
APPROVED MINUTES

September 19, 2018

McGill Faculty Club 12:00 noon

A. van den Berg called the meeting to order at 12:05 pm.

1. Approval of Agenda

Council reviewed the Agenda for the Council Meeting on September 19, 2018. Changes were suggested. Re: #6, VP Communications, N. Hall was not present. Re: #4.1 of the President's Report would address the SBAC report and include #10 S. Hyde: Proposal to create a Health Care Benefits Monitoring Committee. J. Mauzeroll moved to adopt the Agenda with changes. Seconded by A. Saroyan. Council approved unanimously.

2. Approval of Minutes

E. Shor moved to adopt the Minutes of the June 13, 2018 Meeting. Seconded by L. Munter. Council approved unanimously. The approved minutes are posted on MAUT's website.

3. Business Arising from the Minutes

There was no report.

4.

A. van den Berg noted the complaints

Category 4 status (implies a judgment). Furthermore, mid year start dates are not limited to librarians. With visa issues, many faculty also start at different times in the year. Both these issues will be followed at CASC with actual data on start dates.

4.3 Senate Divestment Motion

Senate has favored the divestment initiative from fossil fuel processing companies which has been forwarded to the Board of Governors. This motion was put forward by Greg Mikkelsen, the Chair of the MAUT Collegiality Committee.

4.4

4.10 Update on Welcome Gathering [September 13/18]

J-A Watier, Membership Engagement Officer, reported on a successful event. 101 academics signed in, including 19 prospects and 8 guests and 4 new members signed on the spot.

4.11 Update on Travel Management Policy

A. van den Berg referred to Prof. C Lu's email which provided details concerning McGill's Travel Management Policy. H. Grosjean has replaced G. Bachar as Program Manager of Procurement Services. Vision Travel is McGill's Travel Management Provider. Minerva is used for requesting and reconciling advances.

5. Past-

