

# Report of the Executive Committee to Council

Report Covering October 18th to November 1st

## October 23rd, 2018

**Attendance:** Tre Mansdoerfer (President), Jun Wang (Vice President Finance), Sophia Esterle (Vice President Student Life), Matthew McLaughlin (Vice President Internal)

### Business Arising:

- Motion to approve Musician's Collective Lease conditional on lease length and space needs in 680 Sherbrooke revision
- Motion to double the Indigenous Affairs Commissioner hours
- Motion to double the Community Affairs Coordinator hours
- Motion to approve the Francophone affairs commissioner for 5 hours a week
- Motion to approve 10 hours a week for the Executive Finance Assistant
- Motion to reduce the amount of free booking hours at 3501 Peel from 10 to 5 hours due to our lack of a building and capacity to promise to allocate that much time to 270 groups
- Motion to approve Jun and Ryan to sign off on GICs

### Email Approvals:

- Motion to approve \$6000 for chairs and tables for SSMU properties.

## October 30th, 2018

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

### Business Arising:

- Motion to approve reimbursements for Children of the Corn event
- Motion to extend Matthew Fong's contract until April 30th, 2019
- Motion to approve the Holiday party menu

- Motion to reaffirm VP UA's mandate to pursue changes to McGill's S/U option
- Motion to set up an SVP event prior to the forum on Monday
- Motion to approve the Sexual Violence Mobilization and Advocacy Commissioner at 12 hours per week

**Email Approvals:**

- Motion to approve the transfer of funds for the library and bursary fund
- Motion to hire Yasmine Mosimann for the position of Sexual Violence Mobilization and Advocacy Commissioner on contract beginning November 5th and ending on May 5th