



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: May 13, 2021

*For the period of April 16, 2021 to May 12, 2021*

## April 16, 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)

There were no motions approved in this meeting.

## April 23, 2021

**Present:** Jemark Earle (President), Maheen Akter (Vice-President Student Life), Brooklyn Frizzle (Vice-President University Affairs), Ayo Ogunremi (Vice-President External Affairs), General Manager (non-voting), Governance Manager (non-voting)

**Absent:** Gifford Marpole (Vice-President Finance)

### Email Motions Approved:

- Motion to extend the contract for the Mental Health Advocacy Coordinator 2021-04-17  
**(Approved on 2021-04-20)**
- Motion to approve the [petition](#) for a Milton-Parc cooling tent on behalf of the SSMU Executive Committee 2021-04-21 **(Approved on 2021-04-21)**
- Motion to approve the "Statement on Appeal of Centre for Gender Advocacy Court Case" 2021-04-21 **(Approved on 2021-04-21)**

### Motions Approved:

- Executive Committee Minutes 2021-02-26.
- Executive Committee Minutes 2021-03-12.
- Motion to extend the contract of the Political Researcher.
- Motion to extend the contract of the Political Campaigns Coordinator.
- Motion to approve the External Affairs staff renewals.
- Motion to endorse the [Petition](#) to oppose STM special constable powers on behalf of the SSMU Executive Committee.



## April 30, 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 Motions Approved:

- Motion to approve the Open Educational Resources Coordinator Job Description 2021-04-23 **(Approved on 2021-04-27)**.
- Motion to extend the contract of the Library Improvement Fund Commissioner 2021-04-23 **(Approved on 2021-04-27)**.
- Motion to approve the hiring of two (2) graphic designers for the 2021-2022 year 2021-04-26 **(Approved on 2021-04-29)**.
- Motion to approve the hiring of an Indigenous Affairs Secretary-General 2021-04-26 **(Approved on 2021-04-27)**.

### Motions Approved:

- Motion to approve the Job Description and new wage for the Anti-Violence Coordinator.
- Motion to extend the contract of the Governing Documents Researcher.
- Motion to approve the hiring of a SACOMSS Summer Staffer.
- Motion to approve the hiring of a SACOMSS Summer Staffer.

## May 7, 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), Darshan Daryanani (Incoming President, non-voting), Sarah Paulin (Incoming Vice-President Internal Affairs, non-voting), Sacha Delouvrier (Incoming Vice-President External Affairs, non-voting), Eric Sader (Incoming Vice-President Finance, non-voting), Karla Heisele Cubilla (Incoming Vice-President Student Life, non-voting), Claire Downie (Incoming Vice-President University Affairs, non-voting)

### Email Motions Approved:

- Motion to partner with the Concordia Student Union for their series of Asian Heritage Month events and authorize the use of the SSMU's name and logo in promotional material for such events 2021-04-30 **(Approved on 2021-05-02)**.
- Motion to increase the wage for Front Desk Lunch Hour 2021-04-30 **(Approved on 2021-05-03)**.



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*Located on Haudenosaunee and Anishinaabe, traditional territories*

**Motions Approved:**

- Motion to approve the Job Description for EDRSC Policy Coordinator.
- Motion to approve the hiring of a President, TVM.
- Motion to approve the hiring of a VP Internal, TVM.
- Motion to approve the hiring of a VP Internal, TVM.
- Motion to approve the hiring of a VP Finance, TVM.
- Motion to approve the hiring of an Executive Producer, TVM.
- Motion to approve the hiring of a Chief Editor, TVM.
- Motion to approve the hiring of a Tech Director, TVM.
- Motion to approve the hiring of an IT Director, TVM.
- Motion to approve the hiring of a Music Composer, TVM.
- Motion to co-author a statement with SPHR, with pending approval from the Executive Committee.



