



Executive Committee Report to Council

January 14, 2016

December 7, 2015

Attendance

Kareem Ibrahim, Zacheriah Houston, Kimber Bialik, and Emily Boytinck

Absence

Chloe Rourke (excused)

Minutes:

The minutes from the November 30, 2015 meeting of the Executive Committee have been approved at this week's meeting of the Executive Committee.

Business Arising

Approval of the hiring of Stephan Furlin for Club Website Designer.

Approval of the October Financial Statements.

December 14, 2015

Attendance

Kareem Ibrahim, Kimber Bialik, Emily Boytinck, Zacheriah Houston

Absence

Chloe Rourke (excused)

Minutes:

The minutes from the December 7, 2015 meeting of the Executive Committee have been approved at this week's meeting of the Executive Committee.

Business Arising

Approval of Zach using 5 vacation days for Reading Week (February 29th-March 4th).

Approval of purchasing new carpeting for the Student Lounge with a budget of up to \$8500.