



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: October 15, 2020

For the period of October 2, 2020 to October 15, 2020

October 6, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs, left at 10:30), Gifford Marpole (Vice-President Finance), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting)

Absent: Ayo Ogunremi (Vice-President External Affairs)

Email Approvals:

- Motion to approve leasing a vehicle (mini van) under SSMU to assist Midnight Kitchen, for \$1200 a month, with a percentage of that cost (50%) to be charged to Midnight Kitchen (2020-09-29).
- Motion to approve the Communications Manager (2020-10-05).

Motions Approved:

- Motion to approve the hiring of a Eating Disorder Campaign Coordinator.
- Motion to approve \$3000 USD (roughly \$4000 CAD) for a Qualtrics subscription.

October 13, 2020

Present: Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Gifford Marpole (Vice-President Finance), Daniel Dufour (General Manager, non-voting), Michal Chernov (Governance Manager, non-voting), Mackenzy Metcalfe (UCRU Chair, non-voting, arrived at 11:00, left at 11:18)

Absent: Ayo Ogunremi (Vice-President External Affairs)

Motions Approved:

- Executive Committee Minutes 2020-09-15.
- Motion to extend the contract hours of the Student Rights Researcher and Advocacy Commissioner.
- Motion to approve the hiring of a SACOMSS Support Groups Initial Facilitator.
- Motion to approve the hiring of a SACOMSS Support Groups Training Coordinator.



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Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion to approve the hiring of a SACOMSS Support Groups Branch Representative.
- Motion to approve the hiring of a SACOMSS Support Training Coordinator.
- Motion to approve the hiring of a SACOMSS Support Groups Training Coordinator.