



# **EXECUTIVE COMMITTEE REPORT**

## **2017-11-01 EXECUTIVE COMMITTEE MEETING**

### **Attendance**

Muna Tojiboeva (President), Jemark Earle (VP Student Life), Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs), Michal Chernov (GM Admin Assistant).

### **Regrets**

Arisha Khan (VP Finance), Connor Spencer (VP External), Ryan Hughes (General Manager).

### **Business Arising**

- 1.1. Approval of Vending Machine Contract;
- 1.2. Approval of VP Student Life as interim supervisor of VP Finance's student staff;
- 1.3. Approval of Jemark Earle work from home December 14<sup>th</sup> onwards;
- 1.4. Approval of French Translation of the Judicial Board Interim Order;
- 1.5. Approval of the budget for the Employment Equity Assistant job;
- 1.6. Approval of the catering fee waiver;

## **2017-11-08 EXECUTIVE COMMITTEE MEETING**

### **Attendance**

Muna Tojiboeva (President), Jemark Earle (VP Student Life), Connor Spencer (VP External), Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs), Michal Chernov (GM Admin Assistant).

### **Regrets**

Arisha Khan (VP Finance), Ryan Hughes (General Manager)

### **Business Arising**

- 1.1. Approval of clothing bin;



1.2. Approval of Isabelle Oke vacation half-day, Thursday, November 9<sup>th</sup>, 2017;

## **VIBE APPROVALS**

1.1. Connor Spencer work from home on Monday, November 6<sup>th</sup>, 2017;

1.2. Maya Koparkar vacation day on Friday, November 3<sup>rd</sup>, 2017;