



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

2018-03-19 EXECUTIVE COMMITTEE MEETING

Attendance

Muna Tojiboeva (President), Isabelle Oke (VP University Affairs), Esteban Herpin (VP Finance), Jemark Earle (VP Student Life).

Regrets

Maya Koparkar (VP Internal), Connor Spencer (VP External), Ryan Hughes (General Manager, Non-voting).

Business Arising

1. Approval of Muna Tojiboeva's vacation day on March 27th, 2018;
2. Approval of the SSMU Daycare and McGill CPE program at the Courtyard Garden as well as all required materials and arrangements;
3. Approval of the expense of a maximum of \$840.00 for the University Affairs Committee to allocate to research projects managed by the UA Committee;

2018-03-26 EXECUTIVE COMMITTEE MEETING

Attendance

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

Regrets

Maya Koparkar (VP Internal), Isabelle Oke (VP University Affairs), Ryan Hughes (General Manager, Non-voting).

Business Arising

1. Approval of Esteban Herpin's half vacation day on Thursday, March 29th, 2018;



Office of the Parliamentarian

Tel: (514) 398-6801 | Fax: (514) 398-7490 | parliamentarian@ssmu.mcgill.ca

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APPROVALS FROM VIBE

1. Approval of Players' Theatre Mainspace Contract;
2. Approval of \$500 legal expense for the review of the updated Judicial Board internal procedures;
3. Approval of 2075 Henri Bourassa B006 lease;
4. Approval of the lease agreement for 3501 Peel;
5. Approval of a maximum of a \$200 for food and snack expense for SSMU equity movie screening event;
6. Approval of the hire of Katie Lee for the position of Handbook Layout Editor and Meredith Marty-Dugas for Handbook Content.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Muna Tojiboeva', with a stylized, flowing script.

Muna Tojiboeva

SSMU President