



Katie Larson

President | Présidente

Students' Society of McGill University | Association étudiante de l'Université McGill
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Submitted for: November 7, 2013

Adopted on: November 7, 2013

EXECUTIVE COMMITTEE REPORT TO COUNCIL

October 30, 2013

MINUTES ARE RECORDED

Attendance: Pauline Gervais, Katie Larson, Samuel Harris, Stefan Fong, Brian Farnan, Joey Shea, Tyler Hofmeister

Absence:

Minutes

The minutes from the October 9, 2013 and October 23, 2013 Executive Committee meetings are tabled to the next meeting of the Executive Committee.

Vibe Approvals (since last meeting)

Approval of hiring Zach Kay for the position of Graphic Designer.

Business Arising

Approval of the 2013–2014 October Budget Revision.

Report of the President

Approval of President Larson taking Friday, November 8, 2013 as a vacation day.

Report of the Vice-President (Finance and Operations)

Approval of increasing Josh Redel's weekly hours from 10 hours a week to 22.5 hours a week to reflect the approaching opening of the student-run café.

Approval of increasing the number of hours for the MiniCourses Advertising and Registration position by 50 hours at \$12.22 an hour.

Report of the Vice-President (Internal)

The decision about whether shirts will be required for 4 Floors costumes is tabled, pending verification from the Green Book.

Approved

November 7, 2013

MINUTES ARE RECORDED

Attendance: Pauline Gervais, Katie Larson, Samuel Harris, Stefan Fong, Brian Farnan, Joey Shea, Tyler Hofmeister

Absence:

Report of the General Manager:

Approval of spending from CERF for improvement to the SSMU Room Booking System of ~\$20,000.

Approval of spending from CERF for implementation of a new HR/Payroll system from Ceridian.

Approval of the September financial statements.

Report of the President:

Approval of a contract with CU advertising for the 2014 student handbook.

Report of the Vice President Clubs & Services:

Approval of booking the Ballroom for POTUS March 25 8AM-4PM

Approval of booking rooms in the Shatner Building for the McGill PACE conference for ~\$6,500 revenue.