
EXECUTIVE COMMITTEE

REPORT TO COUNCIL (DEC 3/15)

November 23, 2015

Attendance

Kareem Ibrahim, Kimber Bialik, Emily Boytinck

Absence

Chloe Rourke, Zacheriah Houston (bereavement)

Minutes:

The minutes from the November 16, 2015 meeting of the Executive Committee have been approved at this week's meeting of the Executive Committee.

Approved on Vibe (since last meeting)

Approval of the use of the La Prep Voucher: \$156 for Town Hall (Sexual Assault Policy) and \$156 Council Meeting

Approval of the hiring of Zoe Chan for Clubs and Services Communications Coordinator

Approval of the hiring of Nicholas Milum for Student Engagement Coordinator

Business Arising

Approval of reducing the Research budget by \$1500 and increasing the Donations-General Admin. budget by \$1500.

Approval of the hiring of Leslie Anne St. Amour for Indigenous Affairs Coordinator.

November 30, 2015

Attendance

Kareem Ibrahim, Kimber Bialik, Emily Boytinck, Chloe Rourke, Zacheriah Houston

Minutes:

The minutes from the November 23, 2015 meeting of the Executive Committee have been approved at this week's meeting of the Executive Committee.

Business Arising

Approval of the job description and the hiring of Omar El-Sharawy for the position of SSPN Coordinator, for a contract lasting from now until January 1st, and for up to 50 hours.

Approval of Revised Global Budget.

Approval of the hiring of Billy Kawasaki for the position of Communications Coordinator.

Approval of the hiring of Mohammad Faizan for the position of Receptionist-on-call.

Approval of the use of \$316.25 from the La Prep Voucher Approval for the Book Binding Workshop (Commission des Affaires Francophones – Internal Portfolio).

Emily and Kareem will be the SSMU delegates at the U21 Student Leadership Network Conference.