

January 13, 2014

MINUTES ARE RECORDED

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

Absence: Tyler Hofmeister (vacation)

### Minutes

The minutes from the December 2, 2013 Executive Committee Meeting have been approved on Vibe.

### Vibe Approvals (since last meeting)

Approval of hiring Farah Momen for the position of Equity Conference Coordinator.

Approval of hiring Eric Bindman for the position of Marketing Representative.

### Business Arising

Approval of the Campus Crest contract for Activities Night, where they will table at the kiosk for the day for \$3,449.25.

### Report of the General Manager

Approval for General Manager Gervais to look into hiring a professional to do a consultation on the future of the second floor and eventually create something that integrates the student-run café and can be presented to McGill for approval.

### Report of the Vice-President (External)

The UTILE Survey Agreement is tabled to find out if there is a way to participate in the survey without disclosing the student list.

January 20, 2014

MINUTES ARE RECORDED

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

Absence: Joey Shea and Katie Larson (signing lease) and Stefan Fong (Activities Night)

Note: Absences occurred at different times and quorum was maintained throughout the meeting.

### Minutes

The minutes from the January 13, 2014 Executive Committee meeting have been tabled to the next meeting of the Executive Committee.

### Business Arising

Approval of giving Ryan permission to breach the contract with CU Advertising.

### Report of the General Manager

The re-visioning of the second floor will go for discussion at Council in February.

### Report of the Vice-President (Clubs and Services)

The decision on the AUS's booking of the building for Nuit Blanche is tabled.

### Report of the Vice-President (Internal)

Approval of transferring 50-75 hours from the translators to the graphic designers. This transfer will not increase the budget.

### Report of the Vice-President (External)

Approval of SSMU working with UTILE on the student housing survey, contingent on Legal approval.