



Report of the Executive Committee to Legislative Council 23rd of October, 2014

October 1, 2014

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

Minutes

The minutes from the September 5, 2014; September 12, 2014; and September 19, 2014 Executive Committee meetings have been tabled to Vibe.

Vibe Approvals (since last meeting)

Approval of using \$43.13 from the La Prep food voucher for the Residences SSMU Info Session.

Business Arising

Approval of VP Bradley sitting on the Beer MOA Committee with the faculties.

Report of the Vice-President (External)

The discussion on signing on to the redistribution of fiscal measures was tabled to a later date.
Approval of using \$276 from the La Prep food voucher for sandwiches and salad for Community Engagement Day volunteers.



Students' Society of McGill University

Office of the President

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

October 8, 2014

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

Minutes

The minutes from the September 5, 2014; September 12, 2014; September 19, 2014 and September 23, 2014 Executive Committee meetings have been tabled to Vibe.

Vibe Approvals (since last meeting)

Approval of President Ayukawa taking one vacation day.

Business Arising

Approval of eliminating the division between Executives for the La Prep food voucher. The voucher will now be divided into office use and portfolio use.

Approval of the Fire Safety Procedure.

Old Business

Approval of using \$90 from the La Prep food voucher for the second SSMU Info Session.

Report of the President

Establishing a Sustainability Researcher and Commissioner student position was tabled to the next meeting of the Executive Committee.

Report of the Vice-President (Internal)

The 4 Floors budget was tabled to the next meeting of the Executive Committee.

Report of the Vice-President (External)

The SSMU-PGSS event discussion was tabled.

Report of the Vice-President (Finance and Operations)

Approval of VP Bradley taking one vacation day.



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

October 21, 2014

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

Minutes

The minutes of the September 5, 2014; September 19, 2014 and September 23, 2014 Executive Committee meetings have been approved on Vibe.

The minutes of the September 12, 2014 Executive Committee meeting have been tabled to Vibe for approval.

Report of the General Manager

Approval of the modifications to the Employees' Manual.

Approval of the financial statements presentation format. The Executives will receive the budget variances for the departments they are responsible for and the whole package will be made available on Vibe.

Report of the President

Approval of President Ayukawa looking into creating a student staff position to work on by-law revisions.