



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

November 12, 2014

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

Absence: Pauline Gervais (sick)

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 \$138.00 from the La Prep food voucher for coffee for Library Improvement Fund Committee tabling.

For Approval from Vibe

Approval of creating the Sustainability Research Commissioner position. The position will come from the research budget.

Approval of President Ayukawa taking November 28, 2014 as a vacation day.

Report of the Vice-President (External)

Approval of creating the Austerity Measures Researcher position. The position will come from the research budget.

The creation of the Researcher for Social Injury of Fossil Fuel was tabled Vibe. VP Moustaqim-Barrette will post the job description there.

Report of the Vice-President (University Affairs)

Approval of creating the Equitable Hiring Researcher position. This position will come from the research budget.

Report of the President

Making the document request from McGill public was tabled so that President Ayukawa, GM Gervais, and VP Bradley have time to read the document.