



**Office of the President | Bureau du Président**

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

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

*Located on Haudenosaunee and Anishinaabe, traditional territories*

# REPORT: EXECUTIVE COMMITTEE

Submitted for: November 28, 2019

*For the period of November 11, 2019 to November 24, 2019*

## November 12, 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 the amended SSMU Volunteer Manual

### **Motions Approved:**

- Motion to approve the Executive Committee Minutes from 2019-08-30
- Motion to approve an increase of the pay rate for the SACOMSS Publicity Coordinator
- Motion to approve an increase of the pay rate for the SACOMSS Summer Staffer
- Motion to approve the hiring of Isabelle (Belle) Sullivan
- Motion to approve the contract extension for the Website Designer



**Office of the President | Bureau du Président**

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

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

*Located on Haudenosaunee and Anishinaabe, traditional territories*

## November 19, 2019

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

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

### **Email Approvals:**

### **Motions Approved:**

- Motion to approve the contract extension of Clubs Website Designer
- Motion to approve the creation of an Indigenous Affairs Events Coordinator
- Motion to approve the creation of an Indigenous Affairs Equity Researcher