

## **Report of the Executive Committee to Legislative Council**

**February 16, 2015**

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

Absence: Kathleen Bradley (vacation)

### Minutes

The minutes from the February 2, 2015 and February 9, 2015 meetings of the Executive Committee have been tabled to Vibe for approval.

### Vibe Approvals (since last meeting)

Approval of VP Bradley taking February 16, 2015 as a vacation day.

### For Approval from Vibe

The request for approval to use \$93.15 from the La Prep food voucher for the beer contract negotiations meeting is void as the meeting has already passed.

### Business Arising

Elections Canada's room booking request (for 15 consecutive days in the Lev Bukhman Room) is tabled to determine if any other rooms can be used instead.

### Report of the Vice-President (University Affairs)

Creating the Academic Experience Survey Researcher positions was tabled to revise the job description.

### Report of the President

Approval of the room booking, porter, and cleaning costs of \$1,732 for having the March 15<sup>th</sup>, 2015 General Assembly in the Leacock building.

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

Posting Demilitarize McGill's research on the SSMU Facebook page is tabled to Vibe for approval.

### Report of the Vice-President (Clubs and Services)

Approval of mandating the Building Committee to look into having general study spaces in the building, including but not limited to Room 108.

## **February 23, 2015**

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

### Minutes

The minutes from the February 2, 2015 and February 9, 2015 meetings of the Executive Committee have been tabled to Vibe for approval.

Approval of the minutes from the February 16, 2015 meeting of the Executive Committee.

### For Approval from Vibe

Demilitarize McGill's research was already posted from the SSMU Facebook page because it took too long for people to reply to the Vibe approval.

Approval of President Ayukawa taking April 23-24, 2015 as vacation days.

### Business Arising

Approval of committees being organized in the by-laws by relevant Executive portfolio, and then alphabetically within each portfolio.

Approval of amending the BDS (Boycott/Divest/Sanction) event page on Facebook to reflect that SSMU is co-hosting the event with SPHR (and is not the exclusive host of the event). The event description will also be amended to add a line referring to the motion that mandates the SSMU to support causes like this, and that VP Moustaqim-Barrette will be attending to moderate as the SSMU Vice-President (External).

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

Approval of VP Bradley taking February 27, 2015 as a vacation day.

### Report of the Vice-President (University Affairs)

Approval of creating the Alternative History Researcher position.

### Report of the Vice-President (Clubs and Services)

Approval of creating the Club Manager position for the 2015-2016 year, pending the creation of the 2015-2016 budget.

Approval of VP Fong continuing to work on the student experience survey with the Executives.

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

Hiring a By-Law/Constitution Writer for ECO (from the Campaigns budget) was tabled until the budget is approved.

Respectfully submitted,  
Stefan Fong, SSMU VP (Clubs and Services)