



Report of the Executive Committee to Legislative Council

3 December 2013

November 27, 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 23, 2013, November 6, 2013 and November 13, 2013 Executive Committee meetings have been approved on Vibe.

The minutes from the November 18, 2013 Executive Committee meeting have been tabled to the next meeting of the Executive Committee.

Vibe Approvals (since last meeting)

Approval of hiring Anais Cadieux Van Vliet for the position of Harassment Policy Website Content Developer.

Business Arising

Approval of VP Hofmeister taking January 13 – January 17, 2014 as vacation days.

Report of the General Manager

Approval of spending \$2000 to do a study on the ventilation on the second floor to resolve the issue of the repeated fire alarms.

Lampros Stougiannos' recommendations for the Daycare règlements généraux are approved, pending approval from the Daycare Board.

Report of the Vice-President (Clubs and Services)

Approval of M-SERT's room bookings in the SSMU building for their training and courses. They will be using 16 hours a week instead of the usual maximum of 10 hours.

Approval of MUS's overnight event booking for Carnival. The event will run from 2:00am – 8:00am.

Approval of BASIC's advanced room booking of the ballroom in March for a wine and cheese and speaker presentation, as part of a conference.

Approval of Chinacare's ballroom booking and overnight storage in the building (without paying the fee) from January 14 – January 16, 2014.



Report of the President

Approval of President Larson taking January 15 – January 17, 2014 as vacation days.

Financials

The October financials are approved.



December 2, 2013

MINUTES ARE RECORDED

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

Absence: Joey Shea (sick)

Minutes

The minutes from the Executive Committee meeting on November 18, 2013 have been approved on Vibe.

Report of the General Manager

Approval of Midnight Kitchen's accreditation with Moisson Montreal.

Report of the Vice-President (Clubs and Services)

Approval of VP Fong taking December 9-10 as vacation days.