



**SSMU Executive Committee**

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*Located on unceded, Kanien'kehá:ka traditional territory*

# EXECUTIVE COMMITTEE REPORT

## 2018-01-29 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Maya Koparkar (VP Internal), Jemark Earle (VP Student Life), Connor Spencer (VP External), Ryan Hughes (General Manager, Non-voting).

### Regrets

N/A

### Business Arising

1. Approval of a legal expense to review the McGill-SSMU MoA;
2. Approval of Isabelle Oke work from home on February 5th, 2018;
3. Approval of \$2000 expense for IT to cover the cost of the move;
4. Approval of a legal expense to review gender neutral language;

## 2018-02-05 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Isabelle Oke – via electronic means (VP University Affairs), Jemark Earle (VP Student Life).

### Regrets

Connor Spencer (VP External),

### Business Arising

1. Approval of the hire of Matthew McLaughlin for the position of President's Secretary-General;
2. Isabelle Oke early leave on Friday, February 9<sup>th</sup>, at 4PM;
3. Maya Koparkar work from home on Friday, February 16<sup>th</sup>, and Monday, February 19<sup>th</sup>;



**Office of the Parliamentarian**

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## **VIBE APPROVALS**

**1.1. Approval of a legal expense of \$500 for counsel for SVP Coordinators;**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', written in a cursive style.

Muna Tojiboeva

SSMU President