



## Report of the Executive Committee to Council

*March 12th, 2012.*

February 8, 2012.

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

Sent Regrets: Vice-President Fraser (ill)

1. Adoption of Agenda

The agenda was adopted.

2. Approval of the Minutes

The minutes of January 18<sup>th</sup> were approved. The January 25<sup>th</sup> minutes were approved with minor edits. The February 1<sup>st</sup> minutes were tabled.

3. Reports

a. General Manager

i. The hiring of a sales agent for the Tribune was tentatively approved, pending further contract details.

ii. The purchase of new winter carpets was approved from the building budget.

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

c. Report of the President (no approvals)

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

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

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

January 18, 2012.

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

Sent Regrets: General Manager Gervais (vacation)

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of February 1<sup>st</sup> and February 8<sup>th</sup> were tabled.

3. Reports

a. Report of the President

i. The hiring of Ryan Hughes as Archivist was approved.



- b. Report of the Vice-President, Finance & Operations
  - i. The purchase of Gerts mugs for St Patrick's Day was approved (\$1741).  
The cost is expected to be recouped through cover charges.
- c. Report of the Vice-President, Clubs & Services (no approvals)
- d. Report of the Vice-President, External (no approvals)
- e. Report of the Vice-President, University Affairs
  - i. The job descriptions for a "SSMU Explains" Series Director, a Corporate Campus researcher, and a Corporate Campus web programmer were approved from the VP UA research budget.
  - ii. The hiring of Kelly Leung for Advising Researcher was approved.
- f. Report of the Vice-President, Internal
  - i. An increase of 10 hours for Avian Tang was approved.
  - ii. The job description for the Old McGill Promotions Coordinator was approved.
  - iii. The Faculty Olympics budget was discussed but it was decided that final approval would be conducted electronically following updates to the budget.
  - iv. It was approved that SSMU would host a Student-Alumni Benefit Gala at the request of some McGill students.

#### Electronic Approvals

1. The Faculty Olympics budget was approved. (VP Internal)
2. The purchase of Faculty Olympics tshirts for \$2907.49 was approved (\$4.36/shirt). (VP External)
3. A La Prep food voucher of up to \$150 was approved for the Open Forum on a Student Strike. (VP External)

Respectfully submitted,

Maggie Knight  
*President*