



## Report of the Executive Committee to Legislative Council

*25<sup>th</sup> of September, 2014*

September 12, 2014

Attendance: Daniel Chaim, Courtney Ayukawa, Stefan Fong, Claire Stewart-Kanigan, Pauline Gervais

Absence: Kathleen Bradley, Amina Moustaqim-Barrette

Minutes are recorded.

Report of the General Manager

Approval of accepting Friesens compensation credit of \$5,025 (for a total invoice of \$14,300) and continuing to work with them for SSMU's publications for the next year.

Report of the Vice-President (Internal)

Approval of including the Reggie Love (Obama's ex-personal assistant) event in the next listserv.

Report of the President

Approval of allowing McGill to post the following article and picture on their home page.

Article:

“SSMU President saw need for woman in the election”

<http://publications.mcgill.ca/reporter/2014/09/ssmu-president-saw-need-for-woman-in-election/>



# Students' Society of McGill University

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Office of the President

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

September 19, 2014

Attendance: Courtney Ayukawa, Amina Moustaqim-Barrette, Claire Stewart-Kanigan, Kathleen Bradley, Pauline Gervais, Stefan Fong, Daniel Chaim

Minutes are recorded.

## Minutes

The minutes from the September 5, 2014 and September 12, 2014 Executive Committee meetings were tabled to Vibe because they were not posted until last night.

## Report of the General Manager

The Security Code of Ethics was amended and approved.

The Daycare and SSMU services contract was amended and approved.

The SSMU Health and Safety Policy was tabled to the next meeting of the Executive Committee.



# Students' Society of McGill University

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Office of the President

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

**September 23, 2014**

Attendance: Stefan Fong, Courtney Ayukawa, Amina Moustaqim-Barrette, Kathleen Bradley, Claire Stewart-Kanigan, Pauline Gervais

Absence: Daniel Chaim (vacation)

Minutes are recorded.

Vibe Approvals (since last meeting)

Approval of using \$161 from the La Prep food voucher for Campaign Orientation.

Business Arising

Approval of the SSMU Health and Safety Policy.

Approval of the audited financial statements.

Respectfully submitted,  
Courtney Ayukawa