



## Report of the Executive Committee to Legislative Council

9<sup>th</sup> of April, 2015

**March 30, 2015**

- Attendance: Jennifer Varkonyi, Daniel Chaim, Amina Moustaqim-Barrette, Claire Stewart-Kanigan, Courtney Ayukawa, Kathleen Bradley, Stefan Fong
- Minutes
  - The minutes from the March 23 meeting of the Executive Committee have been approved on Vibe.
  - The minutes from the March 16, 2015 meeting of the Executive Committee have been tabled to Vibe for approval.
- For Approval from Vibe:
  - Approval of creating the Events Technology Assistant position for a trial period until mid-May, at which point it will be re-evaluated.
- Business Arising
  - Approval of the February financial statements.
- Old Business
  - Approval of hiring a candidate for the position of Handbook Content Editor for the 2015-2016 year, conditional on Council approval
- Report of the General Manager
  - Approval of transferring \$700 from the MiniCourses Coordinator – PR and Web to the IT Assistant position to be used for hours.
  - Approval of enforcing the Executive Committee's decision to work with an external accounting firm for the SSMU's operations for a trial period.
  - Approval of charging Gerts for SSMU security at cost (\$22 per hour per agent), and applying this decision retroactively.
- Report of the Vice-President (Internal)
  - Approval of hiring a candidate for the position of Translator for the 2015-2016 year.
- Report of the Vice-President (University Affairs)
  - Approval of hiring candidates for the Indigenizing the Academy Researcher positions.
  - Approval of hiring candidates for the Alternative Histories Researcher positions.
- Report of the Vice-President (External)
  - Approval of writing the fckausterity.com website on the anti-austerity banner that will be hung on the outside of the SSMU building.

**The April 6 Executive Committee meeting was cancelled due to the long weekend.**

Respectfully Submitted,  
Courtney Ayukawa, President