



**Office of the President**

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# REPORT OF THE EXECUTIVE COMMITTEE TO COUNCIL

**PRESENTED TO COUNCIL ON: JANUARY 26<sup>TH</sup>, 2017**

## **2016-01-18**

### **Attendance**

Ben Ger, Erin Sobat, Daniel Lawrie, Elaine Patterson, Sacha Magder, Ryan Hughers (General Manager).

### **Minutes**

The minutes from the January 11<sup>th</sup> meeting of the Executive Committee were approved.

### **For Approval from Vibe**

Approval of Kibi Zhu for HR Manager.

### **Business Arising**

Approval of Sacha's Vacation Days (January 23<sup>th</sup> – 27<sup>th</sup>);

Approval of Extension of Contract for Graphic Design Assistant (100 hours);

Approval of Extension of Contract for Communication Coordinator (50 hours);

Approval of Extension of Contract for MiniCourse Manager (100 hours).

## **2017-01-25**

### **Attendance**

Ben Ger, Erin Sobat, Elaine Patterson, Niall Carolan, Daniel Lawrie, Ryan Hughers (General Manager).



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**Minutes**

The minutes from the January 18<sup>th</sup> meeting of the Executive Committee were approved.

**For Approval from Vibe**

Approval of SSMU Executive Letter of Appreciation to the BoG.

**Business Arising**

Approval of Hire of Marc Cataford for Club Website Designer.