



Report of the Executive Committee to Council

February 9, 2012.

January 25, 2012.

1. Adoption of Agenda

The agenda was adopted.

2. Approval of the Minutes

The minutes of January 11th were approved. The minutes of January 18th were tabled.

3. Reports

a. General Manager

i. The financial statements as of December 31, 2011 were presented and approved.

ii. The installation of a dishwasher and reconfiguration of the kitchen in the SSMU Office was approved.

b. Report of the Vice-President, External

i. It was approved that CLASSE can use the ballroom for their training camp on Sunday January 29th.

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

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

e. Report of the President (no approvals)

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

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

February 1, 2012.

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of January 18th and January 26th were tabled.

3. Reports

a. General Manager (no approvals)

b. Report of the Vice-President, University Affairs

i. The allocation of the bilingualism research to the Francophone Commissioners was approved.

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

d. Report of the President (no approvals)

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

f. Report of the Vice-President, External

i. It was approved to increase the budget for Political Campaigns Coordinators by \$700.



- g. Report of the Vice-President, Clubs & Services
 - i. The application letter from the SSMU Musicians' Collective regarding becoming a SSMU Service was reviewed. We approve this and VP Fraser will bring a motion to Council, as is compliant with the Bylaws.

Approvals by email

1. We approved the hiring of Sam Gregory for Mentorship Researcher. (VP University Affairs)
2. We approved \$1494.68 for 2500 IRIS brochures regarding tuition fee hikes from the External Affairs or Campaigns budget. (VP External)
3. We approved the hiring of Kevin Paul and Daniel Kunda Thagard as Political Campaigns Coordinators. (VP External)
4. We approved \$917.70 to book the bus from Autocar Chartrand for the trip to Carnival (Quebec City). (VP Internal)
5. We approved \$140.85 from the La Prep food voucher for the quarterly managers' meeting. (General Manager)

Respectfully submitted,

Maggie Knight
President