



SSMU Executive Committee

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca
3600 McTavish Street, Suite 1200, Montréal, Québec, H3A 0G3
Located on unceded, Kanien'kehá:ka traditional territory

EXECUTIVE COMMITTEE REPORT

2018-01-29 EXECUTIVE COMMITTEE MEETING

Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Maya Koparkar (VP Internal), Jemark Earle (VP Student Life), Connor Spencer (VP External), Ryan Hughes (General Manager, Non-voting).

Regrets

N/A

Business Arising

1. Approval of a legal expense to review the McGill-SSMU MoA;
2. Approval of Isabelle Oke work from home on February 5th, 2018;
3. Approval of \$2000 expense for IT to cover the cost of the move;
4. Approval of a legal expense to review gender neutral language;

2018-02-05 EXECUTIVE COMMITTEE MEETING

Attendance

Muna Tojiboeva (President), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Isabelle Oke – via electronic means (VP University Affairs), Jemark Earle (VP Student Life).

Regrets

Connor Spencer (VP External),

Business Arising

1. Approval of the hire of Matthew McLaughlin for the position of President's Secretary-General;
2. Isabelle Oke early leave on Friday, February 9th, at 4PM;
3. Maya Koparkar work from home on Friday, February 16th, and Monday, February 19th;



Office of the Parliamentarian

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VIBE APPROVALS

1.1. Approval of a legal expense of \$500 for counsel for SVP Coordinators;

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', written in a cursive style.

Muna Tojiboeva

SSMU President