





**Office of the President | Bureau du Président**

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

*Located on Haudenosaunee and Anishinaabe, traditional territories*

Motion to replace campaigns coordinators as they have provided notice of resignation

**Email Approvals:**

Motion to approve SACOMSS contracts



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Motion to endorse use of UA budget for Open Education Resources up to \$900 should the funding application be denied

**Email Approvals:**

Motion to sign the Beacon NDA

## January 21st, 2019

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

**Business Arising:**

Motion to remove the clubs website designer from the Vice President Student Life supervision to the Communications Department

Motion to approve Executive Committee minutes from June 18th, June 26th, July 3rd, July 9th, July 16th, July 23rd, and July 30th

Motion to allow McGill access to select yearbook photos for contest

**Email Approvals:**

Motion to hire Eric Joo as clubs website designer

Motion to extend the contract of Samantha Ricard to April 30th

Motion to approve the Montreal Science Centre contract for Synesthesia's annual fashion show