

# **EXECUTIVE COMMITTEE REPORT**

#### 2017-11-22 EXECUTIVE COMMITTEE MEETING

#### **Attendance**

Connor Spencer (VP External), Jemark Earle (VP Student Life), Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs),

#### **Regrets**

Michal Chernov (GM Admin Assistant), Ryan Hughes (General Manager), Muna Tojiboeva (President).

# **Business Arising**

- 1.1. Maya Koparkar work from home on Nov. 29th and 30th;
- 1.2. Legal expense of \$3000.00 to review and finalize the new beer contracts (CSP, CAD, MoA;
- 1.3. Legal expense of \$1000.00 to review and finalize the McGill/SSMU MoA upon completion;
- 1.4. Legal expense of \$2000.00 to review upcoming service and lease agreements regarding the closure;
- 1.5. Daycare Board of Director Selection;
- 1.6. Nomination to the CKUT Board of Directors;
- 1.7. Feminine Hygiene Drive donation;
- 1.8. Free movie screening;



## 2017-11-27 EXECUTIVE COMMITTEE MEETING

## **Attendance**

Muna Tojiboeva (President), Jemark Earle (VP Student Life), Connor Spencer (VP External), Isabelle Oke (VP University Affairs),

## Regrets

Michal Chernov (GM Admin Assistant), Ryan Hughes (General Manager), Maya Koparkar (VP Internal).

# **Business Arising**

1.1. Approval of minutes:

```
1.1.1. 2017-10-18;
```

1.1.2. 2017-11-08;

1.1.3. 2017-11-15;

1.2. Approval of purchase of chair support for all staff;

#### **VIBE APPROVALS**

- 1.1. Muna Tojiboeva mental health leave from November 20th to November 24th;
- 1.2. The approval of hiring of Nikolas Dolmat for Speaker and Husayn Jamal for Speaker on Call;
- 1.3. Maya Koparkar work from home from November 27<sup>th</sup> to December 1<sup>st</sup>;