



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: June 11, 2020

For the period of May 28, 2020 to June 11, 2020

June 4, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to have SSMU sign onto CRARR's press release on Anti-Racism 2020-06-01 --**APPROVED 2020-06-01**
- Motion to have the SSMU sign onto Solidarity Across Borders' Petition for Status for All 2020-06-01-- **APPROVED 2020-06-01**
- Motion to approve the hiring of the TVM President --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM Executive Producer --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM VP Internal --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM VP External --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM IT Director --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM Tech Director --**APPROVED 2020-06-02**
- Motion to approve the hiring of a TVM Music Composer --**APPROVED 2020-06-02**
- Motion to approve two quotes for 3501 Peel for new tiles on the main floor and cement levelling for approximately \$14,500 and a grease trap under the sink for \$2,450 -- **APPROVED 2020-06-01**
- Motion to approve SSMU endorse the ACORN petitions to stop rent debt and guarantee internet for all 2020-06-03 --**APPROVED 2020-06-03**

Motions Approved:

- Motion to approve the hiring of a Speaker On-Call.
- Motion to approve the contract renewal of a Campaigns Coordinator (EDRSC).
- Motion to approve the hiring of a Sustainability Commissioner.
- Motion to extend the contract of the Francophone Academic Affairs Researcher.



Office of the President | Bureau du Président

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Located on Haudenosaunee and Anishinaabe, traditional territories

PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: June 25, 2020

For the period of June 11, 2020 to June 25, 2020

June 11, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to approve the Memorandum of Understanding between the SSMU, through the SRRAC, and the Department of Physics 2020-06-08 **(2020-06-08)**
- Motion to approve the hiring of a Midnight Kitchen General Staff **(2020-06-09)**

Motions Approved:

- Motion to approve the job description and contract of the Student Rights Researcher and Advocacy Commissioner.
- Motion to approve the job description and contract extension of the University Affairs Secretary-General.



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June 18, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals

Motions Approved:

- Executive Committee Minutes 2020-06-04.
- Executive Committee Minutes 2020-06-11.
- Motion to approve the hiring of a Divest McGill Researcher and Archivist.
- Motion to approve the hiring of a Divest McGill Researcher and Archivist.
- Motion to approve the hiring of a VP Finance for TV McGill (TVM).
- Motion to approve the Communications Plan for Summer 2020-2021.



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: July 9, 2020

For the period of June 25, 2020 to July 9, 2020

June 25, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to re-approve the hiring the VP Finance for TV McGill (TVM) 2020-06-18 **(APPROVED 2020-06-18)**
- Motion to approve a Divest McGill Researcher and Archivist 2020-06-23 **(APPROVED 2020-06-23)**
- Motion to approve a Divest McGill Researcher and Archivist 2020-06-23 **(APPROVED 2020-06-23)**

Motions Approved:

- Motion to approve the hiring of an Open Educational Resources Coordinator.
- Motion to approve the hiring of a Midnight Kitchen Part-time Staffer.
- Motion to wish the VP Finance a Happy Belated Birthday.



July 2, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to approve the hiring of a Divest McGill Researcher and Archivist 2020-06-25
(APPROVED 2020-06-25)
- Motion for SSMU to sign onto the Simon Fraser Student Society's open letter opposing the Trans Mountain pipeline expansion 2020-06-29 **(APPROVED 2020-06-29)**

Motions Approved:

- Motion to approve the contract extension of a Midnight Kitchen staffer.
- Motion to approve the contract extension of a Midnight Kitchen staffer.
- Motion to approve the contract extension of a Midnight Kitchen staffer.
- Motion to approve the contract extension of a Midnight Kitchen staffer.
- Motion to approve the contract extension of a Midnight Kitchen staffer.
- Motion to approve the hiring of an Open Educational Resources Assistant (PHYS 102).
- Motion for SSMU to sign onto the Communiqué commun contre la nouvelle mouture du Programme de l'Expérience Québécoise.



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: July 23, 2020

For the period of July 9, 2020 to July 23, 2020

July 9, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life, arrived at 10:10), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Michal Chernov (Governance Manager, non-voting), Khatera Noor (HR Director, non-voting, arrived at 10:57)

Absent: Daniel Dufour (General Manager, non-voting)

Email Approvals:

- Motion for the SSMU to sign onto the Defund the Police Coalition 2020-07-07 (**APPROVED 2020-07-07**)

Motions Approved:

- Executive Committee Minutes 2020-06-18.
- Motion to approve the hiring of a Communications Coordinator for the Eating Disorder Resource and Support Centre (EDRSC).
- Motion to approve the hiring of a Finance Coordinator for the Eating Disorder Resource and Support Centre (EDRSC).
- Motion to approve the hiring of a Volunteer Coordinator for the Eating Disorder Resource and Support Centre (EDRSC).
- Motion to approve the contract extension of the Special Researcher (Preferred Name Use and Advocacy).



