

Report of the Executive Committee to Council

Report Covering September 27th to October 18th

October 2nd, 2018

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

Business Arising:

- Motion to approve Gillian Bradley as the GM assistant
- Motion to approve temporary assistant controller
- Motion to approve the centralized calendar project for Plank

Email Approvals:

- SQ

October 9th, 2018

Attendance: Tre Mansdoerfer (President), Jun Wang (Vice President Finance), Sophia Esterle (Vice President Student Life), Matthew McLaughlin (Vice President Internal), Jacob (Vice President University Affairs)

Business Arising:

- Motion to approve Plate Club paid positions contingent on fee levy passing
- Motion to approve Employee Manual updates
- Motion to hire Saeesh Mangwani as Community Affairs Commissioner
- Motion to hire Alyssa Wooster as Menstrual Hygiene Product Coordinator
- Motion to approve \$2 916,00 for the second part of the UTILE feasibility study
- Motion to approve contract for McGill students cancer society
- Motion to approve contract for Chromatones

Email Approvals:

- SQ

October 16th, 2018

Attendance: Tre Mansdoerfer (President), Jun Wang (Vice President Finance), Sophia Esterle (Vice President Student Life), Matthew McLaughlin (Vice President Internal), Jacob (Vice President University Affairs)

Business Arising:

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Email Approvals:

- Motion to approve the new Student Life Process for Sanctions to Clubs for the bank account transition to Royal Bank.
- Motion to approve a course fee increase from \$375 to \$430 for BIOL 240