



REPORT: EXECUTIVE COMMITTEE 2019-03-14

Submitted for: March 14, 2019

For the period of February 28, 2019 to March 14, 2019

March 5, 2019

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

Business Arising:

- Motion to approve Executive Committee minutes from September 5th, November 5th, November 13th, November 20th, November 26th, December 10th, December 18th, February 8th, February 15th
- Motion to approve office equipment for a wall mount, projection screen, and 10 Core i5 processors
- Motion to fund Open Educational Resource position as an independent contract up to \$900
- Motion to hire Anti Sexual Violence Mobilization and Advocacy Commission at the same rate

Email Approvals:

- Motion to approve Poli 359 course fee
- Motion to approve Flat Bike Collective storage contract

March 11, 2019

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

Business Arising:

- Motion to approve Executive Committee minutes from March 5th

Email Approvals:

- SQ