



## Report of the Executive Committee to Legislative Council

**January 27, 2014**

### **MINUTES ARE RECORDED**

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

Absence:

### **Minutes**

The minutes from the January 13, 2014 and January 20, 2014 Executive Committee meetings were approved.

### **Business Arising**

Approval of VP Fong taking Thursday, January 30, 2014 as a vacation day.

The SSMU Rent Fee Question was approved to go to Council as a notice of motion.

Approval of Clinique L'Actuelle offering free HIV testing to McGill members (anyone with a McGill ID) in the SSMU building. GM Gervais will ask them to add the SSMU to their insurance coverage.

### **Report of the General Manager**

The Student-Run Café budget is approved, with a surplus of \$4055.63.

The financial statements, as of December 31, 2013, are approved.

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

Approval of sending a letter in support of the University of Alberta seeking a legal opinion on the tuition hikes for international students.

### **Report of the Vice-President (Finance and Operations)**

Approval of VP Hofmeister's ACCPAC licence being given to the new Accounting staff member.



**February 3, 2014**

**MINUTES ARE RECORDED**

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

Absence:

**Minutes**

The minutes from the January 27, 2014 Executive Committee meeting have not yet been approved.

**Business Arising**

Approval of the proposed SSMU letterhead.

The Executives will try to submit their Council reports by Tuesday.

**Report of the Vice-President (University Affairs)**

Approval of paying both Simon Bignet and Meagan Potier for the 5 extra hours (each) on their research projects.

Approval of the creation of the Mental Health Coordinator position in the 2014-2015 year, for a total of 70 hours, pending Council's approval of the Mental Health Policy and the creation of the 2014-2015 budget.

The creation of the Equity Outreach Coordinator (for first year students) position was tabled until more opinions from first year students are received.

**The Executive Convened a Meeting as Nominating Committee**

**Nominating Committee**

The Nominating Committee approves the appointment of Marwan El-Attar to the J-Board.