



October 14, 2011

Report of the Executive Committee to Council

September 27, 2011

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of September 20th were approved.

3. Business Arising

a. McGill Open House bookings for Sunday, October 23rd

McGill had booked rooms (as an external party) in the Shatner building for McGill's Open House before September. While the events take place on the Sunday, they require access to the space on Friday evening and during the day on Saturday. Given the fact that the MUNACA strike has left SSMU with only one porter instead of four, the SSMU has had to close the building on the weekends, and has been endeavouring to open it specially for bookings made prior to the strike. However, as only the SSMU Executives and a few SSMU permanent staff members count as "managers" who can do the work of striking MUNACA workers, the VP Clubs & Services expressed her concern that Executives may burn out from too much in the way of portering duties, particularly given that many Execs have not had a full day off since August. Consequently, the General Manager and the VP Clubs and Services, as SSMU's Building Managers, suggest considering the cancellation of McGill's booking for Open House. After much discussion, including SSMU's commitment to work with McGill on a pumpkin carving contest to occur during Open House and the commitment of the SSMU to support MUNACA during the strike, it was decided to cancel McGill's Open House bookings and that VP Fraser would write a memo to McGill communicating this decision. Furthermore, it was decided that SSMU will not accept new bookings from McGill for the duration of the strike; prior bookings during weekdays will be honoured.

b. Shatner B29 and room bookings

The VP Internal promised to remove remaining Frosh items from B29 by the end of the day.

c. Winter holidays

The building will be closing officially on Friday the 16th of December. The building will be open 12-5 from the 19th-21st and General Manager Gervais will be here. The building will be re-opened on the 9th of January.

4. Reports

a. General Manager

i. The IT report and Communications and Publications Manager Report were approved.

b. Report of the President



- i. HR: The results of the Comptroller's evaluation were discussed.
 - ii. It was decided that the VP Internal would attend Run for the Cure on Oct 2nd on SSMU's behalf (since the President will be out of town) and that VPs Patel and Clare will attend the IRC orientation on October 3rd. As many Executives as possible will be attending Fill the Stadium.
- c. Report of the Vice-President, Finance & Operations (no approvals)
- d. Report of the Vice-President, External (no approvals)
- e. Report of the Vice-President, University Affairs
 - i. The HR Advisor, General Manager, VP University Affairs, and President will review the SSMU's sexual harassment employment policy.
- f. Report of the Vice-President, Internal
 - i. The creation of a paid Old McGill section editor position is approved.
- g. Report of the Vice-President, Clubs & Services
 - i. VP Patel and VP Plummer will assist VP Fraser with porter duty this weekend for IRSAM's conference and Players' Theatre bookings.

October 4, 2011

Note: Both President Knight and VP Pedneault were excused for this meeting due to prior commitments.

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of September 27th were approved.

3. Business Arising

- a. Criteria for Weekend Room Bookings during the MUNACA Strike
VP Fraser put forth a motion to standardise which weekend room bookings that the Executive would agree to support and porter. This will enable us to have a standardised response to applicants and help minimise Executive burnout. Additionally, the General Manager has agreed to keep a log of the extra hours that the each Executive was logging to ensure that there was a balanced share of the responsibility. The motion passed unanimously.

4. Reports

- a. General Manager
 - i. The IT report and Communications and Publications Manager Report were approved.
- b. Report of the Vice-President, Finance & Operations (no approvals)
- c. Report of the Vice-President, University Affairs
 - i. The HR Advisor, General Manager, VP University Affairs, and President will develop a Harassment Policy in the case of harassment coming from an Executive Member.



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speakers
Bureau de Présidents du Conseil

- ii. VP Clare will be developing a resolution on Executive Committee transparency.
 - iii. VP Clare was approached by one of the organisers of the McGill Book Fair about getting rid of excess books. VP Patel said that it would be a great opportunity for SSMU to raise money for students and provide a good kick start to the Book Bazaar.
- d. Report of the Vice-President, Internal
 - i. The budget of the Hoe-Down at MacDonald Campus was approved.
- e. Report of the Vice-President, Clubs & Services
 - i. The Culture Shock Contract was approved. This was essentially the same contract that has been approved for the last couple of years. VP Fraser added a stipulation that each year, the Culture Shock contract would be automatically approved unless objections were raised during a specific timeframe.