



**SSMU Executive Committee**

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

# EXECUTIVE COMMITTEE REPORT

## 2018-03-19 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Esteban Herpin (VP Finance), Jemark Earle (VP Student Life).

### Regrets

Maya Koparkar (VP Internal), Connor Spencer (VP External), Ryan Hughes (General Manager, Non-voting).

### Business Arising

1. Approval of Muna Tojiboeva's vacation day on March 27<sup>th</sup>, 2018;
2. Approval of the SSMU Daycare and McGill CPE program at the Courtyard Garden as well as all required materials and arrangements;
3. Approval of the expense of a maximum of \$840.00 for the University Affairs Committee to allocate to research projects managed by the UA Committee;

## 2018-03-26 EXECUTIVE COMMITTEE MEETING

### Attendance

Muna Tojiboeva (President), Esteban Herpin (VP Finance), Connor Spencer (VP External), Jemark Earle (VP Student Life).

### Regrets

Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs), Ryan Hughes (General Manager, Non-voting).

### Business Arising

1. Approval of Esteban Herpin's half vacation day on Thursday, March 29<sup>th</sup>, 2018;



## **APPROVALS FROM VIBE**

1. Approval of Players' Theatre Mainspace Contract;
2. Approval of \$500 legal expense for the review of the updated Judicial Board internal procedures;
3. Approval of 2075 Henri Bourassa B006 lease;
4. Approval of the lease agreement for 3501 Peel;
5. Approval of a maximum of a \$200 for food and snack expense for SSMU equity movie screening event;
6. Approval of the hire of Katie Lee for the position of Handbook Layout Editor and Meredith Marty-Dugas for Handbook Content.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', is written over a horizontal line.

**Muna Tojiboeva**

**SSMU President**