



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

REPORT: EXECUTIVE COMMITTEE

Submitted for: October 10, 2019

For the period of September 23, 2019 to October 6, 2019

September 24, 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 hiring of Alessandra McGowan as Plate Club General Coordinator
- Motion to approve the contract renewal of Heather Lawson
- Motion to approve the hiring of Shaquiera Hamilton
- Motion to approve the hiring of Chloe Stauss
- Motion to approve the hiring of Camille Bergon



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October 1, 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 accept the recommendations of the JazzHR Recruitment Software Selection Report

Motions Approved:

- Motion to approve the hiring of Tushar Agarwal as TVM Graphics Coordinator
- Motion to approve the hiring of Vasu Khanna as TVM IT Director
- Motion to approve the hiring of Madeleine Wolberg
- Motion to approve the hiring of Lijiang Xu as Finance Commissioner