



**SSMU Executive Committee**

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

# EXECUTIVE COMMITTEE REPORT

## 2018-02-26 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Jemark Earle (VP Student Life), Connor Spencer (VP External).

### Regrets

Ryan Hughes (General Manager, Non-voting).

### Business Arising

1. Approval of the position of the gendered pronouns researcher;

## 2018-03-05 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Connor Spencer (VP External), Isabelle Oke (VP University Affairs).

### Regrets

Jemark Earle (VP Student Life), Ryan Hughes (General Manager, Non-voting).

### Business Arising

1. Approval of the re-hire of Nikolas Dolmat for the position of Speaker of Council;

## 2018-02-26 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Jemark Earle (VP Student Life), Connor Spencer (VP External).



## **Regrets**

Ryan Hughes (General Manager, Non-voting).

## **Business Arising**

1. Approval of Esteban Herpin's vacation day on March 16<sup>th</sup>, 2018;
2. Approval of the hire of Madelyn Aaron for the position of President's Administrative Assistant;

## **APPROVALS FROM VIBE**

1. Approval of Jemark hiring of Cat Jefferey for the position of Austerity Measures Researcher;
2. Approval of Muna Tojiboeva's vacation day on February 23<sup>rd</sup>;
3. Approval of the re-hire of Khanh Ha Le for the position of Sponsorship Coordinator;
4. Approval of Jemark Earle's vacation days from March 5<sup>th</sup> to March 9<sup>th</sup>;
5. Approval of the re-hire of Eleanor Wang for the position of translator;
6. Approval of the re-hire of Husayn Jamal for the position of Speaker on Call;
7. Approval of the Gender Neutral Language Researcher position;
8. Approval of Maya Koparkar's work from home on March 6<sup>th</sup> and half work from home days from March 7<sup>th</sup> – 9<sup>th</sup>;
9. Approval of Isabelle Oke work from home on March 6<sup>th</sup>, March 8<sup>th</sup> and March 9<sup>th</sup>;
10. Approval of Connor Spencer's vacation days on March 8<sup>th</sup> and March 9<sup>th</sup>;

**Respectfully submitted,**

**Muna Tojiboeva**

**SSMU President**