

PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: March 10, 2022

For the period of February 25, 2022 to March 9, 2022

February 28, 2022

Present: Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life)

Absent: Sacha Delouvrier (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting), Claire Downie (Vice-President University Affairs)

Email Motions Approved:

- Motion to approve the pay scale for the position of Service Translator and Job Description 2022-02-14 (Approved on 2022-02-14).
- Motion to approve the Student Life Operations Director position 2022-02-14 (Approved on 2022-02-14).
- Motion to approve the hiring of two (2) UGE Education Coordinator 2022-02-14 (Approved on 2022-02-14).
- Motion to approve the pay scale for the position of Gerts Kitchen Staff job description 2022-02-14 (Approved on 2022-02-14).
- Motion to approve the donation of \$1,250 to Defund SPVM 2022-02-14 (Approved on 2022-02-14).
- Motion to approve the Gerts Bar opening plan for March 7th, 2022 2022-02-14 (Approved on 2022-02-14).
- Motion to approve a public position in support of the Comité autonome du travail du sexe (CATS) by signing onto <u>this</u> open letter regarding the decriminlisation of sex work (Approved on 2022-02-21).
- Motion to approve the hiring of a Human Resources Manager (Approved on 2022-02-21).
- Motion to approve the hiring of a Human Resources Coordinator (Approved on 2022-02-21).
- Motion to approve the opening of Gerts Bar at 100% capacity on March 7th (Approved on 2022-02-21).

March 7, 2022

Present: Darshan Daryanani (President), Sarah Paulin (Vice-President Internal Affairs), Eric Sader (Vice-President Finance), Karla Heisele Cubilla (Vice-President Student Life)



Absent: Claire Downie (Vice-President University Affairs), Sacha Delouvrier (Vice-President External Affairs), Daniel Dufour (General Manager, non-voting)

Motions Approved:

- Motion to approve contract renewals in the Student Life Portfolio.
- Motion to increase SACOMSS Publicity Coordinator's contract hours.
- Motion to approve the hiring of a SACOMSS Researcher (\$14.74, 2021-2022).
- Motion to approve contract renewals in the Governance Department.