



Office of the President

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REPORT OF THE EXECUTIVE COMMITTEE TO COUNCIL

PRESENTED TO COUNCIL ON: JANUARY 12TH, 2017

2016-12-12

Attendance

Ben Ger, Erin Sobat, Elaine Patterson, Daniel Lawrie, Sacha Magder, David Aird, Niall Carolan, Ryan Hughers (General Manager).

Minutes

The minutes from the December 5th meeting of the Executive Committee were tabled.

For Approval from Vibe

N/A

Business Arising

The Executive Committee received a presentation from UTILE on a housing study during the December 12th meeting. Though nothing was voting on at the meeting, a vote was later held online to determine whether the Executive Committee would commit some funds to bringing the initiative to McGill campus. The outcome of this vote will be disclosed in the report of the 2017-01-11 meeting of the Executive Committee (seen below).

2017-01-11

Attendance

Ben Ger, Erin Sobat, Elaine Patterson, Daniel Lawrie, Sacha Magder, Ryan Hughers (General Manager).

Minutes

The minutes from the December 12th meeting of the Executive Committee were approved.



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For Approval from Vibe

Approval of the Expense of \$3000 from the First Year Fee for a UTILE Study;

Approval of the Hire of Chris Kowal for Harmful Military Technology Researcher; and

Approval of Ben's Vacation Days (February 3rd – 7th (inclusive)).

Business Arising

Approval of Employee Manual Changes;

Approval of the Casual Employee Manual Changes;

Approval of the Expense of \$400 for Legal Consultation on the Definition of Continuous Employment;

Approval of the Basic Salary Scale Changes;

Approval of the HR Coordinator Hours Increase (300 Hours);

Approval of the Equity Commissioner Hours Increase (100 Hours);

Approval of the Expense of \$1000 for Legal Consultation on Extra PGSS Daycare Costs;

Approval of General Manager Mandate to Find a Real-estate Agent.