

REPORT OF THE EXECUTIVE COMMITTEE **TO COUNCIL**

PRESENTED TO COUNCIL ON: JANUARY 26TH, 2017

2016-01-18

Attendance

Ben Ger, Erin Sobat, Daniel Lawrie, Elaine Patterson, Sacha Magder, Ryan Hughers (General Manager).

Minutes

The minutes from the January 11th meeting of the Executive Committee were approved.

For Approval from Vibe

Approval of Kibi Zhu for HR Manager.

Business Arising

Approval of Sacha's Vacation Days (January 23th – 27th);

Approval of Extension of Contract for Graphic Design Assistant (100 hours);

Approval of Extension of Contract for Communication Coordinator (50 hours);

Approval of Extension of Contract for MiniCourse Manager (100 hours).

2017-01-25

Attendance

Ben Ger, Erin Sobat, Elaine Patterson, Niall Carolan, Daniel Lawrie, Ryan Hughers (General Manager).



Minutes

The minutes from the January 18th meeting of the Executive Committee were approved.

For Approval from Vibe

Approval of SSMU Executive Letter of Appreciation to the BoG.

Business Arising

Approval of Hire of Marc Cataford for Club Website Designer.