



Report of the Executive Committee to Legislative Council

November 1, 2012

October 16, 2012

Hirings – Please note that it is unusual for human resource information, such as hirings, to appear in the Exec Committee Report. These matters are normally kept at the exec level to the extreme sensitivity of HR matters. Regardless, in this report, we approved the hiring of our new Recording Secretary and someone for the newly created Archivist Assistant.

Red Cross Contract – We have approved Henan Blaikie, our legal firm, to negotiate MSERT's contract with Red Cross. This summer we faced a few issues with the contract, and as per the suggestion of our legal counsel, it was not signed. We have approved up to 2,000\$ to go towards this negotiation.

October 24, 2012

Daily Ads and Mobile Handbook – We discussed and decided upon several items that could be used in the 5,500\$ online ad space we purchased from the Daily Publication Society. We also decided that some, if not all, of these items could also be used in the advertising space on our Mobile Handbook. The items discussed are as follows:

- Join clubs
- Education summit stuff
- Exam time puppies
- Services groped by category (safety network, enviro stuff, etc...)
- Indigenous studies stuff for November 15
- Rooming council times and locations
- Links to the Club Hub

TaCEQ Invoice – We receive an invoice from TaCEQ every month to cover our 36% of their finances. Unfortunately, in this invoice, there were several unexpected costs that required further investigation. As such, we tabled the payment of 1,568.71\$ until our next meeting.

PowerShift Bus – We approved 1,379.70\$ for McGill's PowerShift bus. We also approved of an amount to be used as a float for part of a second bus (essentially we would provide the money upfront for half the cost of a second bus, and that amount would be reimbursed as students got onto the bus and paid their portion).



Resources to TaCEQ – We approved the usage of SSMU's translators to help translate the TaCEQ newsletter so that we can distribute it to our students.

TaCEQ Sec-Gen Phone Allocation – We approve a monthly increase of 10\$ to help pay for a better cell phone plan for the TaCEQ Secretary General. The amount was approved in principal early, as the Sec-Gen found that the initial amount did not cover his expense for communicating between three cities that incur long distance charges.