



REPORT: EXECUTIVE COMMITTEE

Submitted for: September 10, 2019

For the period of June 1, 2019 to September 9, 2019

June 4, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals:

Motions Approved:

- Motion to approve dates for 2019-2020 year
- Motion to change the start date for the SSMU Administrative Assistant
- Motion to approve the hiring of Brianna Cheng for Library Improvement Fund Commissioner
- Motion to approve extension of Equity Commissioners contracts
- Motion to authorize the appointment a future representative for each affiliated campaign for the purpose of independent room booking for up to 10 hours per week free of charge
- Motion to approve Valentina Bashkatova as Accounting Analyst
- Motion to approve extension of UA Contract Researcher Diamond Yao
- Motion to approve Bryan Buraga, Adam Gwiazda-Amsel, and Sanchi Bhalla to sit on SSMU Board of Directors Executive seats immediately
- Motion to approve signing onto UTILE letter



June 10, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals:

- Motion to approve the hiring of Yasmeen Safaie for the position of Communications Coordinator

Motions Approved:

- Motion to mandate General Manager to give his report in-person at all Executive Committee meetings
- Motion to approve the hiring of Pooja Patel as Chief Electoral Officer
- Motion to approve the hiring of Claire Grenier as Community Affairs Coordinator
- Motion to approve Zeytouna Suleiman as Equity Commissioner
- Motion to approve the hours worked by Peeha Luthra, SACOMSS, Publicity Coordinator
- Motion to approve Adrienne Tessier as Student Rights Researcher and Advocacy Commissioner
- Motion to extend Saesh Mangwani as Community Affairs Coordinator
- Motion to not provide assistance with the HeforShe GetFree Tour
- Motion to deauthorize the appointment a future representative for each affiliated campaign for the purpose of independent room booking for up to 10 hours per week free of charge due to concerns from the General Manager about proper procedure



June 17, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Ryan Hughes (General Manager, non-voting)

Absent:

Email Approvals:

- Motion to approve Max Kupperman as TVM Summer Consultant
- Motion to approve Catharina O'Donnell as Special Researcher (University Tenure Process)
- Motion to approve the hiring of Wing Wong as Parliamentarian

Motions Approved:

- Motion to approve the hiring of Benjamin Haward as Deputy Electoral Officer
- Motion to approve the hiring of Phoebe Lee as Speaker of Council on Call
- Motion to approve the hiring of Olivia Frank as Mental Health Commissioner
- Motion to approve the hiring of Dalya Kablawi as Mental Health Commissioner
- Motion to approve the change of hiring one graphic designer with a total of 200 hours, to two graphic designers with a total of 100 hours each
- Motion to approve Jeannine Alana Bertin as Equity Commissioner



June 25, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs), Bailey Hughes (Operations Coordinator, non-voting)

Absent: Billy Kawasaki (Vice-President Student Life), Madeline Wilson (Vice-President University Affairs), Ryan Hughes (General Manager, non-voting)

Email Approvals:

- Motion to approve the hiring of Lida Fayazi as Accounting Technician
- Motion to approve the hiring of Mia Trana as Clubs and Service Coordinator

Motions Approved:

- Motion to approve Operations Coordinator to be present for this Executive Committee
- Motion to approve the hiring of Vincent Yagayandi as Clubs Administrative Assistant
- Motion to approve the hiring of Alessandra Mcgowan as Funding Commissioner
- Motion to approve the hiring of Charles Choi as Funding Commissioner
- Motion to approve the hiring of Adeline Wang as Services Administrative Assistant
- Motion to approve the hiring of Lauren Hill as Recording Secretary
- Motion to approve the hiring of Jamie Cowan as Recording Secretary
- Motion to approve the hiring of Parminder Cheema as Recording Secretary
- Motion to approve the hiring of Keresha Kanagarajan as Campaigns Coordinator (External)
- Motion to hire an Activities Night Coordinator
- Motion to approve the contract extension of Khanh Le as Sponsorship Representative



July 2, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Ryan Hughes (General Manager, non-voting), Bailey Hughes (Operations Coordinator, non-voting)

Absent: Sam Haward (Vice-President Finance), Madeline Wilson (Vice-President University Affairs)

Email Approvals:

Motions Approved:

