Agenda

1 Floor Items
1.1 May 3rd Executive Meeting

2 Discussion Items
2.1 Discussion: Time for a MOoS meeting
2.2 Motion in Council to Establish a Special Committee on Services for Off-Campus Commuters

3 New Business
3.1 IAO Leave of Absence
Attending

External Affairs Officer (Bradley Por), Financial Affairs Officer (Behrang Sharif), Internal Affairs Officer (Mina Anadolu), Secretary-General (Danielle Toccalino), Academic Affairs Officer (Devin J. Mills)

5:54 PM Call to order

1 Floor Items

5:54 PM 1.1 May 3rd Executive Meeting

Motion passes unanimously.

2 Discussion Items

6:02 PM 2.1 Discussion: Time for a MOoS meeting

Kim McGrath has requested we have another meeting like the one we did last year with incoming and outgoing execs, when would be the best time to have such a meeting?

General agreement that Monday, Tuesday or Thursday (11:30), with Thursday being preferred.
Danielle will follow up with Victor to coordinate for incoming execs.

6:09 PM 2.2 Motion in Council to Establish a Special Committee on Services for Off-Campus Commuters

The IAO has drafted a motion for June 1st council to establish a Special Committee on Services for Off-Campus Commuters and would like your input on the motion before sending to Council. IAO will provide information on past and existing efforts to improve commuting experiences of off-campus members, and why the establishment of such a committee would benefit the membership. The proposed timeline for the functions of the special committee will also be discussed.

IAO has been collaborating with CL&E and consulting with MCGSS, graduate student commuters, and the incoming MSO to form a working group regarding services offered to off campus commuters. We want a better understanding of the experience of off-campus commuters and assessing the services they have access to. CL&E did a survey to determine how students at Mac use transit for the lobbying to remove the STM student age limit. There was also success this year in adding an additional bus from DT to Mac.
Mac campus carpooling facebook group that allows people to coordinate. This is underused but is used more than the chat in the McGill app is.

There is interest in the creation of an app to facilitate this transportation - suggestion for a hack-a-thon to develop it.

Moving forward we want to create a working group that will work with CL&E to review existing services, conduct a gap study (underway by CL&E), and submit a report to council that would then be formally submitted to McGill admin as a formal proposal.

Would be good to include MCSS, SSMU, and MACES.

FAO supports the idea and would like us to work as a hub. Suggested that we start by using existing platforms and then determine if we need to create something de novo.

Need a plan for cost, implementation, and usefulness before we go to McGill admin.

Goal with the working group is to consolidate into a multi-functional platform.

Potential benefits for drivers? Reduced parking costs for drivers, designated spots for the carpool cars, wine and cheese appreciation for drivers.

Committee structure: IAO and MSO joint chairs, 10 members (minimum of 3 from Mac)

3 New Business

3.1 IAO Leave of Absence

Whereas, Society Activities Manual (SAM) stipulates that an Executive Officer may be granted up to thirty (30) calendar days of Leave of Absence during their term in office;

Whereas, SAM stipulates that approval for a Leave of Absence shall not be unreasonably withheld;

Whereas, the IAO has not requested any leaves of absence during the 2015-2016 mandate, nor during the 2016-2017 mandate;

BIRT, the IAO be approved a leave of absence from June 7th to July 5th (29 days), inclusively.

Motion passed unanimously.

6:44 PM  Adjourned