

# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: October 29, 2020

For the period of October 16, 2020 to October 29, 2020

### October 20, 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)

**Absent**: Ayo Ogunremi (Vice-President External Affairs)

#### **Email Approvals:**

- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)
- Motion to extend a Midnight Kitchen General Staff contract. (2020-10-14)

#### **Motions Approved:**

- Motion to amend the wage rate of SACOMSS Support Groups Initial Facilitator.
- Motion to amend the wage rate of SACOMSS Support Groups Branch Representative.
- Motion to amend the wage rate of SACOMSS Training Coordinator.
- Motion to amend the wage rate of SACOMSS Training Coordinator.

## October 27, 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)

**Absent**: Ayo Ogunremi (Vice-President External Affairs)

#### **Email Approvals:**



- Motion to approve the "Statement Condemning the GNL Québec-Gazoduq Énergie Saguenay Project" of 2020/10/22, with the understanding that semantic and stylistic changes will be made at the recommendation of the Communications Department 2020-10-21 (2020-10-21)
- Motion to sign-on to the UQAM student delegates' "Défendons le droit des plaignantes de connaître les sanctions prises contre leur agresseur" petition to the National Assembly of Québec, on behalf of the SSMU 2020-10-23 (2020-10-26)

#### **Motions Approved:**

- Executive Committee Minutes 2020-09-22.
- Motion to approve changes made to the Permanent, Casual and Executives staff manuals in August, 2020.
- Motion to approve the hiring of a Political Researcher.
- Motion to sign on to the "Actualizing 'Study Local Program' for all the international students out of Canada" <u>petition</u> on behalf of the SSMU.
- Motion to extend the Nutritower contract.
- Motion to extend a Sustainability Commissioner contract.