



## Report of the Executive Committee to Legislative Council

February 21, 2013

### Meeting of February 5, 2013

*Minutes* – Minutes of the January 15 & 22, 2013, meetings were adopted.

*Food* – 350\$ was approved to be taken from the La Prep food voucher, leaving 3,683\$ remaining for the rest of the term.

*Haven Books Lease* – The executive team confirmed that it will not share the Haven Books lease with the legal firm that had forcefully requested it. The executive reiterated that it was a confidential document, and that the legal firm should be contacting the property owner for the lease.

*Ligue des Droits* – A letter regarding the protection of the right to engage in public debate was debated, and it was decided that individual executives could sign on personally at their own free will, but that the executive as a whole would not sign.

*Education Summit Memo* – The executive team gave approval to Simon Charbonneau, the Political Attache and Press Secretary, to begin writing SSMU's Education Summit memo.

### Meeting of February 12, 2013

*Minutes* – Minutes of January 29, 2013, were adopted, but the minutes of February 5, 2013, were tabled.

*Library Improvement Fund Food* – The executive approved 150\$ from the La Prep food voucher to go towards coffee for a kiosk for the LIF group. It was noted, however, that coffee should not be given away for free at the kiosk as it is direct competition with La Prep.

*Quebec City Bus* – 1494\$ for a bus to Quebec City for Winter Carnival was approved based on a best value quote. The bus would be a coach bus and would stay the entire day.

*BoG Student Summit Food* – The executive approved 803.56\$ from the La Prep food voucher to go towards the BoG Student Social event.

*Reading Week Hours* – The executive approved the reading week hours for the building. The building will be closed on Sunday March 3<sup>rd</sup>, and other days will operate from 9am to 5pm. Gerts will be closed the entire time. This closure gives time to the porters to take a week break from working late nights, and the executives considered it in good faith to close early to thank them for the incredible work they do for the SSMU.

*Yearbook Contract* – A contract for 1000 yearbooks at a total cost of 6160.65\$ was approved. This will open the doors for a new Old McGill, and should provide an excellent recovery from past, failing models.



*TaCEQ Revenu Quebec Fines* – After receiving the final fines form from Revenu Quebec, the executive agreed to pay our standard 31% contribution of the total invoice amount, which totalled 3050\$.

Respectfully submitted,

Josh Redel

*President (on behalf of the Executive Committee)*