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:
- 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.