



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

January 19, 2015

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

Minutes

The minutes from the January 12, 2014 meeting of the Executive Committee have been tabled to Vibe as they are not yet ready for approval.

Vibe Approvals (since last meeting)

Approval of a candidate for the position of By-Law Review Commissioner.

Business Arising

Approval of VP Stewart-Kanigan taking March 2-6, 2015 (inclusive) as vacation days.

Old Business

President Ayukawa and VP Moustaqim-Barrette will be attending the U21 Conference in Singapore.

Report of the Vice-President (Clubs and Services)

Approval of VP Fong taking January 22-23, 2015 as vacation days.

January 26, 2015

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

Absence: Pauline Gervais

Minutes

The minutes from the January 19, 2015 Executive Committee meeting have been approved on Vibe.

Vibe Approvals (since last meeting)

Approval of using \$51.75 from the La Prep voucher for a cake for Sonia's last day.

Approval of President Ayukawa taking March 2-6, 2015 (inclusive) as vacation days.

Approval of VP Moustaqim-Barrette taking March 2-6, 2015 (inclusive) as vacation days.

Approval of hiring a candidate for the position of Event Assistant.

Approval of hiring a candidate for the position of Event Assistant On Call.

Approval of hiring a candidate for the position of Social Injury Researcher.

Approval of hiring a candidate for the position of Community Affairs Coordinator.

For Approval from Vibe

Contributing \$300 from the Francophone Affairs budget to FrancJeu's theatre production as part of Francofête will be done as a cheque request instead of as a donation.

Report of the Vice-President (External)

Approval of using \$444 from the La Prep food voucher for coffee and snacks for the Community Mixers on January 28, 2015 and February 4, 2015.

Approval of using \$80 from the La Prep food voucher for coffee for the Parlons Français politics panel on February 2, 2015 as part of Francofête.

Approval of the creation of the Mobilization Officer job description.

Approval of hiring a candidate for the position of Mobilization Officer.

The external affairs survey is tabled until it is translated into English.

Report of the Vice-President (Clubs and Services)



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A decision on the proposed Free Speech Wall is tabled until VP Fong contacts the organizers and gets more information.

Report of the Vice-President (Finance and Operations)

Approval of renewing the SSMU's banking services contract with Scotiabank.

Report of the President

Approval of using \$80 from the La Prep food voucher for Council on January 29, 2015 because it will be a late meeting.

Respectfully Submitted,
Courtney