



Report of the Executive Committee
For April 12th, 2012.

March 28, 2012.

In Attendance: Shyam Patel, Joël Pedneault, Maggie Knight, Todd Plummer, Pauline Gervais.

Regrets: Emily Clare, Carol Fraser (both due to illness)

The minutes of February 29th, March 7th, and March 21st were approved. The General Manager's decision report for March 14th was approved in lieu of minutes, which are not available due to technical difficulties.

GENERAL MANAGER:

The financial statements as of February 29th, 2012 were presented and approved, pending minor updates.

An expense of \$6,035 was approved from the Space Fee for the installation of an automatic lighting system for room SB-17.

It was approved to increase the pay scale and salaries by 3% as of June 1st, 2012.

Additionally, several Human Resources matters were discussed.

April 4, 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 March 28th was tabled.

GENERAL MANAGER

The summer building hours were approved: From May 14, 2012 until June 29th, 2012, the building hours are going to be 9 am to 8 pm and from July 3 until August 24, 2012, the building hours are going to be 9 am to 6 pm, building closed on Saturday and Sunday.

The updated financials as of February 29, 2012 were approved.

Parking policy: it was approved to implement a deposit of \$50 per day to get the parking pass and to also implement a penalty of \$10 per day when the pass is not returned on time. This policy will apply to the groups other than our services but not to staff and guests. The General Manager, VP Clubs & Services, and VP Finance & Operations will discuss how to address Services' needs for parking.

Additionally, some HR matters were discussed.

VP FINANCE & OPERATIONS

Vacation was approved for the week of April 16th.

VP UNIVERSITY AFFAIRS



Approval of creating the position called "Equity & Sustainability Integration researcher" in the current year 2011-2012 for 60 hours at \$11.00 per hour. The money will be coming from the Equity department transferred to General Administration.

Approval of creating the position called "First Year U1 Students researcher" in the current year 2011-2012 for 35 hours at \$11.00 per hour. The money will be coming from the research budget transferred to the General Administration.

Approval of creating the position called "Mapping McGill Programmer" in the current year 2011-2012 for 40 hours at \$12.00 per hour. The money will be coming for the research budget transferred to the General Administration. The \$12.00 per hour will be revised by the General Manager.

Approval of creating the position called "Investigation Protocol researcher" in the current year 2011-2012 for 45 hours at \$11.00 per hour. The money will be coming from the research budget transferred to the General Administration.

INTERNAL

Approval of hiring 3 Old McGill section editors

Approval of hiring Manuella Djuric for Creative Marketing Manager

Approval of hiring Katie Larson for Orientation Coordinator (disclosure: Katie Larson will be the Music Councillor for 2012-2013)

Approval of hiring Christina Sfeir for Orientation Coordinator

Approval of hiring David Chaim for Orientation Coordinator (disclosure: David Chaim will be a Science Councillor for 2012-2013)

PRESIDENT

Approval of hiring Jessica Pawly for Environment Commissioner

Approval of hiring Taylor Steele for Recording Secretary

Approval of hiring Justin Roy for Secretary General

Electronic Approvals:

1. We approved \$288.85 from the La Prep sponsorship for the Club Feedback Forum (VP Clubs & Services)
2. We approved the hiring Jacqueline Brandon for corporate campus researcher. (VP University Affairs)