



**MAUT Council Meeting**  
Wednesday, April 17, 2024 at 12:00 pm  
*In-person meeting with hybrid option*

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**Approved Agenda**

1. Approval of Agenda
2. Approval of Council Minutes of 2024-03-27
3. Business Arising from the Minutes (Action Items)
  - [Policy for Validating Indigenous Membership/Citizenship](#) (P. Grutter)
  - AGSEM Strike – Agenda for Town Hall based on responses (V. Muniz-Fraticelli)
    - o State of the dispute in the courts (what has been decided we have to do, what hasn't been decided)
10. VP Communications [S. Jordan]
  - i. Form a Committee on Palestine (I. Tureli)
11. CAS [C. Riches]
12. Library Section [M. Hague-Yearl]

**13. Retiree Affairs Committee [F. Ferrie]**

**14. Other Business**

- i. [Disclaimer on Student's Transcripts for this Semester](#) (similar to the one for Winter 2020) [as suggested by B. Forest]
- ii. Executive Reports to Council (as per the Constitution article V.3.) (JA Watier)
- iii. Standing Committee Reports to Council (as per the Bylaws article 9) (JA Watier)

**15. Adjournment**

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pe 56.64 E  
Frank Ferrie

MAUT Office: JoAnne Watier, AO | Joseph Varga, PLO

Regrets: Council: Jill Boruff, Ben Forester, Tek Tureli

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Approved Minutes

P. Grutter called the meeting to order at 12:10 pm.

1. Approval of Agenda

J. Ristic moved to approve the agenda, seconded by L. Munter. Council approved.

2. Approval of Council Minutes of [2024-03-27](#)

L. Munter moved to approve the minutes, seconded by K. Bevan. Council approved.

3. Business Arising from the Minutes (Action Items)

x [Policy for Validating Indigenous Membership/Citizenship](#) (P. Grutter)

Peter reported that the Policy for Validating Indigenous Membership/Citizenship is going to Senate tomorrow. An email had been circulated regarding the policy. Peter asked council if they had any questions they wanted asked. MAUT should respond to the newest policy which is substantially changed from the January/February versions. Council discussed and none felt that the policy should not be supported without seeing the legal opinion first.

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Wednesday, April 17, 2024

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MAUT is not stalling the process but instead doing what it can to improve the process. The consultation process has not been completed as AMPL has not been involved.

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host and Nate will moderate the Q&A. Although AMPL is on strike during the AGM and the university has cut off employee related services, Victor may continue to attend all MAUT functions and use this as service at McGill.

- x PCard and QST to discuss at the next meeting with 3 P's & Provost (R. Sieber)





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groups doing this and how is this going to gain traction. Many people are already at their exceeded bandwidth. Council agreed that supporting these causes is a way to not be silent but it is also a political issue. MAUT should focus on the mandate of the association. Steve raised another of Ipek's concerns with one sided communication from central administration and how they handle these types of issues. Yves suggested that the RAC organize their talks/presentations in keeping this topic in mind.

11. CAS [C. Riches]  
Nothing to report.

12. Library Section [M. Hague/Earl]  
Nothing to report.

13. Ret