



# EXECUTIVE COMMITTEE REPORT

## MAY 2017

### May 3rd, 2017

1. Approval of the Hire of Shania Squires and Avital Li for Courtyard Garden Coordinator.
2. Approval of the Hire of Luka Ryder-Bunting as Frosh Administrative Coordinator.
3. Approval of Recommendation of Muna Tojiboeva as representative to the Board of Governors to the BoD.

### May 10, 2017

1. Approval of the Hire of Zion Chu as Financial Ethics Review Commissioner (FERC).
2. Approval of the Hire of Anoosh Poorian as Funding Commissioner Administrative Assistant.
3. Approval of the Hire of Crystal Sequiera as Assistant Club Auditor.
4. Approval of the Hire of Laureanne Pellitier as Funding Commissioner.
5. Approval of the Legal Expense of \$1,500.
6. Approval of Isabelle Oke's Unpaid Vacation Day: May 12<sup>th</sup>.
7. Approval of the Extension of Funding Commissioner Contract by 30 hours and to May 31<sup>st</sup>.
8. Approval of Legal Expense of \$1,000.

### May 17, 2017

No decisions made.



## **JUNE 2017**

### **June 2<sup>nd</sup>, 2017**

1. Approval of Connor Spencer unpaid leave July 31<sup>st</sup> to August 11<sup>th</sup>, 2017.
2. Approval of Jemark Earle vacation days on July 21, July 24-28.
3. Approval of Anuradha Mallik vacation day on June 5<sup>th</sup>.

### **June 12, 2017**

1. Approval of issuing credit cards to the Executive Committee members.
2. Approval of the motion to cancel this year's 4 Floors.

### **June 21, 2017**

1. Approval of Maya Koparkar vacation day on June 23<sup>rd</sup>.
2. Approval of Connor Spencer vacation days from August 14-22, 2017.
3. Approval of Anuradha Mallik vacation days August 1<sup>st</sup>-4<sup>th</sup>, August 7-11, 2017.
4. Approval of Arisha Khan's vacation day on June 27 2017.
5. Approval of change of procedure for club check requisitions.
6. Approval of SSMU writing a statement on Canada150 with the Indigenous Affairs Coordinator to be released on July 1<sup>st</sup>.
7. Approval of \$800 for legal consultation.

### **June 28, 2017**

1. Approval of Anuradha Mallik additional day of vacation on July 31 2017.
2. Approval of Connor Spencer working from home on July 21<sup>st</sup> 2017.
3. Approval of MSA additional 3 hour room booking allocation.



**Students' Society of McGill University**

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4. Approval of name change: Operations Director.
5. Approval of \$1,250 for AED replacement.
6. Approval of room rental rates increase.
7. Approval of \$800 for security camera and POE switch.
8. Approval of \$2,000 for Gerts Kitchen renovations.



## **JULY 2017**

### **July 5<sup>th</sup>, 2017**

1. Approval of \$40,000 Gerts renovations.
2. Approval of \$10,000 for office computers.
3. Approval of the restructuring FERC to a Finance Admin role.
4. Approval of Muna Tojiboeva vacation day on July 7<sup>th</sup>.
5. Approval of the Hire of Olivia Mamane for President's Secretary General.
6. Approval of QPIRG MoA negotiations.

### **July 10, 2017**

1. Approval of Isabelle Oke vacation days from July 28<sup>th</sup> to August 4<sup>th</sup>.
2. Approval of BSN research position.

### **July 18, 2017**

1. Approval of Mail Merge Add-In for Gmail.
2. Approval of Vacation day for Arisha Khan on June 26<sup>th</sup> 2017.
3. Approval of Vacation day for Jemark Earle on July 20<sup>th</sup> 2017.
4. Approval of the Purchase of 4 tickets to the SUDS Conference.
5. Approval of the booking of a hotel room for the duration of SUDS.
6. Approval of Gerts' renovations.
7. Approval of the Hire of Kira Smith for the position of Events Coordinator.
8. Approval of the Change of working hours for Isabelle Oke from 9:00-17:00 to 10:00-18:00.
9. Approval of the Change of working hours for Connor Spencer from 9:00-17:00 to 10:00-18:00.
10. Approval of the Change of working hours for Arisha Khan from 9:00-17:00 to 10:00-18:00.



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## **July 24, 2017**

1. Approval of Maya Koparkar vacation days from July 28<sup>th</sup> to August 2<sup>nd</sup> 2017.
2. Approval of \$1,000 of legal expense for contract review.



## **AUGUST 2017**

### **August 7<sup>th</sup>, 2017**

1. Approval of the Removal of vending machines from the SSMU Building.
2. Approval of the M.O.R.E. House tour.
3. Approval of Spinyt mobile application.
4. Approval of Arisha Khan working from home on August 21<sup>st</sup> 2017.
5. Approval of QPIRG Frosh booking funding requisition.
6. Approval to Exclude Midnight Kitchen from the catering fee from their own events.

### **August 14, 2017**

1. Approval of Isabelle Oke's vacation day on August 22<sup>nd</sup> 2017.
2. Approval of SSMU's MoA clause on being students and McGill's obligation to provide the structure for an independent course.
3. Approval of the Transfer of operating, reserve, CERF and GIC funds (as well as possibly credit cards) to RBC (completion date being mid-September).

### **August 22, 2017**

1. Approval of the Hire of Paris Ghiamati for the position of ILC.
2. Approval of annulment of Isabelle Oke's vacation day on Tuesday, August 22<sup>nd</sup>.
3. Approval of Isabelle Oke's half-day vacation on Tuesday, August 22<sup>nd</sup>.

### **August 28, 2017**

No decisions were made.



## **SEPTEMBER 2017**

### **September 9, 2017**

1. Approval of the Vending Machines proposal.

### **September 11, 2017**

1. Approval of the Hire of Dushan Tripp for the position of Clubs Commissioner.
2. Approval of Connor Spencer's vacation days on September 28 and 29, 2017.
3. Approval of Isabelle Oke's vacation days on October 18<sup>th</sup> and 19<sup>th</sup> 2017.
4. Approval of Arisha Khan's vacation days on October 18<sup>th</sup> and 19<sup>th</sup> 2017.
5. Approval of \$1,000 of expense for meat slicer.

### **September 18, 2017**

1. Approval of the Slack paid plan.

### **September 25, 2017**

1. Approval of the new Walksafe partnership.
2. Approval of \$150.00 for next Office Contest (and further breakdown may increase to \$300.00)
3. Approval of December hours of Porters.
4. Approval of the Hire of Roelle Santa Maria for Graphic Designer.



## **OCTOBER 2017**

### **October 2<sup>nd</sup>, 2017**

1. Approval of the new Walksafe partnership.
2. Approval of VP Internal to work from home on October 6<sup>th</sup>.
3. Approval of SSMU to endorse the popular demonstration against racism and the far right (November 12<sup>th</sup>).
4. Approval of the President to work from home on October 12<sup>th</sup>.
5. Approval of the Vending Machine contract.
6. Approval of VP Student Life to work from home on October 10<sup>th</sup>.
7. Approval of VP Finance to work from home on October 6<sup>th</sup> and the morning of October 10<sup>th</sup>.

### **October 11, 2017**

1. Approval of VP Internal to work from home on October 17<sup>th</sup>.

### **October 17, 2017**

1. Approval of the Hire of Andreeanne Labonte for the position of Junior Accounting Clerk.
2. Approval of the Hire of Joanna Morisson and Kia Kouyoumjian for the position of Menstrual Hygiene Products Coordinator subject to McGill coordination.