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: May 27, 2021

*For the period of May 14, 2021 to May 27, 2021*

## May 14, 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), , Darshan Daryanani (Incoming President, non-voting), Sarah Paulin (Incoming Vice-President Internal Affairs, non-voting), Sacha Delouvrier (Incoming Vice-President External Affairs, non-voting), Eric Sader (Incoming Vice-President Finance, non-voting), Karla Heisele Cubilla (Incoming Vice-President Student Life, non-voting), Claire Downie (Incoming Vice-President University Affairs, non-voting), General Manager (non-voting), Governance Manager (non-voting)

### Email Motions Approved:

- Motion to approve the Accounting Analyst Job Description and salary 2021-05-11 (Approved on 2021-05-11).
- Motion to approve the Governance Manager's Job Description and salary 2021-05-13 (Approved on 2021-05-13).

### Motions Approved:

- Motion to approve the Job Description for UGE Office Coordinator (Summer).
- Motion to approve the contract renewal of the Political Researcher.
- Motion to approve the Job Description of the University Affairs Secretary-General.
- Motion to approve the hiring of a Graphic Designer.

## May 21, 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), Darshan Daryanani (Incoming President, non-voting), Sarah Paulin



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(Incoming Vice-President Internal Affairs, non-voting), Sacha Delouvrier (Incoming Vice-President External Affairs, non-voting), Eric Sader (Incoming Vice-President Finance, non-voting), Karla Heisele Cubilla (Incoming Vice-President Student Life, non-voting), Claire Downie (Incoming Vice-President University Affairs, non-voting), Governance Manager (non-voting)

Absent: General Manager (non-voting)

**Motions Approved:**

- Executive Committee Minutes 2021-01-29.
- Executive Committee Minutes 2021-02-05.
- Executive Committee Minutes 2021-02-12.
- Executive Committee Minutes 2021-03-19.
- Executive Committee Minutes 2021-04-09.
- Motion to approve the job description for Summer Mutual Aid Resources Coordinator.



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: June 17, 2021

*For the period of May 28, 2021 to June 16, 2021*

## May 28, 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), Darshan Daryanani (Incoming President, non-voting), Sarah Paulin (Incoming Vice-President Internal Affairs, non-voting), Sacha Delouvrier (Incoming Vice-President External Affairs, non-voting), Eric Sader (Incoming Vice-President Finance, non-voting), Karla Heisele Cubilla (Incoming Vice-President Student Life, non-voting), Claire Downie (Incoming Vice-President University Affairs, non-voting), Governance Manager (non-voting)

### Motions Approved:

- Motion to approve the hiring of a Political Campaigns Coordinator.
- Motion to approve the hiring of a Political Campaigns Coordinator.
- Motion to approve the hiring of a Popular Education Events Coordinator.
- Motion to approve the hiring of an Activities Night Coordinator.
- Motion to approve the hiring of a UGE Office Coordinator (Summer).
- Motion to approve the hiring of a Mental Health Advocacy Coordinator.
- Motion to approve the hiring of a Mental Health Outreach Coordinator.
- Motion to approve the hiring of a Policy and Advocacy Coordinator.
- Motion to approve the revised SSMU Fitness Program starting June 1, 2021.

## June 3, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), General Manager (non-voting), Governance Manager (non-voting)

### Email Motions Approved:

- Motion to nominate Claire Downie as Director on the SSMU Board of Directors, replacing the President, effective June 1, 2021 (**Approved on 2021-06-01**)

### Motions Approved:



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- Motion to approve the hiring of a Graphic Designer
- Motion to approve the hiring of a SACOMSS A-Branch Training Coordinator.
- Motion to approve the hiring of a SACOMSS A-Branch Training Coordinator.
- Motion to approve the hiring of a Black Affairs Commissioner.
- Motion to approve the change of origin of the salaries of the political campaign coordinators (payroll) from the 4037 account to the 4039 account.

