



REPORT: EXECUTIVE COMMITTEE 2019-01-24

Submitted for: January 24, 2019

For the period of November 29, 2018 to January 24, 2019

December 10th, 2018

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

Business Arising:

- Motion to approve Sanchi Bhalla as executive financial assistant
- Motion to approve the role of Plate Club General coordinator for an hourly rate of \$13.38 for 8 hours per week, for a total of 120 from January 7th to April 31 2019
- Motion to approve \$5000 increase on Ryan Hughes' credit card
- Motion to approve 680 Sherbrooke layout for groups

Email Approvals:

- Motion to approve a pay rate of \$14.52 an hour for the GSVP coordinator positions
- Motion to approve the SSMU statement regarding Incident of Racial Profiling against a McGill student

December 18th, 2018

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

Business Arising:

- Motion to approve change in departments, moving Sponsorship under Operations
- Motion to restructure accounting to turn part time position to full time role
- Motion to approve Financial Research into Divestment from Fossil Fuels at the University
- Motion to approve contract extension for Isabelle Oke for the same amount of hours in her previous role, but with a contract duration until January 31st



- Motion to replace campaigns coordinators as they have provided notice of resignation

Email Approvals:

- Motion to approve SACOMSS contracts
- Motion to approve the allocation of \$4300 plus a 20% contingency for the centralized calendar project
- Motion to approve the Psychological and Sexual Harassment Policy

January 9th, 2019

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

Business Arising:

- Motion to approve moving company quote for 680 Sherbrooke
- Motion to approve the hiring of an eating disorder campaign coordinator through the Mental Health committee
- Motion to approve \$1000 for professional services (auditor and lawyer) for endowment fund

Email Approvals:

- Motion to approve Paloma Hepler and Chloe Kemeni for the Anti-Violence Coordinator positions
- Motion to approve the hiring of Alex Raphael for the Operations Coordinator position

January 16th, 2019

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

Business Arising:

- Motion to approve Alegria contract
- Motion to approve the McGill Students Ballroom Dance Club Trainer agreement
- Motion to extend Kira Smith's contract to April 30th, 2019
- Motion to approve the Mosaica Dance Company Space contract at Concordia
- Motion to endorse the reimbursement for Kagame Jean through BSN



- Motion to endorse use of UA budget for Open Education Resources up to \$900 should the funding application be denied

Email Approvals:

- Motion to sign the Beacon NDA

January 21st, 2019

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

Business Arising:

- Motion to remove the clubs website designer from the Vice President Student Life supervision to the Communications Department
- Motion to approve Executive Committee minutes from June 18th, June 26th, July 3rd, July 9th, July 16th, July 23rd, and July 30th
- Motion to allow McGill access to select yearbook photos for contest

Email Approvals:

- Motion to hire Eric Joo as clubs website designer
- Motion to extend the contract of Samantha Ricard to April 30th
- Motion to approve the Montreal Science Centre contract for Synesthesia's annual fashion show