



Report of the Executive Committee to Council

January 26, 2012.

January 11, 2012.

1. Adoption of Agenda

The agenda was adopted.

2. Approval of the Minutes

The approval of the minutes of November 29th and December 6th was tabled.

3. Reports

a. General Manager

i. It was approved that the General Manager will sign a retainer for Heenan Blaikie to represent to SSMU Daycare.

b. Report of the Vice-President, Finance & Operations

i. Two hundred dollars was allocation from SSMU's La Prep voucher to provide food for weekly meetings.

c. Report of the Vice-President, Clubs & Services

i. It was approved to add an additional 10 hours to the Activities Night Coordinator's contract, pending confirmation of the final numbers via email.

d. Report of the Vice-President, External

i. It was approved that the hours from the Community Engagement Commissioner will be transferred to a second Political Campaigns Coordinator position.

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

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

g. Report of the President (no approvals)

January 18, 2012.

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of November 29th and December 6th were approved, and the minutes of January 11th were tabled.

3. Business Arising

a. Judicial Board case.

President Knight disclosed her discomfort in leading any decisions regarding the ongoing Judicial Board case related to the Fall 2011 QPIRG referendum question. It was determined that the President would proactively disclose her potential conflict of interest and that the leadership of any actions on the part of the SSMU would be taken on by the VP University Affairs.



4. Reports

- a. General Manager
 - i. Training for the Sustainability Coordinator was approved: \$595 plus \$150 for transportation. This will be allocated from the training budget.
 - ii. For January 2013, the SSMU will offer Imaginus either two days in the first week of classes or one day in the second week of classes for their poster sale.
- b. Report of the Vice-President, Clubs & Services (no approvals)
- c. Report of the Vice-President, External (no approvals)
- d. Report of the Vice-President, University Affairs (no approvals)
- e. Report of the Vice-President, Internal
 - i. The hiring of Zoe Forest-Cooter as SSMU translator was approved.
- f. Report of the President (no approvals)
- g. Report of the Vice-President, Finance & Operations (no approvals)

Approvals by email

1. We approved the hiring of Akila Whiley for Alternative Orientation Researcher.

Respectfully submitted,

Maggie Knight
President