



**Report of the Vice President (University Affairs) to
the Legislative Council of the Students' Society of McGill University
Meeting of November 26th, 2009**

I apologize for not being present at this meeting. I was drawn away by family obligation.
Please contact me with any questions you have about my report.

For Information/Discussion:

H1N1

- A. I had it last week and was absent so my report is empty in a few areas because I missed a lot of meetings.
- B. 5 to 19 year olds can now get vaccinated and they are expecting the vaccination date for the other age groups to be moved up (hopefully December 1st!).

SSMU Affairs

- C. Undergraduate Student Taskforce to the SSMU: "The McGill We Want". Information session on Tuesday. Still trying to get people interested and student groups on board. See Strategy Document and website for more information. If you are the Council rep from a Faculty that is not Engineering, Arts, Nursing, or Science you should be going to your Faculty Associations and talking to them about this initiative. If there are doubts, send them to me, we need everyone on board.
- D. Student Equity Committee: Has been unable to meet. We will hopefully be able to begin conversations with Choose Life as soon as possible. This may be better served starting next semester as there isn't much time left before Winter break to get much done. We will see what works for everyone.
- E. Library Improvement Fund Committee: Has been meeting to tour Library Branches to scope out potential improvements. So far Black Adder and HSSL are looking quite in need of some TLC.
- F. UAC: Unhappy on a whole with the inability of this committee to meet. We have also had no word from any interested members at large.

University Affairs

- G. DO YOUR COURSE EVALUATIONS! Tell your friends to do their course evaluations and tell them to tell their friends to do their course evaluations.
- H. Senate: Wednesday, December 2nd
 - a. Questions to be asked: RE: How do we define Policies, Guidelines, Procedures and Regulations?
 - i. The hope is that this will clear up some confusion so that we can delve into the Controversial Events Policy Issue next semester.
 - b. Research Policy: moved to January. No word from Professors. Drafting final recommendations.
- I. Meeting with Professor Mendelson: I was not present because of H1N1. Topics discussed; Task Force, C.A.R.E. Ivan will discuss further.



- J. Committee on Student Services: I was not present. Some concerns going into the meeting were: Repetition of Career Services for Engineering, Management, Law and Medicine Students; 1.5% Administrative Overhead Charges. VP Olle was present.
- K. Meeting with Professor William Foster Re: Research Policy: I was not able to attend because of H1N1. Ivan attended in my place. We raised concerns about the overall effectiveness of the policy in its current state, research with potentially harmful effects, transparency, proper tracking and reporting, and a review process for research.
- L. Principal's Task Force: We were given an extremely close deadline for our submission. This was unexpected and the deadline does not give us sufficient time to do the submission I would have liked.
- M. Student Advisory Council on IT: Will submit an updated report on this.
- N. Selection Committees: Director of Libraries and VP Research and International Relations. I have been attending these meetings and making progress on these selections.
- O. PATFDEU: Met while I was sick. I am awaiting the day that I will be able to report on this without breaking confidentiality!

Sustainability

- P. Sustainable Projects Fund: PASSED! Excitement. I will be meeting with Professor Nicell and Jonathan to begin setting everything up so that it can be up and running for the end of January at the latest. Hiring has apparently already started rolling on a Sustainability Coordinator.

For Approval: none

Please do not hesitate to contact me about any topics discussed in this report or relating to my portfolio

Respectfully Submitted,

Rebecca Dooley
VP University Affairs 09-10