



Office of the President | Bureau du Président

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca

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

Located on Haudenosaunee and Anishinaabe, traditional territories

REPORT: EXECUTIVE COMMITTEE

Submitted for: October 24, 2019

For the period of September 23, 2019 to October 20, 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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Located on Haudenosaunee and Anishinaabe, traditional territories

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



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Located on Haudenosaunee and Anishinaabe, traditional territories

October 8, 2019

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

Absent: Billy Kawasaki (Vice-President Student Life)

Email Approvals:

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-07-02
- Motion to approve the minutes for Executive Committee 2019-07-10
- Motion to extend the contract of Isabelle Oke, the SSMU Students from Care Project Assistant
- Motion to approve the hiring of Karolina Saghafi
- Motion to approve the contract extension of Dezso Lovicsek as Plate Club General Coordinator
- Motion to approve the hiring of Christale Terris as Midnight Kitchen General Staff



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Located on Haudenosaunee and Anishinaabe, traditional territories

October 15, 2019

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

Absent: Billy Kawasaki (Vice-President Student Life)

Email Approvals:

- Motion to approve the hiring of a Finance and Co-op Coordinator and Staffer Coordinator

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-07-15
- Motion to approve the minutes for Executive Committee 2019-08-05
- Motion to approve the hiring of Kate Marie Marr-Laing