



**Executive Committee**

October 16<sup>th</sup>, 2012

Attendance: Josh Redel, Micheal Szejda, Haley Dinel, Allison Cooper, Robin Fraser, Pauline Gervais

Absent: Jean-Paul Pilon Briggs and Claire Michela

*Minutes are not recorded.*

**Agenda**

- 1.0 Call to Order
- 2.0 Adoption of Agenda  
*The agenda is approved.*
- 3.0 Approval of the Minutes of October 10th, 2012  
*Minutes are approved.*
- 4.0 Vibe approval since last meeting:
  - 4.1 *Hiring of Andrea Coates as SSMU Recording Secretary*
  - 4.2 *Getting coffee required by David Gray Donald from the LaPrep food voucher for 3 events in October in the Break Out room for approximately \$200*
- 5.0 Business Arising:
- 6.0 Old Business:
- 7.0 Report of the General Manager
  - 7.1 Approval of Ulya Soley as the Archivist Assistant  
*Approved.*
  - 7.2 Approval to give a mandate to Heenan Blaikie to negotiate the contract with the Red Cross  
*Approved within a budget of \$2,000.00.*
- 8.0 Reports of the Officers
  - 8.1 Approval of 4Floors event  
*Will be done on Vibe.*
  - 8.2 Discussion of TaCEQ Revenue Quebec fines
  - 8.3 Approval for Mike Szejda to take Friday, November 15 off.  
*Approved.*
- 9.0 Adjournment