



Report of the Executive Committee to Legislative Council

April 11, 2013

Meeting of March 21, 2013

Voyage Campus Lease Extension – The team agreed to allow Voyage Campus to stay in the space for up to an extra month while they figure out their move to a new location. Considering that they have been long-time members of the building, we thought this would be an act in good faith of their years of service.

New Tabling Procedures – Given some recent tabling incidents, we approved new tabling procedures to be put in place. These will be brought to Council for final approval.

Paid Leave – The team approved a paid leave of absence for President Redel for the day of Monday, March 25, 2013.

Budget Revision – After a presentation from the VP FOPS, the team approved a budget revision that drastically reduces the projected deficit. The revision was accepted with the stipulation that the clubs fund budget be changed. A motion will be brought to the April 11 Council to suspend CERF bylaw until May 31 in the 2012-2013 fiscal year to allow for the new budget revision. We made this decision based on the fact that a standard transfer to CERF should only take place in years where we have a surplus, not in years where we face unforeseen budgetary situations, such as this year with the lease renewal. We have agreed that any realized surplus will absolutely be transferred into CERF if there is one.

Social Justice Days Coordinator – The team approved 20 additional hours for the Social Justice Days Coordinator to account for a miscommunication regarding total hours available in the contract. We have ensured that a better process for communicating the contract of this position is in place for future years.

Meeting of March 27, 2013

LaPrep Food – The team approved 700\$ for VP Cooper's Club Feedback Forum and 539.29\$ for VP Reid-Fraser's labour week food. There is 2500\$ balance on the food voucher fund.

Handbook Printer – The team approved the selection of iHeon as the 2013 Handbook printer. This company is the same one used as last year and has offered the same price as our last book. The printing schedule will remain the same as last year, as well.

Meeting of April 2, 2013

February Financials – The team approved the February financial statement. The VP FOPS was mandated to continue to work on revising Gerts operations to ensure that it does not continue to make a deficit. It has seen strong performance in recent months, but we want to ensure that this is enough to make up for the poor financial performance seen in earlier months. Overall, the society is doing well.



Budget Revision Re-Approval – The budget was brought back with small revisions and explanations as to why the Gerts budget had changed significantly since the first revision.

Respectfully submitted,

Josh Redel

President (on behalf of the Executive Committee)

Adopted