



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: March 24, 2022

For the period of February 25, 2022 to March 23, 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 [this](#) open letter regarding the decriminalisation 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)



Executive Committee | Comité exécutif

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Located on Haudenosaunee and Anishinaabe, traditional territories

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.
- Motion to approve contract renewals in the Governance Department.

March 14, 2022

No meeting was held on this date.

March 21, 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)

Email Motions Approved:

- Approval of a temporary replacement for the Communications Coordinator 2022-03-08 **(Approved on 2022-03-09)**.
- Motion to approve the hiring of Gerts Kitchen Staff **(Approved on 2022-03-15)**.
- Motion to approve the hiring of a Handbook Content Editor **(Approved on 2022-03-15)**.
- Motion to approve the hiring of a Photographer 2022-03-14 **(Approved on 2022-03-15)**.
- Motion to approve budget for McGill x Concordia After Hours Event 2022-03-14 **(Approved on 2022-03-15)**.
- Motion to approve the hiring of an EDRSC Administrative Coordinator 2022-03-14 **(Approved on 2022-03-15)**.

Motions Approved:

- Motion to approve the hiring of an EDRSC External Training Coordinator.
- Motion to renew the contract of the First Year Affairs Commissioner.