



EXECUTIVE COMMITTEE REPORT

2017-11-22 EXECUTIVE COMMITTEE MEETING

Attendance

Connor Spencer (VP External), Jemark Earle (VP Student Life), Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs),

Regrets

Michal Chernov (GM Admin Assistant), Ryan Hughes (General Manager), Muna Tojiboeva (President).

Business Arising

- 1.1. Maya Koparkar work from home on Nov. 29th and 30th;
- 1.2. Legal expense of \$3000.00 to review and finalize the new beer contracts (CSP, CAD, MoA);
- 1.3. Legal expense of \$1000.00 to review and finalize the McGill/SSMU MoA upon completion;
- 1.4. Legal expense of \$2000.00 to review upcoming service and lease agreements regarding the closure;
- 1.5. Daycare Board of Director Selection;
- 1.6. Nomination to the CKUT Board of Directors;
- 1.7. Feminine Hygiene Drive donation;
- 1.8. Free movie screening;



2017-11-27 EXECUTIVE COMMITTEE MEETING

Attendance

Muna Tojiboeva (President), Jemark Earle (VP Student Life), Connor Spencer (VP External), Isabelle Oke (VP University Affairs),

Regrets

Michal Chernov (GM Admin Assistant), Ryan Hughes (General Manager), Maya Koparkar (VP Internal).

Business Arising

1.1. Approval of minutes:

1.1.1. 2017-10-18;

1.1.2. 2017-11-08;

1.1.3. 2017-11-15;

1.2. Approval of purchase of chair support for all staff;

VIBE APPROVALS

1.1. Muna Tojiboeva mental health leave from November 20th to November 24th;

1.2. The approval of hiring of Nikolas Dolmat for Speaker and Husayn Jamal for Speaker on Call;

1.3. Maya Koparkar work from home from November 27th to December 1st;