



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: November 26, 2020

*For the period of November 13, 2020 to November 26, 2020*

## November 17, 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 sign on to the "[PETITION FOR AN EXTENDED WINTER HOLIDAY](#)" on behalf of the SSMU and adopt it as a SSMU initiative 2020-11-13 **(2020-11-13)**
- Motion to approve the Bar Manager's job description **(2020-11-16)**
- Motion to approve the cost of approximately \$1,100 to complete an appraisal on 3501 Peel to identify the current market value **(2020-11-16)**

### Motions Approved:

- Executive Committee Minutes 2020-10-13.
- Motion to approve \$150 per regular full time employee for furniture / equipment for working remotely.
- Motion to approve to change the job description title from Operations Coordinator to Event Coordinator.
- Motion to approve the Sponsorship Coordinator job description.

## November 24, 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 2020-10-20.
- Motion to increase the total hours for the UGE staff contracts for Finance and Co-op Coordinator.



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*Located on Haudenosaunee and Anishinaabe, traditional territories*

- Motion to increase the total hours for the UGE staff contracts for Staffer Coordinator.
- Motion to increase the total hours for the UGE staff contracts for Outreach Coordinator.
- Motion to increase the total hours for the UGE staff contracts for Events Coordinator.
- Motion to increase the total hours for the UGE staff contracts for Admin Coordinator.
- Motion to approve the hiring of a Black Affairs Commissioner.
- Motion to approve the hiring of a SACOMSS Special Events Coordinator.
- Motion to approve the adoption of Hellosign for PO's and Cheque Requisition for 5 licenses at \$480 USD / year.
- Motion to sign-on to ADEESE-UQAM's "[Lettre au Ministère de l'Enseignement supérieur](#)" - on behalf of the SSMU.