



REPORT: EXECUTIVE COMMITTEE

Submitted for: September 26, 2019

For the period of September 10, 2019 to September 22, 2019

September 10, 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:

Email Approvals:

- Motion to approve the hiring of Lixuan Feng as MSERT First Aid Instructor
- Motion to approve the hiring of Jude Balit as MSERT First Aid Instructor
- Motion to approve the hiring of Luyang Hua as MSERT First Aid Instructor
- Motion to approve the hiring of Helen Lin as MSERT First Aid Instructor
- Motion to approve the hiring of Tasha Shah as MSERT First Aid Instructor
- Motion to approve the hiring of Andrew Meng as MSERT First Aid Instructor
- Motion to approve the hiring of Jade Ho as MSERT First Aid Instructor
- Motion to approve the hiring of Vivian Chia-Jou Lee as MSERT First Aid Instructor

Motions Approved:

- Motion to approve the contract renewal of Chloe Kemeni as Anti-Violence Coordinator
- Motion to approve the hiring of Felycia Luo as Human Resources Coordinator
- Motion to approve the hiring of Mettannah Jacobson as Front Desk Receptionist - Lunch Hour
- Motion to approve the hiring of Lily Simon as Front Desk Receptionist - Lunch Hour
- Motion to approve the role of Community Narratives Project Editor, to be supervised by the Vice-President (External Affairs), and to have the Communications Department spearhead the online publication related to the Community Narratives Project
- Motion to approve the hiring of Cristina Venegas
- Motion to approve the hiring of Meike Jourdain
- Motion to approve the hiring of Wisaal Jahangir
- Motion to approve the hiring of Linnea Soli
- Motion to approve the hiring of Jasmine Leung
- Motion to authorize the President to sign the McGill Community Council memo



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Located on Haudenosaunee and Anishinaabe, traditional territories

September 17, 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:

Email Approvals:

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-06-17
- Motion to approve the minutes for Executive Committee 2019-06-25
- Motion to approve the hiring of Margaret Ovenell
- Motion to approve the hiring of Hannah Jackson
- Motion to approve the hiring of Hannah Jackson
- Motion to approve the hiring of Chelsea Wu
- Motion to approve the hiring of Melissa Zangao
- Motion to approve the hiring of Denisha Brennan as Anti-Violence Coordinator
- Motion to approve the contract extension of Chloe Kemeni as Anti-Violence Coordinator
- Motion to approve the hiring of a Special Researcher (Preferred Name Usage and Advocacy)
- Motion to approve the hiring of a full-time Operations Coordinator