

Report of the Executive Committee to Council

Report Covering November 1st to November 15th

November 5th, 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 the Entr.ca Letter of Intent
- Motion to bring the matter of discretionary funding to the Board of Directors

Email Approvals:

- Motion to approve the hiring of Heloise Huynh for the position of Francophone Affairs Commissioner
- Motion to permit the VP Internal to work on November 3 and 4 instead of November 6 and 7
- Motion to permit the VP Internal to take a day off on November 8

November 13th, 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 the purchase of Adobe subscription for approximately \$800
- Motion to approve Chromatones Contract for Winter Semester Concert
- Motion to approve the hiring of James Aguiar for the position of Accounting Analyst
- Motion to approve approximately \$5,500.00 for changes to Ceridian
- Motion to approve snow removal at 3501 Peel for approximately \$3,500.00;
- Motion to approve of Connor Spencer for the position of Mentor and Member on the External portfolio advisory board at 8 hours a week for \$14.52

- Motion to approve Executive endorsement for legal consultation on homeshare program from professional services budget
- Motion to approve Sophia work from home days on November 22nd and November 23rd

Email Approvals:

- Motion to approve Jacob Shapiro work from home day November 16th