



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: October 28, 2021

For the period of October 7, 2021 to October 20, 2021

October 7, 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)

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

Email Motions Approved:

- Motion to approve 4160.40\$ for Qualtrics from the General Administration Budget (Dept. 3021) 2021-10-04 **(Approved on 2021-10-04)**.
- Motion to approve the hiring of a Barista 2021-10-05 **(Approved on 2021-10-07)**.
- Motion to approve the hiring of a COVID-19 Building Ambassador **(Approved on 2021-10-12)**.
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Motions Approved:

- Motion to extend the contract of a SACOMSS DIAL Training Coordinator.
- Motion to approve the hiring of a SACOMSS Support Groups Initial Facilitator.
- Motion to approve the hiring of a Recording Secretary.
- Motion to approve the hiring of a SACOMSS External Coordinator;
- Motion to approve the hiring of a SACOMSS General Meeting (GM) Coordinator.
- Motion to approve the hiring of a SACOMSS Ombudsperson.
- Motion to approve the hiring of a SACOMSS Publicity Coordinator.
- Motion to approve the hiring of a SACOMSS Outreach Branch Representative.
- Motion to approve the SSPN Halloween event taking place on Thursday, October 28th, 2021 with the estimated budget of \$2,978.80.
- Motion to appoint the Vice-President (Internal Affairs) as the interim replacement for the President's Portfolio until the end of his leave.
- Motion to approve \$320+tax per year for 100GB of additional Zoom Cloud Storage from the General Administration department.



Executive Committee | Comité exécutif

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

Located on Haudenosaunee and Anishinaabe, traditional territories

October 18, 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: Darshan Daryanani (President), General Manager (non-voting)

Email Motions Approved:

- Motion to approve the hiring of a SACOMSS General Meeting (GM) Coordinator 2021-10-14 **(Approved on 2021-10-14).**
- Motion to approve the hiring of a SACOMSS Political Educator 2021-10-14 **(Approved on 2021-10-14).**
- Motion to approve the job description for Student Rights Researcher and Advocacy Commissioner 2021-10-14 **(Approved on 2021-10-14).**

Motions Approved:

- Motion to approve the closure of the SSMU office during the holiday period from December 20th, 2021 to January 1st, 2022 inclusively.
- Motion to cancel 1 of the 3 time clocks we have at the SSMU office.

