



Students' Society of McGill University

Office of the President

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

REPORT OF THE EXECUTIVE COMMITTEE TO LEGISLATIVE COUNCIL 6th of November, 2014

October 29, 2014

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

Minutes

The minutes from the September 12, 2014; October 15, 2014 and October 21, 2014 Executive Committee meetings have been tabled to Vibe for approval.

Report of the General Manager

Approval of the September financial statements, pending information on the unknown accounts payable charge.

Business Arising

The budget was presented.

Report of the Vice-President (University Affairs)

The creation of the Equitable Hiring Practices Research Position was tabled until information about the cost is made available.

Report of the Vice-President (External)

Approval of signing the Laurent Proulx affidavit, pending consultation with the lawyers.





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NOVEMBER 5, 2014

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

Minutes

The minutes from the September 12, 2014; October 15, 2014; October 21, 2014 and October 29, 2014 Executive Committee meetings have been tabled to Vibe for approval.

Vibe Approvals (since last meeting)

Approval of using \$69 from the La Prep food voucher for the Library Improvement Fund tabling.

Report of the General Manager

Approval of having the labour lawyer from Dentons, Me Amélie Pelland, work on the project of finding a solution for the services' HR. The estimated cost of this project is \$5,000 - \$7,000.

Report of the Vice-President (Finance and Operations)

Approval of the budget presentation. It will be presented at Council.

Approval of giving McGill a loan for the Lev Bukhman renovations. SSMU will front the money and McGill will pay the money back over a five year period.

Report of the Vice-President (University Affairs)

Approval of the Equitable Hiring Researcher job description.

Report of the President

The creation of the Sustainability Commissioner position was tabled to Vibe for revision and approval.

Approval of the creation of the By-Laws Revision Coordinator position. The money will come out of General Administration budget

Report of the Vice-President (Internal)

Approval of VP Chaim taking January 13-16 (inclusive) as vacation days.