



**Report of the Executive Committee**  
*For March 15<sup>th</sup>, 2012.*

Please excuse the change of formatting – I didn't have the opportunity to draw on the minutes as usual as our lovely and talented Recording Secretary was involved in the election.

February 29, 2012.

In Attendance: Shyam Patel, Joël Pedneault, Maggie Knight, Emily Clare, Todd Plummer, Carol Fraser, Pauline Gervais.

The Minutes of February 1<sup>st</sup>, 8<sup>th</sup> and 15<sup>th</sup> 2012 are approved.

**GENERAL MANAGER:**

Approval of having summer Fridays from June 1<sup>st</sup> until August 24<sup>th</sup>, inclusive.

Approval of keeping the office supplies cabinet locked and to make sure the executives are provided with a key of the cabinet.

Approval of hiring a bank of translators.

Approval of sending to the University of Calgary student union information about elected compensation.

The approval of the Graphic Standards are tabled.

Approval of hiring Barbara MacDonald if need be to replace Mary Yang at the reception during the switch from the old room booking system to the new one.

**VP EXTERNAL:**

Approval of booking a bus for the Quebec City trip in the amount of \$1,019.39

**VP CLUBS & SERVICES:**

Approval of hiring an advanced room bookings from March 12 until April 6, 2012 for 50 hours at \$11.50 for a total amount of \$575.

**VP UNIVERSITY AFFAIRS**

Approval of a \$600 food voucher from LaPrep for the Forum on Undergraduate Education on March 6, 2012.

**PRESIDENT**

Approval of hiring Michael Tong as speaker for the year 2012-2013.



March 7, 2012.

In Attendance: Shyam Patel, Joel Pedneault, Claire Michela, Maggie Knight, Emily Clare,  
Carol Fraser, Pauline Gervais

Absent: Todd Plummer

The approval of the minutes of February 29<sup>th</sup> 2012 are tabled.

#### GENERAL MANAGER

Approval of the January financial statements

Approval of hiring a Human Resources Agent pending approving the salary on Vibe

#### VP CLUBS AND SERVICES:

Approval of the executive committee endorsing a “yes” vote to CKUT referendum question

#### VP INTERNAL:

Approval of re-hiring Michelle Jiam, graphic designer, for next year.

#### Electronic Approvals:

1. We approved the payment of \$1,850 for the replacement of Midnight Kitchen's fridge. (General Manager / VP Clubs & Services)
2. We approved the hiring of a Human Resources Agent to assist with HR projects. (General Manager / President)
3. Sending of a special listserv regarding the Special GA and the student strike. (VP External)