



REPORT OF THE EXECUTIVE COMMITTEE TO LEGISLATIVE COUNCIL

MARCH 23, 2017

2017-03-08

Present: Elaine Patterson, Erin Sobat, Niall Carolan, Daniel Lawrie, Ben Ger, Sacha Magder, Ryan Hughes

Excused:

Minutes: Minutes of the February 8th Executive Committee were approved, while minutes of the February 15th and 22nd meetings were tabled.

For Approval from Vibe: Approval of rehiring Dana Wray for Handbook Content Editor

Business Arising: Approval of \$5500 expense for security glass film at Gert's

2017-03-19

*This meeting was rescheduled from March 15th due to the snow day.

Present: Elaine Patterson, Erin Sobat, Niall Carolan, Daniel Lawrie, Sacha Magder

Excused: Ryan Hughes

Minutes: Minutes of the February 15th, 22nd, and March 8th meetings were tabled.

For Approval from Vibe: Approval of \$6,000.00 Expense for New Compressors for Cooler Units

Approval of increase of 20 Hours for Students from Care Researcher

Business Arising: Approval of transfer of \$322,184.00 for the Library and Bursary Fund

Approval of \$65,000 for new website

Approve of increase of 10 Hours for Building Auditor



Students' Society of McGill University

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Haudenosaunee & Anishinaabe traditional territories

Approval of excused absence for VP Operations for religious holiday

2017-03-22

Present: Elaine Patterson, Sacha Magder, Erin Sobat, Niall Carolan, Daniel Lawrie, Ryan Hughes

Excused:

Minutes: Approval of minutes of February 15th meeting. Minutes of the February 22nd, March 8th & March 19th meetings tabled.

For Approval from Vibe: Approval of letter of endorsement for bicycle facility Sustainability Projects Fund application

Approval of letter to the Executive Director, Student Services

Business Arising: Approval of General Manager vacation days on April 13th & 18th