



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 14th 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 9th, 2017;

VIBE APPROVALS

1.1. Connor Spencer work from home on Monday, November 6th, 2017;

1.2. Maya Koparkar vacation day on Friday, November 3rd, 2017;