



REPORT: EXECUTIVE COMMITTEE 2019-03-28

Submitted for: March 28, 2019

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

March 25, 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 11th
- Motion to extend Georgia Chase as the Menstrual Hygiene Products Coordinator until June 28, 2019
- Motion to approve Executive Committee Terms of Reference
- Motion to approve Eating Disorder Awareness portfolio contingent on VP Finance approval

Email Approvals:

- Motion to approve the SACOMSS Research position for Hannah Kelly Jackson
- Motion to approve BSN contract
- Motion to approve the LLCU 301 Italian Course fee of \$3000 for Summer 2019
- Motion to approve ATOC 555 course fee of \$1500 for Summer 2019