



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: February 13, 2020

For the period of January 27, 2020 to February 9, 2020

January 27, 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:

- Motion to hire an Equity Commissioner

Motions Approved:

- Minutes-Executive Committee-For Approval 2019-11-05.
- Minutes-Executive Committee-For Approval 2019-11-12.
- Minutes-Executive Committee-For Approval 2019-11-19.
- Minutes-Executive Committee-For Approval 2019-11-26.
- Motion to approve the hiring of an Operations Assistant Coordinator.
- Motion to approve the hiring of a Photographer.
- Motion to approve the hiring of SACOMSS Special Events Coordinator.
- Motion to approve the hiring of SACOMSS Publicity Coordinator.
- Motion to approve the hiring of SACOMSS Advocacy Branch Representative.
- Motion to approve the hiring of SACOMSS Ombudsperson.
- Motion to approve the hiring of SACOMSS Publicity Coordinator.
- Motion to approve the hiring of SACOMSS Special Events Coordinator.
- Motion to approve the hiring of SACOMSS Resource Coordinator.
- Motion to approve the hiring of SACOMSS DIAL Training Coordinator.
- Motion to approve the hiring of SACOMSS DIAL Training Coordinator.
- Motion to approve the hiring of SACOMSS DIAL Training Coordinator.
- Motion to approve the hiring of Events and Sponsorship Coordinator.
- Motion to approve the hiring of Clubs and Services Coordinator.



February 3, 2020

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 expenditure of \$659.44 under department 4037 for a room booking (2020-01-21)
- Motion to approve the termination of Communications Director, effective January 27, 2020 (2020-01-21) (2020-01-21)
- Motion to hire Equity Commissioner (2020-01-22)
- Motion to approve the hiring of a Speaker of the Legislative Council & Board of Directors (2020-01-22)
- Motion to approve the position of Mental Health Outreach Coordinator (2020-01-22)
- Motion to approve the hiring of Mental Health Outreach Coordinator (2020-01-22)
- Motion to approve the increase of wage for the Mental Health Commissioner to \$15.04 (2020-01-22)
- Motion to permit the Vice President Finance to sign the Savoy Society's rental agreement (2020-01-31) (2020-01-31)

Motions Approved:

- Motion to approve a contract extension for each Graphic Designer.
- Motion to approve the hiring of UGE Outreach Coordinator.
- Motion to approve the hiring of UGE Admin Coordinator.
- Motion to approve the hiring of UGE Events Coordinator.
- Motion to approve the hiring of Discover McGill Website Coordinator.
- Motion to extend the contract of Menstrual Hygiene Products Coordinator.
- Motion to extend the contract of Menstrual Hygiene Products Coordinator.
- Motion to increase the pay rate of Harmful Military Researcher.



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Located on Haudenosaunee and Anishinaabe, traditional territories

February 4, 2020

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

Email Approvals:

Motions Approved:

- Motion to approve the hiring of Community Engagement Project Coordinator.
- Motion to approve the hiring of Mental Health Researcher.
- Motion to create the position of Tenure and Hiring Coordinator.
- Motion to approve the hiring of Tenure and Hiring Coordinator.