



## Report of the Executive Committee to Council

12 March 2014

**February 24, 2014**

**MINUTES ARE RECORDED**

**Attendance: Pauline Gervais, Brian Farnan, Samuel Harris, Tyler Hofmeister**

**Absence: Katie Larson and Stefan Fong (U21 Conference)**

**Minutes**

**The minutes of the February 10, 2014 Executive Committee meeting have been approved on Vibe.**

**The minutes of the January 27, 2014 and February 17, 2014 Executive Committee meetings have been tabled to the next meeting of the Executive Committee.**

**Vibe Approvals (since last meeting)**

**The reallocation of hours from the translators to other Communications positions was approved on Vibe.**

**Business Arising**

**The Executive archives will not be donated to McGill's archives; instead they will be shredded in accordance with SSMU's Information Management Policy.**

**Report of the General Manager**

**Seeing Voices Montreal's request to have the SSMU Building open regular hours over Reading Week (instead of the usual reduced hours for the break) for them to use as rehearsal space is approved pending the availability of porters and security, and their ability and willingness to pay for porters and security.**

**Report of the Vice-President (Internal)**

**Approval of the Faculty Olympics budget, pending review by the Comptroller.**

**Report of the Vice-President (External)**



**Approval of SSMU's letter of support in favour of CKUT's application to renew their campus-community radio station license with the Canadian Radio-television and Telecommunications Commission.**



**March 3, 2014**

**Attendance: Pauline Gervais, Katie Larson, Samuel Harris, Stefan Fong, Brian Farnan, Joey Shea, Tyler**

**Hofmeister**

**Absence:**

**Minutes**

**The minutes of the January 27, 2014; February 17, 2014; and February 24, 2014 Executive Committee meetings were tabled to the next meeting of the Executive Committee.**

**Business Arising**

**Approval of President Larson taking March 6 and 7, 2014 as vacation days.**

**Approval of VP Shea taking March 7, 2014 as a vacation day.**

**Report of the General Manager**

**Approval of the January financial statements.**

**The Vice-President (Clubs and Services) is mandated to get SSMU email addresses for all of the services. This will allow for an official channel of communication to facilitate more fluid communication between the two parties.**

**Report of the Vice-President (Finance and Operations)**

**Approval of The Nest's mission statement. The mission statement will also go to Council for approval.**



### **March 10, 2014**

Attendance: Pauline Gervais, Katie Larson, Samuel Harris, Brian Farnan, Joey Shea, Tyler Hofmeister

Absence: Stefan Fong (out of office for election period)

### **Minutes**

The minutes of the Executive Committee meeting on February 24, 2014 have been approved on Vibe.

The minutes of the February 17, 2014 and January 27, 2014 have not yet been approved.

### **Vibe Approvals (since the last meeting)**

Approval of the use of the SSMU logo in the SHIFT/UTILE survey email banner.

### **Business Arising**

Approval of the SSMU Front Desk managing the balls and paddles for the outdoor ping pong table from Monday to Thursday over the summer, with the exception of certain dates to be announced (such as the last week of August) and pending the approval of Tania and the Front Desk Staff.

### **Old Business**

Approval of the Awards Ceremony Awards List. The awards will be as follows: Individual (Volunteer, Coordinator, Senator, and Councillor), Group (Committee, Club, Service, Publication/Website), Event (Political/Academic, Social, Charitable), and General (SSMU Community Engagement, Executive, Fund).

### **Report of the General Manager**

Approval of Ceridian's offer of a total cost of \$22,435.00 for the new HR system.

### **Report of the Vice-President (External)**



Approval of writing a letter on behalf of the SSMU Executive in support of PGSS in their legal action against CFS, stating that SSMU respects the right of student associations to freely disaffiliate from any external affiliation.

Approval of endorsing the March 21st demonstration against the Charter of Values, and having the SSMU logo including in the promotions for the demonstration.

**Report of the Vice-President (Finance and Operations)**

Approval of the February budget revision and budget presentation to be presented to Council, with a deficit of roughly \$50,000.