

**Secretariat**

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The following items arise from the Human Resources Committee meeting of September 18, 2015. They are presented to the Board of Governors for its consideration.

**I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS****1. Active and Imminent Negotiations** [HR15-01]

In accordance with its terms of reference, the Committee received an update on current and imminent negotiations with the following bargaining units:

- MCLIU (McGill Course Lecturer and Instructor Union) / CSN (Course Lecturers & Instructors)
- Service Employees' Union (SEU) (Facilities Management, Faculty Club, Residences, Food & Dining Services) SEU (Printing Services) and SEU (Computing Center)
- SEU (Trades Downtown), SEU (Powerhouse Downtown) and SEU (Trades and Powerhouse at Macdonald Campus)
- Association of Graduate Students Employed at McGill (AGSEM) / Confédération des syndicats nationaux (CSN) (Teaching Assistants)
- Association of McGill University Support Employees (AMUSE) / Public Service Alliance of Canada (PSAC) (Floor Fellows)
- McGill University Non-Academic Certified Association (MUNACA) / PSAC
- Association of McGill University Research Employees (AMURE)/ PSAC (Non-Academic Casuals)
- AGSEM/Invigilators
- AMURE/PSAC – Postdoctoral Fellows Certification Motion

**2. Compensation Policies and Addressing Questions from Government**

The Committee discussed matters related to compensation policy and practices following questions on compensation that the University received from the provincial government.

**3. 2015-16 HR Committee Orientation Package** [HR15-02]

The Committee received 2015-16 Committee Orientation Package.

**END**  
**October 2015**