



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

PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: November 14, 2019

For the period of October 21, 2019 to November 10, 2019

October 22, 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 Jennilyn Cruz

Motions Approved:

- Motion to approve the hiring of Maiya Werba
- Motion to approve the hiring of Lea Morgan Albarran



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October 29, 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), Khatera Noor (HR Manager), Michal Chernov (Governance Manager)

Absent: Adam Gwiazda-Amsel (Vice-President External Affairs)

Email Approvals:

- Motion to Approve the Transfer of Funds for the Access Bursary and Library Improvement Funds

Motions Approved:

- Motion to approve Services Processes
- Motion to approve Club Processes
- Motion to approve the hiring of Sarah Hollyer-Carney



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November 5, 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)

Absent: Adam Gwiazda-Amsel (Vice-President External Affairs)

Email Approvals:

- Motion to approve new SACOMSS pay rates
- Motion to approve the hiring of Rebecca Scarra

Motions Approved:

- Motion to approve Executive Committee Minutes from 2019-08-19
- Motion to approve the hiring of Ashley Thorup
- Motion to waive the \$25 food sale fee for baked goods at Activities Night Winter Edition