



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: November 18, 2021

For the period of November 5, 2021 to November 17, 2021

November 10, 2021

Present: Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs)

Absent: General Manager (non-voting), Darshan Daryanani (President), Eric Sader (Vice-President Finance)

Motions Approved:

- Motion to approve a budget for the revamping of the [SSMU Marketplace](#).
- Motion to hire an EDRSC Finance Coordinator.
- Motion to approve the following dates for the Legislative Council meetings in Winter 2022 in light of the survey passed at council expressing a desire for monthly meetings instead of bi-weekly ones: January 20, 2022, February 17, 2022, March 24, 2022, and April 7, 2022 and any other meetings that may need to be called by the Legislative Council or Executive Committee.
- Motion to approve the hiring of one (1) additional Shift Supervisor for Gerts Cafe.
- Motion to approve the hiring of four (4) additional Bar Backs for Gerts Bar.
- Motion to hire a SACOMSS Finance Coordinator.
- Motion to hire a Barback.

November 15, 2021

Present: Sarah Paulin (Vice-President Internal Affairs), Sacha Delouvrier (Vice-President External Affairs), Karla Heisele Cubilla (Vice-President Student Life), Claire Downie (Vice-President University Affairs)

Absent: Darshan Daryanani (President), Eric Sader (Vice-President Finance), Daniel Dufour (General Manager, non-voting)

Email Motions Approved:

- Motion to approve the hiring of a Gerts Administrative Assistant 2021-11-10 (**Approved on 2021-11-10**).



Executive Committee | Comité exécutif

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Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion to appoint the Vice-President (Internal Affairs) as Speaker for the November 11th, 2021 Legislative Council meeting 2021-11-10 (**Approved on 2021-11-10**).
- Motion to approve an honorarium 2021-11-11 (**Approved on 2021-11-11**).