

Report of the Executive Committee to Council

Report Covering June 1st to September 13th

June 4th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve the hiring of Sam Haward for Parliamentarian
- Motion to approve Gerts AV Upgrades
- Motion to approve Sophia's vacation day June 14th, 15th, 18th, 28th, and July 6th

Email Approvals:

- Motion to dedicate \$1500 to the Quebec Student Union's (QSU) mental health research

June 11th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve \$100 for UTILE membership
- Motion to approve club auditor doing 500 hours instead of 250
- Motion to make Marcella Pachon a tertiary signing authority

Email Approvals:

- SQ

June 18th, 2018

Attendance: Tre Mansdoerfer (President), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve July Replacement for Community Affairs Commissioner

Email Approvals:

- SQ

June 26th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve the Executive Committee Minutes from 8/7/17, 8/14/17, 8/22/17, 8/28/17, 9/7/17, 9/11/18, 10/11/17, 11/1/17, 11/22/17
- Motion to approve research position for competition winner, Sophia Birks, 35 hours contract from August to September
- Motion to approve contract extension for Chantalle Dallas, up to 40 hours for the employment equity position
- Motion to approve purchase of Steam Cleaner for \$750
- Motion to approve 3 new picnic tables for \$1235
- Motion to approve Jemark's credit card statement
- Motion to approve Sophia's work from home day July 6th

Email Approvals:

- SQ

July 3rd, 2018

Attendance: Tre Mansdoerfer (President), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal), Sophia Esterle (Vice President Student Life)

Business Arising:

- SQ

Email Approvals:

- SQ

July 9th, 2018

Attendance: Tre Mansdoerfer (President), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal), Sophia Esterle (Vice President Student Life)

Business Arising:

- Motion to approve 2 months of free rent for groups in 2075 Robert Bourassa
- Motion to approve \$15,000 for temporary comptroller
- Motion to approve \$5,000 for 911Cellular system
- Motion to approve Leanne Young for Chief Electoral Officer
- Motion to create students from care advocate position
- Motion to approve budget reallocation to afford council retreat
- Motion to approve interim finance role

Email Approvals:

- SQ

July 16th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion for exec endorsement to pursue a kiosk model with Rawlin

- Motion to approve funding application from MSERT for \$1612
- Motion to approve Marina's vacation days - July 26th - August 10th
- Motion to approve Moroccan Students Association funding allocation

Email Approvals:

- SQ

July 23rd, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve communications plan
- Motion to approve Alex Nehrbass for the position of Sec Gen
- Motion to approve Jacob vacation days for September 10,11,19,24,25 ; October 1,2
- Motion to approve Tre vacation days for August 9-10, 13-14

Email Approvals:

- SQ

July 30th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance), Matthew McLaughlin (Vice President Internal)

Business Arising:

- Motion to cover departmental deficits of \$6,539.52 in Dept 4061 - Mental Health, \$10,050.43 in Dept 4065 - Environment Committee, and \$15,859.54 in Dept 8056 - Club services using the Mental Health fund, Environment fund, and Club fund
- Motion to approve funding for 2284.77\$ CAD for carabiners for Frosh
- Motion to approve the Sale-of-Service Food Waiver
- Motion to approve the guest speaker policy waiver
- Motion to approve Adi Sneg and Shlesha Van for the position of Menstrual Hygiene Coordinator

- Motion to approve contract extension for Diamond Yao, special researcher, until October 9th

Email Approvals:

- Motion to transfer \$1924.62 from the Campus Life Fund into Volunteer Service (DEPT #7038) to fund their external room booking at New Residence Hall Ballroom for their volunteer service fair in September.

