



Report of the Executive Committee to Legislative Council

10 October 2013

October 2, 2013

MINUTES ARE RECORDED

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

Absence:

Minutes

The minutes of the September 25, 2013 meeting of the Executive Committee were tabled to the next Executive Committee meeting.

Report of the General Manager

The August financial statements are tabled. They will be presented along with the September financial statements later in the month.

Report of the Vice-President (Finance and Operations)

Approval of the PO of \$3350 for the purchase of a new oven in Gerts.

Approval of ranking the Accounting department's priorities as: 1) Gerts, 2) the payroll system, and 3) the banking situation.

Approval of signing a one year contract with Bank Scotia for the remainder of the year.

Report of the Vice-President (Internal)

Approval of hiring Philippe Dumais and Philippe Robichaud for the positions of Francophone Commissioners.

Report of the Vice-President (Clubs and Services)

Approval of allowing the EDUS to book the ballroom in advance for Monday, February 3, 2014 from 8:00AM - 4:00PM.



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speaker
Bureau de Président du Conseil

October 9, 2013

MINUTES ARE RECORDED

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

Absence:

Minutes

The minutes of the September 25, 2013 and the October 2, 2013 Executive Committee meetings were approved.

Vibe Approvals (since last meeting)

Approval of using \$460.00 from the La Prep food voucher for coffee for the General Assembly. This will provide coffee for 200 people.

Business Arising

Approval of having SSMU HR assist in the process of hiring the new Daycare Manager.

Respectfully Submitted,

Katie Larson, President