



EXECUTIVE COMMITTEE REPORT TO COUNCIL

February 10, 2014

MINUTES ARE RECORDED

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

Hofmeister

Absence:

Minutes

The minutes from the January 27, 2014 Executive Committee meeting have not yet been approved.

The minutes from the February 3, 2014 Executive Committee meeting have been approved on Vibe.

Business Arising

The person who vandalized the SSMU sign will be responsible for paying for the cost of repairs.

Report of the President

Approval of booking the Gault Nature Reserve for the Executive Transition Retreat in May 2014, for a total cost of \$777.23.

Approval of President Larson and VP Fong using the Monday, Tuesday, and Wednesday of the conference as work days for the U21 conference in Sweden.

Approval of the budget for Red and White week.

Report of the Vice-President (University Affairs)

Approval of VP Shea taking May 16, 2014 as a vacation day to participate in a course.



February 17, 2014

MINUTES ARE RECORDED

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

Hofmeister

Absence:

Minutes

The minutes from the January 27, 2014 and February 10, 2014 Executive Committee meetings were tabled to the next meeting of the Executive Committee.

Report of the Vice-President (Internal)

The Faculty Olympics budget was tabled so it can be reviewed.

Report of the Vice-President (University Affairs)

Approval of VP Shea taking April 22, 2014 and May 15, 2015 as vacation days.

Report of the President

Approval of the HR video made by Austin.