## June 10, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), General Manager (non-voting)

**Absent:** Governance Manager (non-voting)

### Motions Approved:

- Motion to approve the hiring of a Francophone Affairs Commissioner.
- Motion to approve hiring of a Popular Education Events Coordinator.
- Motion to approve the hiring of a University Affairs Secretary General.
- Motion to approve the hiring of a Library Improvement Fund Commissioner.
- Motion to approve the hiring of an EDRSC Training Coordinator.
- Motion to approve the hiring of an EDRSC Training Coordinator.
- Motion to extend to the contract of the Human Resources Coordinator.
- Motion to approve the hiring of a Recording Secretary.
- Motion to approve the hiring of a Recording Secretary.
- Motion to approve the hiring of a Recording Secretary.
- Motion to mandate the Executive Committee to release a statement regarding the recent tragic discovery of the 215 children in an unmarked grave at Kamloops Residential School, British Columbia, upon consultation with student groups and commissioners by June 18, 2021.
- Motion to mandate the Executive Committee to prepare a statement regarding the fatal anti-Islamic terrorist attack on a 3 generation family in London, Ontario, upon consultation with student groups on campus.
- Motion to endorse Statement on anti-Muslim Murder in London, Ontario to be sent to membership at large by June 16, 2021.
- Motion to approve Governance Meeting Dates for 2021 to 2022.



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: July 22, 2021

*For the period of June 17, 2021 to July 21, 2021*

## June 17, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Daniel Dufour (General Manager, non-voting), Governance Manager (non-voting)

### Email Motions Approved:

- Motion to approve hiring of a Summer Mutual Aid Resources Coordinator 2021-06-14 (Approved 2021-06-14).
- Motion to approve the hiring of a EDRSC Training Coordinator 2021-06-16 (Approved 2021-06-16).
- Motion to approve the hiring of a EDRSC Training Coordinator 2021-06-16 (Approved 2021-06-16).
- Motion to agree to the fee increase for the Panama Field Studies Semester and have the Vice-President (Finance) communicate this approval to Student Accounts 2021-06-16 (Approved 2021-06-16).

### Motions Approved:

- Motion to approve the Job Description of TVM Assistant Tech Director and pay grade.
- Motion to approve the hiring of a permanent Sponsorship Coordinator.
- Motion to extend the contract of the EDRSC Finance Coordinator.
- Motion to approve the hiring of an Open Educational Resources Coordinator.
- Motion to approve the contract extension of an Open Educational Resources Coordinator.
- Motion to approve the contract extension of the Library Improvement Fund Commissioner.
- Motion to approve the hiring of a TVM VP Equity.





## June 23, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Governance Manager (non-voting)

**Absent:** Sacha Delouvrier (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting)

### **Motions Approved:**

- Executive Committee Minutes 2021-03-05.
- Executive Committee Minutes 2021-05-07.
- Motion to amend the Service Finance Coordinator's contract.
- Motion to approve the hiring of an EDRSC Finance Coordinator.
- Motion to approve the hiring of a Recording Secretary.

## June 29, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Daniel Dufour (General Manager, non-voting), Governance Manager (non-voting), Claire Downie (Vice-President University Affairs)

**Absent:** Karla Heisele Cubilla (Vice-President Student Life)

### **Email Motions Approved:**

- Motion to approve statement regarding investigation to be sent to the membership 2021-06-23 (Approved 2021-06-23).

## July 8, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Daniel Dufour (General Manager, non-voting), Governance Manager (non-voting)

### **Email Motions Approved:**

- Motion to approve the statement (SSMU Statement Concerning Residential Schools), to be sent for translation and subsequently sent out to membership when a translation is available 2021-06-29 (Approved 2021-06-29).



- Motion to approve fee associated with rush translation (\$35) (Approved 2021-06-29).

