



Report of the Executive Committee to Legislative Council

March 9, 2015

Attendance: Daniel Chaim, Stefan Fong, Courtney Ayukawa, Amina Moustaqim-Barrette, Claire Stewart-Kanigan, Jennifer Varkonyi, Kathleen Bradley (via telephone for relevant decisions)

Minutes

The minutes from the February 2, 2015; February 9, 2015 and February 23, 2015 meetings of the Executive Committee have been tabled to Vibe for approval.

Vibe Approvals

Approval of hiring a candidate for the position of HR Coordinator – Peak Periods.

Approval of hiring a candidate selected by Nominating Committee for the position of Chief Electoral Officer.

Approval of hiring a candidate selected by Nominating Committee for the position of Deputy Electoral Officer.

Approval of hiring candidates selected by Nominating Committee for the Elections Coordinator positions.

Approval of allowing IT equipment out of the SSMU Building for the Winter GA.

Business Arising

Approval of spending \$7,047.65 on the feasibility study of the use of the sub-basement space after adding a bike facility to the area.

Approval of the budget revision.

Approval of aiming to send out the student experience survey by Monday, March 16, 2015.

Report of the General Manager

Hiring a candidate for the position of Accounts Receivable Technician was reported. It was also approved to sign a resolution to this effect to provide to Emploi Quebec for a grant.

Approval/clarification of charging 1% bad debt on sponsorship contracts as well as ad sales contracts.

Approval of moving forward with terminating the lease of Bamboo Bol.

Respectfully Submitted,



Students' Society of McGill University

Office of the President

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Courtney Ayukawa, President