



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: October 7, 2021

For the period of September 24, 2021 to October 6, 2021

September 27, 2021

Present: 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), Governance Manager (non-voting)

Absent: General Manager (non-voting), Darshan Daryanani (President)

Motions Approved:

- Motion to approve the hiring of a Platform Manager (EDRSC).
- Motion to approve the hiring of an Internal Coordinator (EDRSC).
- Motion to approve the Job Description of Building Ambassador.
- Motion to hire a Barista (Gerts).
- Motion to hire a Barista (Gerts).
- Motion to approve the hiring of a Mental Health Outreach Coordinator.

October 4, 2021

Present: 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: Darshan Daryanani (President), General Manager (non-voting), Sacha Delouvrier (Vice-President External Affairs)

Email Motions Approved:

- Motion to purchase an additional 2 users for HelloSign for an annual cost of 450\$ a year paid for by the General Administration Budget (3021) 2021-09-28 (**Approved on 2021-09-28**).
- Motion to approve the hiring of a Bar Back (**Approved on 2021-09-29**).

Motions Approved:

- Motion to approve the hiring of a Policy and Mobilization Researcher.
- Motion to approve the hiring of a Barista (Gerts).



Executive Committee | Comité exécutif

Tel: (514) 398-6800 | Fax: (514) 398-7490 | ssmu.ca

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

Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion to approve the hiring of a Barista (Gerts).
- Motion to select a EDRSC consultant on Trans and Non-Binary Experiences with Eating Disorders and Disordered Eating.
- Motion to approve the hiring of a Graphics Coordinator (TVM).
- Motion to approve the hiring of an Assistant Tech Director (TVM).