



## Report of the Executive Committee to Council

*December 1<sup>st</sup>, 2011*

November 15, 2011

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

Regrets: Carol Fraser (absent due to illness)

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of November 8<sup>th</sup> were approved.

3. Reports

a. General Manager

- i. We approved allocating \$1,788 from the training budget to send the Human Resources Advisor to a three-day training on event organizing. This will come from the government-mandated training amount which we have not recently spent to its full amount (and which if not spent goes directly to the government).

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

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

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

e. Report of the President (no approvals)

f. Report of the Vice-President, Finance & Operations

- i. The budget for the Sustainability Case Competition was approved.
- ii. The revised budget for 2011-2012 was approved and will be presented for approval at Council on November 17<sup>th</sup>.

November 22, 2011

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

Regrets: Todd Plummer (home for American Thanksgiving)

1. Adoption of Agenda

The agenda was amended and adopted.

2. Approval of the Minutes

The minutes of November 15<sup>th</sup> were corrected for minor errors and approved.

3. Business Arising

a. SSMU Fees



It was noted that the SSMU received its fees from the office of the Deputy Provost yesterday.

4. Reports

- a. General Manager
- b. Report of the Vice-President, University Affairs (no approvals)
- c. Report of the Vice-President, Internal (no approvals)
- d. Report of the President (no approvals)
- e. Report of the Vice-President, Finance & Operations (no approvals)
- f. Report of the Vice-President, Clubs & Services
  - i. Weekend building shifts were allocated.
- g. Report of the Vice-President, External
  - i. It was approved to increase the Political Campaigns Coordinator's hours to 200.
  - ii. It was approved to contribute \$1000 to ASSÉ's legal aid fund (accessible to any student).

Respectfully submitted,

Maggie Knight  
*President*