

Report of the Executive Committee to Council

Report Covering September 13th to September 27th

September 18th, 2018

Attendance: Tre Mansdoerfer (President), Jacob Shapiro (Vice President University Affairs -- Call in), Marina Cupido (Vice President External -- Call in), Jun Wang (Vice President Finance), Sophia Esterle (Vice President Student Life)

Business Arising:

- Motion to approve Richie Youm as the new club auditor for the accounting department
- Motion to approve Vanessa Wong Ee Shan for the position of the SSMU Administrative Assistant
- Motion to approve the contract description for the Acting Controller position

Email Approvals:

- Motion to permit Matthew McLaughlin to work with pay on 16 Sept 2018 instead of 18 Sept 2018.

September 25th, 2018

Attendance: Tre Mansdoerfer (President), Jun Wang (Vice President Finance), Sophia Esterle (Vice President Student Life), Matt McLaughlin (Vice President Internal)

Business Arising:

- Motion to approve Midnight Kitchen Job Descriptions
- Motion to approve the date of the holiday party (permanent staff, execs and select student staff) as December 7, 2018
- Motion to approve the Holiday closure period. From 5 PM on December 21, 2018 to January 7, 2019 (return)
- Motion to approve \$8,965.00 for Feminine Hygiene Product Dispensers for Purchase
- Motion to approve \$7500+tax for seasonal carpets in 3501 Peel and 3471 Peel
- Motion to approve the sponsorship goals

- Motion to approve the hire of Desmond Rodrigues as Temporary Acting Controller, subject to positive background and reference checks
- Motion to have Wallace to look at Urban Groove Dance Project Venue Contract for insurance for event; to approve contract after insurance is granted

Email Approvals:

- SQ