Office of the President Bureau du Président

Report of the Executive Committee to Council

January 11, 2012.

- 1. Adoption of Agenda The agenda was adopted.
- 2. Approval of the Minutes
 The approval of the minutes of November 29th and December 6th was tabled.
- 3. Reports
 - a. General Manager
 - i. It was approved that the ETJETBcil 1 190.748 12 Tfm148 II sign ag
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- a. General Manager
 - i. Training for the Sustainability Coordinator was approved: \$595 plus \$150 for transportation. This will be allocated from the training budget.
 - For January 2013, the SSMU will offer Imaginus either two days in the first week of classes or one day in the second week of classes for their poster sale.
- b. Report of the Vice-President, Clubs & Services (no approvals)
- c. Report of the Vice-President, External (no approvals)
- d. Report of the Vice-President, University Affairs (no approvals)
- e. Report of the Vice-President, Internal
 - i. The hiring of Zoe Forest-Cooter as SSMU translator was approved.
- f. Report of the President (no approvals)
- g. Report of the Vice-President, Finance & Operations (no approvals)

Approvals by email

1. We approved the hiring of Akila Whiley for Alternative Orientation Researcher.

Respectfully submitted,

Maggie Knight