



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

December 4, 2014

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

Absence: Pauline Gervais

Minutes

The minutes from the September 12, 2014; October 15, 2014; October 21, 2014; October 29, 2014; November 6, 2014 and November 26, 2014 Executive Committee meetings have been tabled to Vibe for approval.

Business Arising

Approval of the financial statements as of October 31, 2014.

December 10, 2014

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

Absence: Pauline Gervais

Minutes

The minutes from the September 12, 2014; October 15, 2014; October 21, 2014; October 29, 2014; November 6, 2014 and November 26, 2014 Executive Committee meetings have been tabled to Vibe for approval.

Report of the General Manager

Approval of extending the front desk reception hours to be from 9:00am – 6:00pm.

Approval of merging the security (1210) and building (2022) departments. The merged budget will be the responsibility of the Building Director.

December 7, 2014



Students' Society of McGill University

Office of the President

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

present: Daniel Chaim, Courtney Ayukawa, Claire Stewart-Kanigan, Amina Moustaqim Barrette and Kathleen Bradley (who is participating over the phone), Pauline Gervais, General Manager

An Executive meeting was called last minute at 10h30 on December 7, 2014 to discuss the following:

Up-date on the GM's hiring

January 5, 2015

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

Absence: Kathleen Bradley (travel issues), Pauline Gervais

Choosing the representatives for the U21 Conference in Singapore was tabled to the next meeting of the Executive Committee.

Report of the VP External

Approval of confirming Dr. Jeffrey OG Ogbar and Lawrence Hill for the Speaker Series, for a total cost of \$13,230.

January 12, 2015

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

Absence: Pauline Gervais

Minutes

The minutes from the September 12, 2014; October 15, 2014; October 21, 2014; October 29, 2014; November 12, 2014; November 26, 2014; December 4, 2014; December 10, 2014; December 17, 2014 and January 5, 2015 Executive Committee meetings were approved.

Business Arising

Approval of the Building Director exploring the possibility of the McGill Bookstore having a pop-up kiosk in the SSMU Building during peak periods, if they pay for the space.



Students' Society of McGill University

Office of the President

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

Old Business

President Ayukawa will be one of the representatives for the U21 Conference in Singapore. The other representative will be chosen by the host university.

Report of the General Manager

The decision to renovation part of Room 108 to make temporary offices was tabled until more information and more options are available.

Approval of the November financial statements.

Report of the President

The expense of booking Gault for the transition retreat for \$538.08 was reported.

The expense of laminated GA placards for \$533.07 was reported.

Respectfully Submitted,
Courtney