



Report of the Executive Committee to Council

January 12, 2012

November 29, 2011.

Present: Vice-President Clare, President Knight, Vice-President Pedneault, Vice-President Fraser, Vice-President Patel, Vice-President Plummer, and General Manager Gervais.

1. Adoption of the Agenda

The agenda was amended and adopted.

2. Approval of the minutes

The minutes of November 22nd were approved.

3. Reports

a. General Manager

The October financial statements were approved as presented.

b. Report of the President (no approvals)

c. Report of the Vice-President, Finance & Operations (no approvals)

d. Report of the Vice-President, Clubs & Services (no approvals)

e. Report of the Vice-President, External (no approvals)

f. Report of the Vice-President, University Affairs (no approvals)

g. Report of the Vice-President, Internal

It was approved to increase the hours of the Yearbook Editor in Chief by 40 hours and the Photographer by 20 hours, pending circulation of the precise financial amounts by the VP Internal. [Note: This was subsequently completed.]

December 6, 2011.

Present: Vice-President Clare, President Knight, Vice-President Pedneault, Vice-President Fraser, Vice-President Patel, and General Manager Gervais.

Sent Regrets: Vice-President Plummer

4. Adoption of the Agenda

The agenda was amended and adopted.

5. Approval of the minutes

The approval of the minutes of November 29th was tabled.

6. Business Arising

a. The building hours following the end of the MUNACA strike were approved.

Normal building hours will resume in the second semester.

7. Reports

a. General Manager

It was agreed that SSMU would be willing to take on an intern from a leadership program at Dawson College. VP Fraser will supervise, but work will be allocated from all portfolios as appropriate.



- b. Report of the President (no approvals)
- c. Report of the Vice-President, Finance & Operations
The installation of an ATM in Gerts was approved.
- d. Report of the Vice-President, Clubs & Services (no approvals)
- e. Report of the Vice-President, External (no approvals)
- f. Report of the Vice-President, University Affairs
A food voucher from La Prep was approved for sandwiches for 12 people (Senate Caucus).
- g. Report of the Vice-President, Internal
The allocation of one of SSMU's parking permits was extended until December 16th.

Approvals by Email

1. We approved the waiving of the ballroom rental fee for a benefit concert to support Red Cross work in Attawapiskat, coordinated by the Aboriginal Sustainability Project.
2. We approved the hiring of Zina Mustafa for the Social Justice Days Coordinator. VP Clare declared a conflict of interest and did not participate in the interview process.

Respectfully submitted,

Maggie Knight
President