# 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 $6^{\text{th}}$ of November, 2014

## October 29, 2014

<u>Attendance</u>: 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**

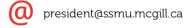
The budget was presented.

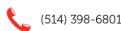
## Report of the Vice-President (University Affairs)

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.



