. Emil Briones	music senator@ssmu.mcgill.ca
	2. Jason Leung	artss senator1@ssmu.mcgill.ca
	3. Sameer Apte	sameer.apte@mail.mcgill.ca
Mental Health Service Advisory Board (3)	1. Emil Briones	music senator@ssmu.mcgill.ca
	2. Ellie Shuo Jin	ellieshuojin@gmail.com
	3. Katrina Bartellas	Katrina.bartellas@mail.mcgill.ca
Advisory Committee on International Students (4)	1. Juhi Sujan	juhi.sujan@mail.mcgill.ca
	2. Usman Bin Shahid	engineering senator@ssmu.mcgill.ca
	3. Jagtaran Singh	jagtaran.singh@mail.mcgill.ca
	4. Pascal Zimmer	Pascal.zimmer@mail.mcgill.ca
Committee on the Rights of Senate (1)	1. Ian Clarke	lawsenator@ssmu.mcgill.ca
Advisory Council on the Charter of Students' Rights	1. Claire Gowdy	claire.gowdy@mail.mcgill.ca
Appeal Committee for Student Discipline and Grievances (2)	1. Maggie Knight	president@ssmu.mcgill.ca
	2. Lisa Geerts	Lisa.geerts@mail.mcgill.ca
Committee on Student Discipline (4)	1. Matt Crawford	artss senator2@ssmu.mcgill.ca
	2. Ian Clarke	lawsenator@ssmu.mcgill.ca
	3. Emily Clare	ua@ssmu.mcgill.ca
	4. Hubie Yu	hubie.yu@mail.mcgill.ca
Committee on Student Grievances (2)	1. Joël Pedneault	external@ssmu.mcgill.ca
	2. Matt Crawford	artss senator2@ssmu.mcgill.ca
Intellectual Property Appeals Committee (1)	1. Jason Leung	artss senator1@ssmu.mcgill.ca
JSBC on Equity (1)	1. Cassandra Zawilski	equity.com@ssmu.mcgill.ca
Subcommittee on Women (1)	1. Shyam Patel	operations@ssmu.mcgill.ca
Subcommittee on Persons with Disabilities (1)	1. Melanie Benard	Melanie.benard@mail.mcgill.ca
Subcommittee on Race and Ethnic Relations (1)	1. (Defunct)	--
Subcommittee on First Peoples (1)	1. (Defunct)	--
Subcommittee on Queer People (1)	1. Sheehan Moore	sheehan.moore@mail.mcgill.ca
Committee on Scholarships Review (1) (Summer)	1. Emily Yee Clare	ua@ssmu.mcgill.ca
University Admissions	1. Hubie Yu	hubie.yu@mail.mcgill.ca



Appeals Committee (1)		
University Committee on Scholarships and Student Aid (1)	1. Matthew Crawford	artssenator2@ssmu.mcgill.ca
	2. Tariq Khan	tkhanbhittani7@hotmail.com
	3. <i>New Senator?</i>	--
University Health and Safety Committee (UHSC) (1)	1. Elizabeth Pollen	elizabeth.pollen@mail.mcgill.ca
Advisory Committee on Students with Disabilities	1. Natalie Martiniello	natalie.martiniello@mail.mcgill.ca
Sustainability Projects Fund Working Group	1. Devon Willis	devon.willis@mail.mcgill.ca
	2. Kari Ostevik	kari.ostevik@mail.mcgill.ca
Fee Advisory Committee	1. Usman Bin Shahid	engineeringssenator@ssmu.mcgill.ca
Subcommittee on Undergraduate Student Advising	1. Max Luke	Sciencesenator2@ssmu.mcgill.ca
	2. Kelly Leung	Kelly.leung2@mail.mcgill.ca
	3. Tom Zijian Zheng	Zijian.zheng@mail.mcgill.ca
McGill Centraid Campaign	1. Max Luke	Sciencesenator2@ssmu.mcgill.ca
McGill Association of University Teachers	1. Maggie Knight	president@ssmu.mcgill.ca
	2. Emily Clare	ua@ssmu.mcgill.ca