



Report of the Executive Committee
For March 29th, 2012.

March 14, 2012.

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

Regrets: Joël Pedneault

The minutes of February 29th 2012 and March 7th, 2012 were tabled.

BUSINESS ARISING

AUS GA

Following the AUS General Assembly held in the SSMU Cafeteria on March 13, 2012, the executives require that an open letter of apology is issued by AUS, that they pay for the clean-up of the room, the security and the staff time. They will not be granted any new bookings and before Nuit Blanche, the executives require an exhaustive list of their activities and needs.

GENERAL MANAGER:

Several Human Resources matters were discussed.

VP CLUBS & SERVICES:

Approval of hiring Helen Gao as the Advanced Room Booking Coordinator.

Approval of having the MSS GA in the SSMU Cafeteria at the conditions that they'll pay for the security costs, cleaning costs and staff costs.

INTERNAL

Approval of re-hiring Fanny Devaux as the Francophone commissioner.

Approval of hiring Christina Legault as Translator.

Approval of creating a new position called: Old McGill Layout Editor.

Approval of giving Gerts food voucher from LaPrep for 100 coffees for St-Patrick's day.

VP OPERATIONS & FINANCES

Approval of the revised budget for the year 2011-2012

March 21, 2012.

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

The approval of the minutes of February 29th, March 7th, and March 14th were tabled.

VP FINANCE & OPERATIONS

Approval of hiring Sandy Ko for Accounting Clerk.



VP UNIVERSITY AFFAIRS

Approval of hiring Michael Shortt for the Vulcan Survey researcher

PRESIDENT

Approval of hiring Hubie Yu for the CRO's position

Approval of hiring Alessandra Hechanova for the Handbook Layout Editor's position

Approval of hiring Rodrigo Jimenez for the Green Building Coordinator's position

Electronic Approvals:

1. We approved \$147.50 from the La Prep sponsorship for a Managers meeting.
(General Manager / President)