



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: January 20, 2022

For the period of December 16, 2021 to January 12, 2022

December 13, 2021

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

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

Email Motions Approved:

- Motion to hire an External Affairs Coordinator 2021-12-07 (**Approved on 2021-12-07**).

January 5, 2022

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), Sacha Delouvrier (Vice-President External Affairs)

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

Email Motions Approved:

- Motion to approve the updated job description of the Policy and Advocacy Coordinator 2021-12-14 (**Approved on 2021-12-14**).
- Motion to hire a Human Resources Coordinator 2021-12-15 (**Approved on 2021-12-15**).

January 12, 2022

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

Email Motions Approved:



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 hire a Website Project Coordinator 2021-12-16 (**Approved on 2021-12-16**).
- Motion to hire an interim HR Director and Consultant 2022-01-06 (**Approved on 2022-01-06**).
- Motion to approve the McGill Coalition against Bill 21 statement 2022-01-06 (**Approved on 2022-01-06**).

Motions Approved:

- Motion to approve the hiring of a Community Engagement Commissioner.
- Motion to extend the contracts of 3 MSERT First Aid Instructors.