



Executive Committee Report to Council

March 31, 2014

Attendance: Stefan Fong, Joey Shea, Samuel Harris, Tyler Hofmeister, Pauline Gervais

Absence: Katie Larson (vacation), Brian Farnan (vacation)

Minutes

The minutes of the Executive Committee meetings on March 17, 2014 and March 24, 2014 were tabled to the next meeting of the Executive Committee.

Vibe Approvals (since last meeting)

Approval of VP Farnan moving his vacation day from March 28, 2014 to March 31, 2014.

For Approval from Vibe

Approval of renewing Stefan Ipate's contract for the position of IT Assistant for the 2014-2015 year.

Business Arising

Approval of re-hiring Christopher Smith for the position of Club Website Designer.

Approval of re-hiring Rochelin Dalangin for the position of Funding Coordinator for the 2014-2015 year.

Approval of re-hiring Svava Tergesen for the position of MiniCourses Website and PR for the 2014-2015 year.

Approval of re-hiring Sam Gregory for the position of University Affairs Secretary General for the 2014-2015 year.

Approval of re-hiring Lydia Jones for the position of Recording Secretary for the 2014-2015 year.

Approval of VP Harris taking April 8, 9, 11, 14 and 15 as vacation days.



April 7, 2014

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

Absence:

Minutes

The minutes of the Executive Committee meetings on March 17, 2014; March 24, 2014 and March 31, 2014 have been tabled to the next meeting of the Executive Committee.

For Approval from Vibe

Approval of re-hiring Zakhary Kay for the position of Graphic Designer.

Approval of hiring Zakhary Kay for the position of Handbook Layout Editor.

Report of the General Manager

Approval of the February financial statements.

The event booking and contract for the Canadian Association of Labour Media conference was tabled to make sure it does not conflict with pre-existing Red and White room booking.

The PACE McGill room booking was not approved. The event was deemed external and the rooms will be charged accordingly.

Approval of allowing faculties to book their graduate fairs in the building in advance (without the application of the booking regulations)

Approval (and amendment) of Dentons' letter of engagement.

Report of the Vice-President (Finance and Operations)

Approval of the budget presentation that will be given at Council.

Report of the President

Approval of hiring Élie Lubendo for the position of HR Agent.

Approval of allocating 30 hours each to Ben Fung (CEO of Elections SSMU) and David Kootz (DEO of Elections SSMU) for additional work to be completed surrounding their two J-Board cases and administrative work.