



REPORT: EXECUTIVE COMMITTEE 2019-02-21

Submitted for: February 21, 2019

For the period of February 7, 2019 to February 21, 2019

February 8th, 2019

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

Business Arising:

- Motion to approve \$1271.51 for a computer for the small boardroom
- Motion to approve check reimbursements for Mac campus numbered: 61, 55, 67, 33, 4, 30, 51, 28, 39, 29, 19, 31, 42, 37

Email Approvals:

- Motion to approve the \$1000 course fee for POLI 339
- Motion to approve Deszo as the Plate Club Coordinator

February 15th, 2019

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 executive minutes from August 6, August 13, August 20, August 27, September 11, September 18, September 25, October 2, October 9, October 16, October 23, October 29, January 9, January 16, January 21, January 31
- Motion to approve Sofia Vedeckina for Menstrual Hygiene Product Coordinator

Email Approvals:

- Motion to extend the Tribune's booking hours by 1.5 hours for this week due to their huge conference



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Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion to suspend the SSMU executive decision regarding POLI 339 course fee.



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APPROVAL OF THE POLI 339 SUMMER COURSE

February 12th, 2019

Dear Ms. McCulloch,

This is a letter to ratify that the POLI 339 summer course fee of \$1000 was ratified by a majority of the AUS Executive on February 8th, 2019.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. Thomas'.

President, Maria Thomas