

Executive Meeting

1. CALL TO ORDER: 5:33

Present: Victor Tykva, Kaitlynne Lowe Laura Cutemore, Jay Patel, Maxine Kirshenbaum

- 2. OPENINGS
- 3. APPROVAL OF AGENDA

Motion to be approved: (18-EXEC-___)

- 4. APPROVAL OF MINUTES
- 5. PRESENTATIONS AND CORRESPONDENCE
- 6. RECEIPT OF REPORTS
 - a. President
 - **b.** Vice-President (Academic Affairs)
 - c. Vice-President (External Advocacy)
 - d. Vice-President (Finance and Operations)
- 7. OLD BUSINESS
- 8. **NEW BUSINESS**
- a. Grants approval
- b. CRO Dags report approval

- c. Vice-President (Student Life and Communications) election
 - 9. BUSINESS ARISING FROM REPORTS
 - **10. ANNOUNCEMENTS**
 - 11. ADJOURNMENT

Minutes approved at meet	ing date:
Moved by:	
Seconded by:	