



Report of the Executive Committee

26 September 2013

September 16, 2013

MINUTES ARE RECORDED

Attendance: Pauline Gervais, Katie Larson, Stefan Fong, Joey Shea, Samuel Harris, Brian Farnan, Tyler Hofmeister

Absence:

Minutes

The minutes from the September 9, 2013 meeting of the Executive Committee have not yet been approved.

Business Arising

Approval of the Style Guide, Communications Guide, and Communications Strategy to go to Council.

Approval of the audited financial statements as of May 31, 2013. These financial statements will be presented to Council.

Report of the President

Approval of using \$380.65 from the La Prep Food Voucher for coffee and sandwiches at the Council Meet and Greet.

Approval of hiring Jordan Masys for the position of GA Secretary General.

Approval of hiring Sta Kuzviwanza for the position of Governance and Administration Secretary General.



September 25, 2013

MINUTES ARE RECORDED

Attendance: Pauline Gervais, Katie Larson, Stefan Fong, Joey Shea, Samuel Harris, Brian Farnan, Tyler Hofmeister

Absence:

Minutes

The minutes from the September 9, 2013 and September 16, 2013 meetings are approved on Vibe.

Vibe Approvals

Approval of Lydia Jones for the position of Recording Secretary

Approval of Rachel Simmons for the position of Parliamentarian

Business Arising

A motion regarding the proposed new SSMU Constitution will be submitted by the executive to the General Assembly for approval.

Report of the President

Approval of the General Assembly motion regarding the proposed Constitution.

Report of the Vice President (External)

Approval of the TaCEQ budget of \$21,050.20 as part of the global SSMU budget.

Report of the Vice President (Finance and Operations)

Approval of a new contract draft between the SSMU and Lester Asset Management.

Respectfully Submitted,

Katie Larson