

- Approval of the Creative Marketing Manager contract in the amount of \$1,500 plus commissions.

VP Clubs & Services:

- Approval of Katasoho as the Handbook's printer for the 2009-10 edition in the amount of \$28,000.00 plus taxes.
- Approval of the full status for the Speed Dating club.

President:

- The draft letter written by Réna Kermacha from Heenan Blaikie is approved. This is related to the letter of demand that SSMU received about articles written



- Approval of the 2009-2010 Financial Statement for the year ending June 30, 2009 (attached)

July 7th, 2009

General Manager:

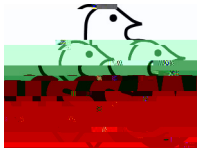
- The executives approved the purchase of 100 chairs for the ballroom at \$35.95 each. The purchase will be made through the building budget.

VP Internal:

- The executives approved the Frosh budget pending a minor change of \$110 to show a surplus of \$850.

VP Clubs & Services:

- The executives



- Approval of a Filing and Archiving Assistant for the VP External. The stipend of \$200 for 20 hours of work will be taken from the External port-folio department (4037).

July 14th, 2009

VP University Affairs:

- The executives made the decision to exclude IC3 from the operations that are under the SSMU umbrella. VP UA and VP C&S will explain to them that they can apply to become a club or apply to the Campus Life Fund to subsidize their activities.

July 21st, 2009

General Manager:

- The executives agreed on the hiring of Fernando Serrano to help the porters during the vacation period of August 3rd until August 21st 2009. The cost to cover those 3 weeks is approximately \$1,800.00. During that period, the porters are going to be painting the clubs and services offices on the 4th floor of Shatner. The building budget will support that expense.
- Travel Cuts is selling its business to Merit Travel Ventures Inc. In order to transfer the lease to them, they want us to provide an assignment of their lease with us to the new company. This is approved by the executives pending the revision of the document by Réna Kermasha from Heenan Blaikie to make sure that the document SSMU will be signing is fine.
- The executives approved the execution of Phase I of the Shatner internal signage project at the cost of \$5,376.00 plus taxes, plus the installation of all the signs to be done at a later time. The money will be taken from the building budget under alterations and from CERF at the end of the fiscal year.

VP External:

- The interim cost-sharing regime for the Table de Concertation is approved only for the expenses submitted at the meeting of today, which is:
 - SSMU 40%
 - CADEUL 35%
 - AELIES 15%
 - REMDUS 10%

Students' Society of McGill University



VP Clubs & Services:

- Interim Status approved for the Students Supporting The Heart & Stroke Foundation
- The executives approved the sponsorship between SSMU and Discount for 3 van rentals for 2 days against a 10 X 10 space at Frosh on August 30th 2009

September 1st, 2009



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the President
Bureau du Président

