



Report of the Executive Committee to Legislative Council

21 November 2013

November 13, 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 30, 2013 Executive Committee meetings have been approved on Vibe.

The minutes from the October 23, 2013 and November 6, 2013 Executive Committee meetings are tabled to the next meeting of the Executive Committee.

Vibe Approvals (since last meeting)

Approval of the wages and hours for the Equity Conference Coordinator and the Harassment, Sexual Harassment and Discrimination Policy Content Researcher.

Report of the President

The decision about whether or not to keep the Political Attaché as a part time position is tabled until the cost can be looked into.

Report of the Vice-President (Finance and Operations)

Approval of internally promoting Kathleen Bradley from the Student-Run Café Menu Coordinator to the

Student-Run Café Head Chef.

Report of the Vice-President (External)

Using money from TaCEQ's operating budget to cover the legal costs from the Laurent Proulx case is not approved.



November 18, 2013

MINUTES ARE RECORDED

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

Absence:

Minutes

Minutes from the Meetings of October 23 and November 13 are tabled.

Vibe Approvals (Since Last Meeting)

Approval of Lily Simon for Social Justice Days coordinator.

Report of the General Manager

Approval of a second uPrint station on the 2nd floor.