



REPORT OF THE EXECUTIVE COMMITTEE TO LEGISLATIVE COUNCIL

APRIL 6TH, 2017

2017-03-29

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

Excused:

Minutes: Minutes for the following dates have been tabled; the Board of Directors has mandated that their minutes be prioritized above the minutes of the Executive Committee.

- Minutes 2017-02-22—TABLED
- Minutes 2017-03-08—TABLED
- Minutes 2017-03-19—TABLED
- Minutes 2017-03-22—TABLED
- Minutes 2017-03-29—TABLED

For Approval from Vibe:

- Approval of Executive Committee Statement Regarding Plans for the Creation of a Gendered and Sexualized Violence Policy

Business Arising:

- Approval of rehiring Sibat Anam for Club Auditor
- Approval of \$2,400 capital expenditure for an industrial freezer
- Approval of incoming executive transition schedule



2017-04-05

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

Excused:

Minutes: See above.

For Approval from Vibe:

- Approval of rehiring Marc Cataford for Club Website Designer

Business Arising:

- Approval of Erin Sobat's vacation days: morning of April 18th, afternoon of April 27th, April 28th.
- Approval of vacation days for the General Manager.
- Approval of job description for Courtyard Gardener
- Approval of allocation of \$1000 from First Year Fund to be used for exam de-stress tools
- Approval of allocation of \$500 from Quebec Training Fund for conflict resolution trainings facilitated by CoCo for incoming executives
- Approval of two independent outreach contracts (2 x \$1500) for the two members of the Community Disclosures Network for their work on the Gendered and Sexual Violence Policy. This money will be coming from the Projects Budget.
- Approval of contract extension for Mini Courses Website Registration Coordinator from April 30th to May 31st.

Respectfully submitted,

The Executive Committee