- Motion to approve the hiring of Nathan Mendel as University Affairs Secretary General
- Motion to approve the hiring of Enola Hihi as Sustainability Commissioner
- Motion to approve the hiring of Dasha Gousseva as Sustainability Commissioner
- Motion to approve the hiring of Juliette Chesnel as Francophone Affairs Commissioner
- Motion to approve the hiring of Camille Bui as Campaigns Coordinator (External)
- Motion to approve the hiring of Leora Alcheck as Popular Education and Events Coordinator
- Motion to approve the hiring of Frozan Faizy as Accounting Technician
- Motion to approve the hiring of Kira Smith as Governance Manager
- Motion to approve allocations for the First Year Fee and remaining surplus from 2018-2019 year



July 10, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Madeline Wilson (Vice-President University Affairs), Ryan Hughes (General Manager, non-voting)

Absent: Sam Haward (Vice-President Finance)

Email Approvals:

- Motion to approve signing onto the U7 letter

Motions Approved:

- Motion to approve allocations for the First Year Fee and remaining surplus from 2018-2019 year
- Motion to approve the position of First Year Affairs Commissioner
- Motion to increase the maximum hour allotment for Adrienne Tessier, Student Rights Researcher and Advocacy Commissioner
- Motion to approve the hiring of Khanh Le as Activities Night Coordinator
- Motion to approve the hiring of Catherine Shi as SSMU Administrative Coordinator
- Motion to approve a change of the hourly wage for the position of Community Affairs Commissioner effective May 2020
- Motion to approve a change of the hourly wage for the position of Indigenous Affairs Commissioner effective May 2020
- Motion to approve a change of the hourly wage for the position of Francophone Affairs Commissioner effective May 2020
- Motion to approve a change of the hourly wage for the position of Popular Education Events Coordinator effective May 2020
- Motion to approve a change of the hourly wage for the position of Campaigns Coordinator effective May 2020
- Motion to approve the creation of an Indigenous Language Project Coordinator
- Motion to bottle openers



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Located on Haudenosaunee and Anishinaabe, traditional territories

July 15, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Madeline Wilson (Vice-President University Affairs), Sam Haward (Vice-President Finance), Ryan Hughes (General Manager, non-voting)

Absent:

Email Approvals:

Motions Approved:

- Motion to approve the hiring of Michal Chernov as Governance Manager
- Motion to strike Selection Committee
- Motion to strike Selection Committee



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July 22, 2019

Present: Madeline Wilson (Vice-President University Affairs, Acting Chair), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance)

Absent: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Ryan Hughes (General Manager, non-voting)

Email Approvals:

- Motion to approve the creation of a Governing Documents Researcher

Motions Approved:

- Motion to approve Siran Tao as a Graphic Designer
- Motion to approve the hiring of Desislava Deneva as Accounting Technician



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July 29, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Ryan Hughes (General Manager, non-voting)

Absent:

Email Approvals:

Motions Approved:

- Motion to approve Samuel Moir as a Translator
- Motion to approve Claire Downie as a Menstrual Hygiene Products Coordinator/Front Desk Lunch Receptionist
- Motion to approve Viviana Romero as a Menstrual Hygiene Products Coordinator/Front Desk Lunch Receptionist



August 5, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Ryan Hughes (General Manager, non-voting)

Absent:

Email Approvals:

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-04-01
- Motion to approve the minutes for Executive Committee 2019-05-08
- Motion to approve the minutes for Executive Committee 2019-05-16
- Motion to approve the minutes for Executive Committee 2019-05-23
- Motion to approve the minutes for Executive Committee 2019-05-31
- Motion to approve the minutes for Executive Committee 2019-06-04
- Motion to approve the minutes for Executive Committee 2019-06-10
- Motion to approve the hiring of a Fall Reading Break Researcher
- Motion to approve the hiring of a Mobilisation Coordinator
- Motion to approve amendments to dates for the 2019-2020 year
- Motion to extend Desmond Rodrigues' contract
- Motion to approve first aid training for the executives



August 12, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals:

