



REPORT: EXECUTIVE COMMITTEE

Submitted for: January 14, 2020

For the period of November 25, 2019 to January 14, 2020

December 3, 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), Wing Wong (Parliamentarian, non-voting), Husayn Jamal (Speaker of Council, non-voting), Khatera Noor (HR Manager, non-voting)

Absent:

Email Approvals:

Motions Approved:

- Motion to approve signing onto AELIES letter
- Motion to approve the hiring of a UGE Finance and Coop Coordinator
- Motion to approve the hiring of a UGE Staffer Coordinator
- Motion to approve the hiring of a UGE Outreach Coordinator
- Motion to approve the hiring of a UGE Events Coordinator
- Motion to approve the hiring of a UGE Admin coordinator



December 10, 2019

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

Absent:

Email Approvals:

- Motion to approve the implementation of the SSMU Volunteer Policy/Guide/Form (2019-12-04)
- Motion to approve the hiring of Desmond Rodrigues for the full-time position of Comptroller

Motions Approved:

- Minutes-Executive Committee-For Approval 2019-09-04
- Minutes-Executive Committee-For Approval 2019-10-08
- Minutes-Executive Committee-For Approval 2019-10-15
- Minutes-Executive Committee-For Approval 2019-10-22
- Minutes-Executive Committee-For Approval 2019-10-29
- Motion to approve a contract extension for the Speaker of Council
- Motion to approve the hiring of a SACOMSS Support Groups Branch Representative
- Motion to approve the hiring of a SACOMSS Researcher
- Motion to approve the hiring of a SACOMSS Researcher
- Motion to approve up to \$1000 in legal fees



December 17, 2019

Present: Bryan Buraga (President), Billy Kawasaki (Vice-President Student Life), Adam Gwiazda-Amsel (Vice-President External Affairs), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs)

Absent: Sam Haward (Vice-President Finance)

Email Approvals:

- Motion to approve \$4000 in legal fees

Motions Approved:

- Minutes-Executive Committee-For Approval 2019-09-24
- Motion to approve a contract extension for a SACOMSS Political Educator
- Motion to approve a contract extension for a SACOMSS Political Educator
- Motion to approve a contract extension to be shared among the Recording Secretaries and allotted as required
- Motion to approve the hiring of an Indigenous Affairs Equity Researcher
- Motion to approve the hiring of an Indigenous Affairs Event Coordinator
- Motion to approve the hiring of a second Indigenous Affairs Event Coordinator
- Motion to approve the hiring of an Indigenous Affairs Event Coordinator



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

January 6, 2020

Present: Billy Kawasaki (Vice-President Student Life), Adam Gwiazda-Amsel (Vice-President External Affairs), Madeline Wilson (Vice-President University Affairs), Sam Haward (Vice-President Finance)

Absent: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs)

Email Approvals:

- Motion to approve \$500 for 3501 Peel (2019-12-18)

Motions Approved:

- Motion to make Director of Operations the primary supervisor for Clubs & Services Coordinator



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January 6, 2020

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

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

Email Approvals:

Motions Approved:

- Motion to approve the increase of contract hours for a SACOMSS Researcher
- Motion to approve the hiring of a SACOMSS Researcher
- Motion to approve the contract extension of a SACOMSS Researcher