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July 16, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to have SSMU sign on to the Virginia Student Council Open Letter Regarding International Student Visa Decision 2020-07-09 (**APPROVED 2020-07-09**)
- Motion to approve the cost of \$3132.52 for the main entrance light for 3501 Peel St building 2020-07-07-11 (**APPROVED 2020-07-11**)

Motions Approved:

- Motion to approve the hiring of a Special Researcher (Academic Accessibility and Accommodations).
- Motion to approve the hiring of a second Finance Commissioner.



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: August 6, 2020

For the period of July 23, 2020 to August 6, 2020

July 23, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to approve the Governing Documents Researcher job description 2020-07-17 **(APPROVED 2020-07-17)**
- Motion to approve the hiring of a Governing Documents Researcher 2020-07-17 **(APPROVED 2020-07-17)**
- Motion to extend the Nutritower contract 2020-07-21 **(APPROVED 2020-07-21)**
- Motion for SSMU to sign onto the open letter "Enough is Enough: Take James McGill Down" 2020-07-22 **(APPROVED 2020-07-23)**

Motions Approved:

- Executive Committee Minutes 2020-06-25.
- Executive Committee Minutes 2020-07-02.
- Executive Committee Minutes 2020-07-09.
- Motion to approve the hiring of a Human Resources Coordinator..
- Motion to approve the hiring of a Special Researcher (Student Health and Wellness).



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July 30, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Motions Approved:

- Executive Committee Minutes 2020-07-16.
- Motion to approve the hiring of a Communications Coordinator.



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PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: August 20, 2020

For the period of August 6, 2020 to August 20, 2020

August 6, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to approve for SSMU to sign onto the "Open Letter to the Desautels Faculty of Management" 2020-07-30 (**APPROVED 2020-07-30**)

Motions Approved:

- Executive Committee Minutes 2020-07-23.
- Motion to approve the hiring of a SACOMSS Support Group Branch.
- Motion to reduce University Centre free booking hours for Clubs, Services and ISGs from 15/15/10 to 5/5/3 respectively.
- Motion to approve the EVENTUS Activities Night Service Agreement.



August 13, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to mandate the President to send the following Reference Question, regarding the Applicability of the BDS Reference to SSMU Statements and Political Activities, to the Judicial Board on behalf of the petitioner, the Vice-President (University Affairs) 2020-07-31.
(APPROVED 2020-08-07)
- Motion to approve the hiring of a Midnight Kitchen General Staff 2020-08-10. **(APPROVED 2020-08-11)**

Motions Approved:

- Motion to approve the Black Affairs Commissioner job description.
- Motion to approve the new position of GM Assistant.
- Motion to approve the Political Researcher job description.
- Motion to approve the Eating Disorder Campaign Coordinator job description.
- Motion to approve the cost of \$4800 for the kitchenette on the main floor and \$6250 for the front entrance painting and mahogany railing for 3501 Peel.



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PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: September 3, 2020

For the period of August 20, 2020 to September 3, 2020

August 20, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting)

Absent: Michal Chernov (Governance Manager, non-voting)

Motions Approved:

- Executive Committee Minutes 2020-07-30.
- Motion to approve the hiring of a Communications Manager.



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August 27, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Motions Approved:

- Executive Committee Minutes 2020-08-06.
- Motion to approve various SACOMSS staff positions at various rates.
- Motion to approve the hiring of a SACOMSS Resource Coordinator.
- Motion to extend a Divest McGill Researcher and Archivist contract.
- Motion to extend a Divest McGill Researcher and Archivist.
- Motion to approve the hiring of a Governing Documents Researcher.
- Motion to approve the contract renewal of a General Coordinator for The Plate Club.
- Motion to approve the hiring of a Translator.
- Motion to approve the hiring of a Translator.



September 1, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Ayo Ogunremi (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Email Approvals:

- Motion to approve a budget of \$150 for paid Facebook and Instagram promotion for Activities Night from approximately September 1st to September 9th 2020-08-27 (**APPROVED 2020-08-27**)
- Motion to approve a budget of \$150 for paid Facebook and Instagram promotion for the SSMU General Assembly from September 2nd to September 8th 2020-08-27 (**APPROVED 2020-08-27**)
- Motion to approve the signing of the SSMU Letter of Intent in implementing Wellness World, for the Mental Health Commissioner's SPF Application 2020-08-27 (**APPROVED 2020-09-01**)
- Motion to approve the hiring of a Services Administrative Assistant 2020-08-31 (**APPROVED 2020-08-31**)

Motions Approved:

- Motion to invite the SSMU Anti-Violence Coordinators for the Confidential Session of the Executive Committee meeting of 2020-09-01.
- Executive Committee Minutes 2020-03-02.
- Motion to approve a budget of \$200 for Activities Night honorariums.