



EXECUTIVE COMMITTEE REPORT

2018-02-12 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),

Regrets

Ryan Hughes (General Manager, Non-voting).

Business Arising

1. Approval of Environment Committee Honourariums;
2. Approval of the following student staff's re-hiring;
 - a. President:
Deputy Electoral Officer: Isaac Levy
Recording Secretary: Catharina O'Donnell
 - b. Internal:
Sustainability Commissioner: Caroline Lou & Alison Gu
 - c. External:
Community Affairs Commissioner: Julien Tremblay-Gravel
 - d. Finance:
Club Auditor (2): Sibat Anam & Crystal Sequeira
Junior Accounting Clerk: Andreanne Labonte
 - e. Student Life:
Club Website Designer: Marc-Andre Cataford
 - f. Communications:
Photographer: Matthew Fong (Contract until December 31st, 2018)
 - g. University Affairs:
Equity Commissioner: Robyn Lee
University Affairs Secretary General: Caitlin Mehrotra
3. Approval of 1.9% salary increases to reflect the inflation rate for 2018;



4. Approval of Isabelle Oke's vacation day on Monday, February 19th, 2018;

2018-02-18 EXECUTIVE COMMITTEE MEETING

Attendance

Muna Tojiboeva (President), Esteban Herpin (VP Finance), Maya Koparkar (VP Internal), Connor Spencer (VP External), Jemark Earle (VP Student Life).

Regrets

Isabelle Oke (VP University Affairs).

Business Arising

1. Approval of the extension of the St. Patrick's Day to the Ballroom at a cost of \$10,000;
2. Approval of Connor Spencer work from home from the 5th to 8th (inclusive) of March, 2018;
3. Approval of up to \$200 expense for the Coming Up Together Conference;

APPROVALS FROM VIBE

1. Approval of Jemark Earle's half vacation day on Thursday, February 15th;
2. Approval of the hire of Luca Brown for the position of Harmful Military Technology Researcher Position;

Respectfully submitted,

Muna Tojiboeva
SSMU President