August 6th, 2018

Attendance: Tre Mansdoerfer (President), Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Jun Wang (Vice President Finance)

Business Arising:

- Motion to approve Jun's vacation day on Tuesday August 28th to attend USCIS immigration interview.
- Motion to approve Tre's vacation day on August 8th
- Motion to approve the 4 awards of distinction

Email Approvals:

- Motion to approve the hiring Isabelle Oke to the position of Students from Care Project Assistant, on a 35 hour contract at 13.38/hour beginning August 13 2018 and ending on September 30 2018.
- Motion to mandate the General Manager, with the support of the of Human Resources Manager and relevant staff and executives, to draft a policy or guidelines on the hiring of past SSMU Executives by October 15 2018.
- Mandate for Ryan to get a formal, professional opinion on the legal limitations of letting services pay executives with stipends.
- Motion to approve sponsors for Activities Night.:
 - TABLE: Complexe Mdex
 - TABLE: Scotiabank
 - 10 x 10 BOOTH: PANDORA Jewellery

August 13th, 2018

Attendance: Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal), Jun Wang (Vice President Finance)

Business Arising:

- Motion to approve UGE Job Descriptions
- Motion to approve two Operations Assistance Coordinator positions for the Director of Operations
- Motion to approve one vacations days for Jun Wang VP Finance on Thursday August 16th and two work from home days on August 15th and August 19th
- Motion to approve the alcohol expenses from Grad Frosh 2018
- Motion to bring up the policy on VIP Culture at the latest by the 2nd Legislative Council

Email Approvals:

- Motion to allow ASN, who upgraded to a service, to go into deficit spending for the winter semester to finance their fall semester operations due to the fact they do not have a fee levy until the October referendum.
- Motion to approve Jacob's vacation days for August 16 and August 17.

August 20th, 2018

Attendance: Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Matthew McLaughlin (Vice President Internal), Ryan

Business Arising:

- Motion to extend Kira's contract as a GM/Front Desk Assistant until September 7, 2018
- Motion to approve \$15,000 for temporary finance position
- Motion to approve contract extension of Bee Khaleeli's contract by a week as summer GSVP implementation coordinator
- Motion to approve moving building operations from S2 to S1 in the former McGill Daily location
- Motion to extend the equity researcher position timeline from August to November

Email Approvals:

- SQ

August 27th, 2018

Attendance: Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Matthew McLaughlin (Vice President Internal), Tre Mansdoerfer (President), Jun Wang (Vice President Finance), Marina Cupido (Vice President External Affairs)

Business Arising:

- Motion to approve Executive Committee minutes from June 4th, June 11th
- Motion to approve \$2069.55 allocation from Club Fund to the Muslim Student Association for space location for their prayers
- Motion to approve Player's Theatre Funding Application for \$1790.17
- Motion to approve \$6000 from PD Fund and/or Quebec Training Fund for anti-sv training development (on the understanding that, if it seems feasible and will not compromise the implementation of the GSVP, a portion of a hypothetical SV fund will be used in the Winter semester to reimburse the PD fund)

Email Approvals:

- Motion to allocate \$200 from the Equity Fund to pay for food for the dry, alternative programming SSMU is planning for the evening of September 2.
- Motion to create the Sexual Violence Mobilization Researcher job, a 3-month contract position to be financed through the External Affairs budget
- Motion to extend Chantelle Dallas' contract so that it ends on September 30th, as opposed to August 31

September 3rd, 2018

Attendance: Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Tre Mansdoerfer (President), Marina Cupido (Vice President External Affairs)

Business Arising:

- Motion to approve the Communications Coordinator
- Motion to approve Eric Krol as recording secretary
- Motion to approve Midnight Kitchen Contracts
- Motion to approve option #1 for the Controller position
- Motion to approve \$2155 for tables (15) and chairs (30) for 3501 Peel
- Motion to extend the GM Assistant's contract from September 8th to the end of December

Email Approvals:

- SQ

September 11th, 2018

Attendance: Sophia Esterle (Vice President Student Life), Tre Mansdoerfer (President), Marina Cupido (Vice President External Affairs), Jun Wang (Vice President Finance)

Business Arising:

- Motion to approve the SACOMSS Contracts

Email Approvals:

- SQ