#### **Motions Approved:**

- Executive Committee Minutes 2021-06-03.
- Motion to approve the hiring of an additional Equity Commissioner.
- Motion to approve the hiring of a Parliamentarian.
- Motion to approve the hiring of a Finance Commissioner.
- Motion to approve that the Vice-President (External Affairs) and Vice-President (University Affairs) send [this letter](#) regarding the Affordable Student Housing Plan to the McGill administration (specifically Suzanne Fortier, Bruce Lennox, Pierre Major, Edyta Rogowska, Louis Arseneault, Marc Weinstein, and Martha Crago).

## July 15, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Daniel Dufour (General Manager, non-voting), Wallace Sealy (Building Director, non-voting)

**Absent:** Governance Manager (non-voting)

#### **Motions Approved:**

- Executive Committee Minutes 2021-06-10.
- Executive Committee Minutes 2021-06-17.
- Motion to approve the hiring of a Chief Electoral Officer.
- Motion to approve the Speaker job description.
- Motion to approve the Job Description of Barista.
- Motion to approve the Job Description of Cafe Supervisor.
- Motion to approve the Job Description of Bartender.
- Motion to approve the Job Description of Bar Supervisor.
- Motion to approve the Job Description of Barback.
- Motion to approve the hiring of an Accounting Analyst.
- Motion to approve the Job Description of Menstrual Product Commissioner.
- Motion to approve the Job Description of Menstrual Health Coordinator.
- Motion to approve the Job Description for Internal Administrator.
- Motion to approve the extension of the OER Coordinator's contract.
- Motion to approve the maximum cost of \$9,999 for the signage project including printing, installation and plexi.



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: August 19, 2021

*For the period of July 23, 2021 to August 18, 2021*

## July 22, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier ( Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Daniel Dufour (General Manager, non-voting), Governance Manager (non-voting)

### Motions Approved:

- Motion to approve the hiring of a Photographer.
- Motion to approve the Building Assistant job description.
- Motion to approve the job description for UGE Education Coordinator.
- Motion to approve the hiring of a Club Finance Coordinator.

## July 29, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier ( Vice-President External Affairs), Eric Sader (Vice-President Finance), Claire Downie (Vice-President University Affairs)

**Absent:** Karla Heisele Cubilla (Vice-President Student Life), Daniel Dufour (General Manager, non-voting)

### Motions Approved:

- Motion to approve the implementation of Jostle, Intranet, at a cost of \$2,160 USD or approximately \$3,200 CAD.
- Motion to approve the Accounting Analyst job description.
- Motion to approve the hiring of a Sponsorship Coordinator.

## August 5, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier ( Vice-President External Affairs), Eric Sader (Vice-President Finance), Governance Manager (non-voting), Claire Downie (Vice-President University Affairs)



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

**Motions Approved:**

- Motion to approve an honoraria to facilitate training of the new Parliamentarian.
- Motion to increase the monthly budget of the Health, Safety and Social committee from 75 dollars to 150 dollars a month.
- Motion to waive rent fees for tents to be used for unhoused residents in the Milton Parc Community.

## August 11, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Daniel Dufour (General Manager, non-voting)

**Email Motions Approved:**

- Motion to approve [Fall 2021 open letter](#) for translation and distribution by email and social media. Upon Excomm approval, the letter will be sent for translation and subsequently distributed 2021-08-10 (Approved on 2021-08-10).

**Motions Approved:**

- Motion to approve the job description for Arab Student Network (ASN) Website Designer.
- Motion to approve the job description for a French Translator.
- Motion to approve the job description of MiniCourses Coordinator.
- Motion to approve the hiring of a DIAL Training Coordinator (SACOMSS).
- Motion to approve the hiring of a DIAL Training Coordinator (SACOMSS).
- Motion to approve the hiring of a Support Groups Training Coordinator (SACOMSS).
- Motion to approve the hiring of a Support Groups Training Coordinator (SACOMSS).
- Motion to approve the hiring of a Support Groups Training Coordinator (SACOMSS).
- Motion to approve the creation of the Platform Manager (EDRSC) position and job description.
- Motion to increase the budget for 6100-4018 (materials and supplies of the VP Internal administration) from its original budget of 500\$ to 1100\$.
- Motion to approve an honoraria to train the new Chief Electoral Officer.



# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: September 9, 2021

*For the period of August 19, 2021 to September 8, 2021*

## August 19, 2021

Meeting of August 19, 2021 was cancelled.

## August 30, 2021

**Present:** Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs), Michal Chernov (Governance Manager, non-voting)

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

### Email Motions Approved:

- Motion to approve the hiring of a Normal General Staff (Midnight Kitchen) 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Normal General Staff (Midnight Kitchen) 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Communications Coordinator (EDRSC) 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of an EDRSC Campaigns Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a First Year Affairs Commissioner 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of an Internal Administrator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve changing the Accounting Technician job title to Accounting Analyst **(Approved 2021-08-19)**.
- Motion to approve the revised Policy and Advocacy Coordinator position 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Sustainability Commissioner 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Sustainability Commissioner 2021-08-19 **(Approved 2021-08-19)**.



- Motion to approve Job Description of Consultant on Trans and Non-Binary Experiences with Eating Disorders and Disordered Eating 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS External Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Finance Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Ombudperson 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Political Educator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Resource Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Resource Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Special Events Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Web and Tech Coordinator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS A-Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS A-Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS DIAL Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Outreach Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS SG Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS SG Branch Representative 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a SACOMSS Support Groups Initial Facilitator 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bartender 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bartender 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bartender 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bartender 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bartender 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bar Back 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bar Back 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bar Back 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Bar Supervisor 2021-08-19 **(Approved 2021-08-19)**.



- Motion to approve the hiring of a Barista 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Barista 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Barista 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Barista 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the hiring of a Cafe Supervisor 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve a salary change of the Accounting Analyst and changes in job description 2021-08-19 **(Approved 2021-08-19)**.
- Motion to approve the extension of Summer Fridays to September 3rd, 2021 inclusively 2021-08-23 **(Approved 2021-08-23)**.
- Motion to approve an updated contract for the Policy and Advocacy Coordinator 2021-08-23 **(Approved 2021-08-23)**.
- Motion to approve VP Student Life to use \$35 per TVM volunteer for lunch from the Account 6111- 4025 (VP SL Food and Beverages) 2021-08-23 **(Approved 2021-08-24)**.
- Motion to approve the following to be shared on SSMU social media: "The SSMU wishes to express our support for the letter written by 35 professors from McGill's Faculty of Law calling for a vaccination mandate at McGill University. The letter disputes the university's claims that a vaccine mandate is not permissible under Quebec law, and calls upon the university to implement a vaccine mandate. Implemented by the majority of McGill's peer institutions in Canada, the SSMU believes the best way to keep the McGill community safe is to create such a requirement. The SSMU implores the university to reconsider their vaccination policy and mandate vaccination against COVID-19." 2021-08-24 **(Approved 2021-08-24; position on vaccine mandates to be brought to Board)**.
- Motion to approve an updated contract for the Policy and Advocacy Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of an EDRSC Communications Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of an EDRSC Campaigns Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of an Indigenous Equity Researcher 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of a Menstrual Products Commissioner 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of a Menstrual Products Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of a Menstrual Products Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of a Menstrual Products Coordinator 2021-08-25 **(Approved 2021-08-25)**.
- Motion to approve the hiring of an Internal Logistics Coordinator **(Approved 2021-08-25)**.

### Motions Approved:



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- Executive Committee Minutes 2021-07-08.
- Executive Committee Minutes 2021-07-29.
- Executive Committee Minutes 2021-08-05.
- Motion to extend the contract of the Plate Club General Coordinator.
- Motion to approve the hiring of a Bartender
- Motion to approve the hiring of a Barista.
- Motion to extend the contract of EDRSC Events Coordinator.
- Motion to increase the Community Affairs Budget by \$1,000 towards a Vaccine Confidence Campaign.