



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: January 21, 2021

*For the period of December 10, 2020 to January 21, 2021*

## January 8, 2021

**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), General Manager (non-voting), Governance Manager (non-voting)

### Email Approvals:

- Motion to approve reimbursements from the NUS department (8003) (total is \$2624.54) 2020-12-08 **(Approved 2020-12-08)**
- Motion to sign into MUNACA's Open Letter to the McGill Administration on behalf of the SSMU Executive Committee 2020-12-11 **(Approved 2020-12-11)**
- Motion to approve the hiring of a EDRSC Policy Coordinator 2020-12-15 **(Approved 2020-12-15)**
- Motion to endorse the #StudentsforLoujain open letter on behalf of the SSMU Executive Committee 2020-12-15 **(Approved 2020-12-15)**
- Motion to approve the job description of the External Affairs Coordinator 2020-12-15 **(Approved 2020-12-15)**
- Motion to approve a Bar Manager 2020-12-15 **(Approved 2020-12-15)**

### Motions Approved:

- Executive Committee Minutes 2020-11-10.
- Executive Committee Minutes 2020-11-17.
- Motion to approve the hiring of a EDRSC Volunteer Coordinator.
- Motion to approve the hiring of a Social Media Coordinator.
- Motion to approve up to \$5000 to hire the services of Fuller Landau.
- Motion to approve the job description for an Accessibility Commissioner.

## January 15, 2021

**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), General Manager (non-voting), Governance Manager (non-voting)



**Office of the President | Bureau du Président**

Tel: (514) 398-6801 | Fax: (514) 398-7490 | [president@ssmu.ca](mailto:president@ssmu.ca)

3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

*Located on Haudenosaunee and Anishinaabe, traditional territories*

**Email Motions Approved:**

- Motion to renew and extend the contracts of the Special Researcher (Academic Accessibility & Accommodations) and the Special Researcher (Student Health & Wellness) 2021-01-12  
**(Approved 2021-01-12)**
- Motion to renew and extend the contract of the Menstrual Hygiene Coordinator 2021-01-12  
**(Approved 2021-01-12)**
- Motion to approve the Letter to Metro Inc. re: Divest McGill Boycott 2021-01-12 **(Approved 2021-01-13)**

**Motions Approved:**

- Motion to approve the purchase of the POS system, Lightspeed, for Gerts at an annual cost of \$2,943.
- Motion to approve the purchase of the equipment for the POS Lightspeed system at a cost of \$2,762.
- Motion to approve additional hours to the Graphic Designer contract.
- Motion to extend the Recording Secretaries contract hours.