



Report of the Executive Committee to Council

November 17th, 2011

October 25, 2011

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The approval of the minutes of October 18th was tabled.

3. Reports

a. General Manager

i. The IT report and Communications and Publications Manager Report were approved.

ii. Expenses for sandwiches out of the La Prep sponsorship amount were approved for the Frosh Coordinator debrief meeting.

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

c. Report of the Vice-President, Clubs & Services

i. Executive building shifts for upcoming weekend events were allocated.

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

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

f. Report of the Vice-President, Internal

i. The DJ contracts for 4Floors were approved and will be reported to Council by the VP Finance & Operations.

ii. The purchase order for Eperjesey Soundworks for 4Floors was approved in the amount of \$10,000.

g. Report of the President (no approvals)

November 1, 2011

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of October 18th and October 25th were tabled.

3. Business Arising

a. AUS use of the SSMU Cafeteria for their General Assembly

The use of the Cafeteria was approved with the understanding that any resulting cleaning charges will be passed on to AUS.

4. Reports

a. General Manager

i. The financial statements from September 2011 were presented and approved.



- b. Report of the President (no approvals)
- c. Report of the Vice-President, External
 - i. The creation of a student researcher position to research alternative orientation models was approved (40 hours).
- d. Report of the Vice-President, Clubs & Services
 - i. The contract with Ranlon for next year's handbook was approved.
- e. Report of the Vice-President, Finance & Operations (no approvals)
- f. Report of the Vice-President, Internal (no approvals)
- g. Report of the Vice-President, University Affairs (no approvals)

November 8, 2011

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of October 18th, October 25th, and November 1st were approved.

3. Business Arising

- a. Special Listserv message re referendum
We approved the sending of a special listserv reminding students to vote and informing them of Council's endorsement.

4. Reports

- a. General Manager
- b. Report of the Vice-President, Finance & Operations (no approvals)
- c. Report of the Vice-President, Clubs & Services
 - i. Executive building shifts for upcoming weekend events were allocated.
- d. Report of the Vice-President, External
 - i. The payscale evaluation of the student researcher position to research alternative orientation models was approved.
- e. Report of the Vice-President, University Affairs
 - i. Food for Senate caucus was approved from the La Prep sponsorship budget (roughly \$100).
- f. Report of the Vice-President, Internal
 - i. Food for the second Frosh Coordinator debrief session was approved from the La Prep sponsorship budget (\$200).
 - ii. The hiring of Michelle Jiam for graphic designer was approved.
- g. Report of the President (no approvals)
 - i. It was decided that the January 20th strategic summit will address sustainability on campus.

Respectfully submitted,

Maggie Knight
President