



REPORT: EXECUTIVE COMMITTEE 2019-02-07

Submitted for: February 7, 2019

For the period of January 24, 2019 to February 7, 2019

January 31st, 2019

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

Business Arising:

- Motion to approve Pooja Patel as DEO
- Motion to approve inflation rate of 1.6% for salaries
- Motion to approve Jun's vacation days on February 21st and 22nd
- Motion to approve Jacob's vacation day February 15th and work from home on February 14th
- Motion to approve hire James Flanagan and Noah Fisher for the positions of campaigns coordinator
- Motion to approve expenditures of up to \$150 for Associate Senator orientation for food budget
- Motion to approve SSMU mention as part of organizations that SFCC in the last year in their one year later report

Email Approvals:

- Motion to approve Aishwarya Singh as the Eating Disorder Campaign Coordinator
- Motion to approve statement on Redmen name
- Motion to approve up to \$200 to cover honoraria from the campaign budget for SACOMSS facilitation of sexual violence policy consultations
- Motion to approve the SSMU signature to the National Letter to Premier Ford
- Motion to approve the Montreal Science Centre Contract for Synesthesia's annual fashion show