



Report of the Executive Committee to Legislative Council

February 2, 2015

Attendance: Courtney Ayukawa, Daniel Chaim, Amina Moustaqim-Barrette, Stefan Fong, Kathleen Bradley, Claire Stewart-Kanigan, Jennifer Varkonyi

Minutes

The minutes from the January 26, 2015 meeting of the Executive Committee have been tabled to Vibe for approval.

For Approval from Vibe

Approval of re-hiring a candidate for the position of Old McGill Section Editor for the 2015-2016 year.

Approval of re-hiring a candidate for the position of Photographer for the 2015-2016 year.

Approval of re-hiring a candidate for the position of Photographer for the 2015-2016 year.

Approval of re-hiring a candidate for the position of Marketing Representative for the 2015-2016 year.

Business Arising

Approval of re-hiring a candidate for the position of Front Desk Replacement for the 2015-2016 year.

Approval of re-hiring a candidate for the position of Front Desk Replacement for the 2015-2016 year.

Report of the General Manager

Approval of having another training day with Pauline Gervais for GM Varkonyi.

February 9, 2015

Attendance: Courtney Ayukawa, Amina Moustaqim-Barrette, Jennifer Varkonyi, Daniel Chaim, Kathleen Bradley, Stefan Fong

Absence: Claire Stewart-Kanigan (sick)

Minutes

The minutes from the January 26, 2015 meeting of the Executive Committee have been approved on Vibe.



Students' Society of McGill University

Office of the President

3600 McTavish Street, Suite 1200, Montreal, Quebec H3A 0G3

The minutes from the February 2, 2015 meeting of the Executive Committee have been tabled to Vibe for approval.

Vibe Approvals (since last meeting)

Approval of using \$448.50 from the La Prep food voucher for the February 4, 2015 Community Mixer.

For Approval from Vibe

Approval of hiring a candidate for the position of Committee and Senate Secretary General.

Approval of hiring a candidate for the position of Equity Conference Coordinator.

Business Arising

Approval of moving away from having cell phones for SSMU employees and moving towards monthly stipends to subsidize the cost of personal phones. The SSMU's phone contracts will not be renewed after they expire, and they will be replaced by a \$50 per month stipend.

Approval of using the pool of money from 1% bad debt payments to pay the Sponsorship Coordinator on a more regular basis.

Approval of a \$500 (plus tax) budget for the recruitment period. This money will come from the HR department.

Report of the Vice-President (University Affairs)

Approval of creating an Indigenizing the Academy Researcher position.

Report of the Vice-President (Internal)

Approval of VP Chaim taking Mach 2-6, 2015 (inclusive) as vacation days. He will be reachable by phone and email.

Approval of changing the Secretary General - General Assembly position to the Deputy General - General Assembly and Events and moving it from the President's portfolio to the Internal portfolio.

Approval of the Faculty Olympics budget.

Report of the President

Approval of creating a Sustainability Case Competition Coordinator position, contingent on SSPN not being able to take on the organization of this event.

Report of the Vice-President (External)

Approval of hanging an anti-austerity banner inside and/or outside of the SSMU Building.

Report of the Vice-President (Finance and Operations)

Approval of hiring a candidate for the position of FERC Coordinator.



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Approval of moving the \$40,000 paid by The Nest (\$15,000) and Gerts (\$25,000) back into General Administration (instead of Accounting).

Approval of beginning a three month trial period with an external accounting firm for The Nest and Gerts. During this time, SSMU Accounting will continue to do work for these departments.

Respectfully Submitted,
Courtney