



Students' Society of McGill University

Office of the President

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

Report of the Executive Committee to Legislative Council

March 16, 2015

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

Minutes The minutes from the February 2, 2015; February 9, 2015; February 23, 2015 and March 9, 2015 meetings of the Executive Committee have been tabled to Vibe for approval.

Vibe Approvals (since last meeting)

Approval of allowing IT equipment out of the building for the GA.

For Approval from Vibe

Approval of VP Moustaqim-Barrette taking March 26-27, 2015 as vacation days.

Business Arising

Approval of the questions for the Student Experience Survey, and of whatever decision VP Fong and VP Bradley make about the prize allocation plan.

Approval of ending legal pursuit of remaining rent balance owing SSMU by Bamboo Bowl, but the retention of all YTD rent payments and the tenant's security deposit

Report of the Vice-President (External)

Approval of hiring a candidate for the position of Mobilization Officer.

March 23, 2015

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

Absence: Kathleen Bradley (vacation)

Minutes

The minutes from the February 2, 2015; February 9, 2015; February 23, 2015 and March 9, 2015 meetings of the Executive Committee have been approved.

The minutes from the March 16, 2015 Executive Committee meeting have been tabled to Vibe for approval.



Students' Society of McGill University

Office of the President

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

Vibe Approvals (since last meeting)

Approval of VP Moustaqim-Barrette changing her vacation days from March 26-27, 2015 to April 2, 2015.

Approval of using \$68.42 from the La Prep food voucher for a provincial representation consultation event on March 19, 2015.

Approval of posting VP Stewart-Kanigan's statement on the women's hours negotiations on the SSMU website.

Approval of Fong taking April 17, 2015 as a vacation day.

For Approval from Vibe

Approval of VP Bradley taking March 23, 2015 as a vacation day.

Business Arising

Hiring a candidate for the Handbook Content Editor position for the 2015-2016 year was tabled to the next meeting of the Executive Committee.

Report of the Vice-President (University Affairs)

Approval of re-hiring a student staff member for the position of Academic Research Commissioner for the 2015-2016 year.

Approval of re-hiring a student staff member for the position University Affairs Secretary General for the 2015-2016 year.

Report of the President

Approval of extending a student staff member's By-Law Review Commissioner contract for a total of 104 hours (13 hours per week) for May and June 2015.

Approval of giving the incoming Executives the option of helping with interviews for their future student staff. Participation will be optional, and if they choose to do so they will sign volunteer contracts and confidentiality forms.

Report of the Vice-President (External)

Approval of re-hiring a student staff member for the position of Campaigns Coordinator for the 2015-2016 year.

Report of the Vice-President (Internal)

Approval of striking the Awards Nominations Committee. The committee will be composed of the Vice-President (Internal) and Vice-President (University Affairs) as co-chairs and the members will be the President, the Vice-President (External), the Vice-President (Clubs and



Students' Society of McGill University

Office of the President

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

Services), the Vice-President (Finance and Operations), and three Councillors (each from a different faculty). Quorum of the committee will be five members.

Respectfully Submitted,
Courtney Ayukawa, President