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-04-10
- Motion to approve the minutes for Executive Committee 2019-05-02
- Motion to approve amendments to dates for the 2019-2020 year
- Motion to approve the closure of the University Centre and SSMU Office from December 23rd, 2019 until January 4th, 2020
- Motion to approve the Winter Holiday Party to be held on either December 6th, 2019 or December 13th, 2019, with preference to December 6th, 2019
- Motion to approve the transferring of the Recording Secretary positions from the President's portfolio to General Administration under the supervision of the Governance Manager
- Motion to approve the contract renewal of Felicia Gisondi as Menstrual Hygiene Coordinator
- Motion to approve the contract renewal of Richie Youm as Club Auditor
- Motion to approve the hiring of Robert Ialenti as Finance Commissioner
- Motion to approve the hiring of Fei Li Evelyne as Club Finance Coordinator



August 19, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Sam Haward (Vice-President Finance), Ryan Hughes (General Manager, non-voting)

Absent: Billy Kawasaki (Vice-President Student Life)

Email Approvals:

Motions Approved:

- Motion to approve the contract renewal of Mettannah Jacobson as Menstrual Hygiene Coordinator
- Motion to approve the hiring of Madeleine Northfield as Executive Finance Assistant
- Motion to approve the hiring of Maeve Botham as Sexual Violence Mobilization and Advocacy Coordinator
- Motion to approve the hiring of Leah Freedman as Midnight Kitchen Collective Member (general staff)
- Motion to approve the hiring of Aishah Seivwright as Midnight Kitchen Collective Member (general staff)
- Motion to approve the hiring of Chelsea Wu as Midnight Kitchen Collective Member (general staff)
- Motion to approve the hiring of Nat Alexander as Midnight Kitchen Collective Member (general staff)
- Motion to approve the contract extension of Max Kupperman as TVM Summer Consultant
- Motion to approve the content of the SSMU Mauna Kea Statement, pending strategic discussions on timing of publication



August 26, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs), Ryan Hughes (General Manager, non-voting)

Absent:

Email Approvals:

- Motion to approve the purchase of two Lenovo ThinkPad L380 Yoga Laptops
- Motion to approve the hiring of Lily Simon as Menstrual Hygiene Coordinator

Motions Approved:

- Motion to approve the contract extension of Dezso Lovicsek as Plate Club General Coordinator
- Motion to approve the hiring of Husayn Jamal as Governing Documents Researcher
- Motion to approve the hiring of Michelle Qin as HR Coordinator
- Motion to approve the hiring of Lauren Kavanagh as First Year Affairs Commissioner
- Motion to approve the hiring of Ashley Thorup as Fall Reading Break Researcher
- Motion to approve the hiring of Chelsea Wu as Midnight Kitchen Collective Member (general staff)
- Motion to approve the hiring of Nat Alexander as Midnight Kitchen Collective Member (general staff)
- Motion to approve the Student Group Administration Committee Terms of Reference
- Motion to approve QPIRG-SSMU Memorandum of Agreement



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August 30, 2019

Present: Bryan Buraga (President), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance, Acting Chair), Adam Gwiazda-Amsel (Vice-President External Affairs),

Absent: Sanchi Bhalla (Vice-President Internal Affairs), Ryan Hughes (General Manager, non-voting)

Email Approvals:

Motions Approved:

- Motion to approve reinstating EmpowerMe to the SSMU Dental Plan for September 1st, 2019 through December 31st, 2019



September 3, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals:

- Motion to sign onto the Article 91 of the Immigration and Refugee Protection Act Letter

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-07-22
- Motion to approve the minutes for Executive Committee 2019-08-12
- Motion to approve the hiring of Claire Downie as Front Desk Receptionist - Lunch Hour
- Motion to approve the hiring of Ayo Ogunremias as Mobilisation Coordinator
- Motion to approve the hiring of Shiyi Fei
- Motion to approve the hiring of Margaret Ovenell
- Motion to approve the hiring of Shaquiera Hamilton
- Motion to approve the hiring of Meissa Rebbani
- Motion to approve the hiring of Simone Fillion-Raff
- Motion to approve the hiring of Nora Mulvey
- Motion to transfer the Menstrual Hygiene Products project to the portfolio of the Vice-President (University Affairs) from the General Manager portfolio
- Motion to sign onto the National Student Letter



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September 4, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs), Khatera Noor (HR Manager)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals:

Motions Approved: