

# Report of the Executive Committee to Council

Report Covering June 1st to September 13th

**June 4th, 2018**

**Attendance:** Tre Mansdoerfer (President), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal)

**Business Arising:**

Motion to approve July Replacement for Community Affairs Commissioner

**Email Approvals:**

SQ

**June 26th, 2018**

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

## July 3rd, 2018

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

**Business Arising:**

SQ

**Email Approvals:**

SQ

## July 9th, 2018

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

**Business Arising:**

Motion to approve 2 months of free rent for groups in 2075 Robert Bourassa

Motion to approve \$15,000 for temporary comptroller

Motion to approve \$5,000 for 911Cellular system

Motion to approve Leanne Young for Chief Electoral Officer

Motion to create students from care advocate position

Motion to approve budget reallocation to afford council retreat

Motion to approve interim finance role

**Email Approvals:**

SQ

## July 16th, 2018

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

**Business Arising:**

Motion for exec endorsement to pursue a kiosk model with Rawlin



Motion to approve contract extension for Diamond Yao, special researcher, until October 9th

**Email Approvals:**

Motion to transfer \$1924.62 from the Campus Life Fund into Volunteer Service

**Attendance:** Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Marina Cupido (Vice President External Affairs), Matthew McLaughlin (Vice President Internal), Jun Wang (Vice President Finance)

**Business Arising:**

Motion to approve UGE Job Descriptions

Motion to approve two Operations Assistance Coordinator positions for the Director of Operations

Motion to approve one vacations days for Jun Wang VP Finance on Thursday August 16th and two work from home days on August 15th and August 19th

Motion to approve the alcohol expenses from Grad Frosh 2018

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

**Business Arising:**

Motion to approve Executive Committee minutes from June 4th, June 11th  
Motion to approve \$2069.55 allocation from Club Fund to the Muslim Student Association for space location for their prayers  
Motion to approve Player's Theatre Funding Application for \$1790.17  
Motion to approve \$6000 from PD Fund and/or Quebec Training Fund for anti-sv training development (on the understanding that, if it seems feasible and will not compromise the implementation of the GSVP, a portion of a hypothetical SV fund will be used in the Winter semester to reimburse the PD fund)

**Email Approvals:**

Motion to allocate \$200 from the Equity Fund to pay for food for the dry, alternative programming SSMU is planning for the evening of September 2.  
Motion to create the Sexual Violence Mobilization Researcher job, a 3-month contract position to be financed through the External Affairs budget  
Motion to extend Chantelle Dallas' contract so that it ends on September 30th, as opposed to August 31

**September 3rd, 2018**

**Attendance:** Sophia Esterle (Vice President Student Life), Jacob Shapiro (Vice President University Affairs), Tre Mansdoerfer (President), Marina Cupido (Vice President External Affairs)

**Business Arising:**

Motion to approve the Communications Coordinator  
Motion to approve Eric Krol as recording secretary  
Motion to approve Midnight Kitchen Contracts  
Motion to approve option #1 for the Controller position  
Motion to approve \$2155 for tables (15) and chairs (30) for 3501 Peel  
Motion to extend the GM Assistant's contract from September 8th to the end of December

**Email Approvals:**  
SQ

**September 11th, 2018**

**Attendance:** Sophia Esterle (Vice President Student Life), Tre Mansdoerfer (President), Marina Cupido (Vice President External Affairs), Jun Wang (Vice President Finance)

**Business Arising:**  
Motion to approve the SACOMSS Contracts

**Email Approvals:**  
SQ