



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: July 13, 2022

For the period of June 1, 2022 to July 12, 2022

June 8, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

Motions Approved:

- Motion to renew the contract of the Community Engagement Commissioner.
- Motion to hire a TVM VP Internal.
- Motion to hire a TVM VP External.
- Motion to hire a TVM Executive Producer.
- Motion to hire a TVM VP Equity.
- Motion to hire a TVM VP Finance.
- Motion to hire a TVM Chief Editor.
- Motion to hire a TVM Graphics Coordinator.
- Motion to hire a TVM Music Composer.
- Motion to hire a TVM Tech Director
- Motion to renew the employment contract of UGE Outreach Coordinator.
- Motion to renew the employment contract of UGE Admin Coordinator.
- Motion to renew the employment contract of UGE Education Coordinator.
- Motion to renew the employment contract of UGE Events Coordinator
- Motion to renew the employment contract of UGE Finance Coordinator
- Motion to hire an EDRSC Events Coordinator.
- Motion to approve a new permanent position within Gerts organization chart: "Assistant Bar Manager".
- Motion to approve a new permanent position within Gerts organization chart: "Assistant Cafe Manager".
- Motion to nominate VP University Affairs to the Advisory Committee for the Selection of the Principal and Vice-Chancellor.
- Motion to move Francophone Affairs Commissioner under the supervision from VP Internal Affairs to the VP External Affairs (2022-2023).



June 15, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

Motions Approved:

- Motion to approve an introduction listserv with a link to our Smart Recruiters page, once all executives have their respective portfolio's jobs posted, to be prepared by VP Internal Affairs.
- Motion to extend the hours of the Popular Education Events Coordinator.
- Motion to renew the contract of the Francophone Affairs Commissioner.

June 20, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

No resolutions were approved in this session.

June 29, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

Motions Approved:

- Motion to approve the hiring of an Assistant Cafe Manager.
- Motion to approve the hiring of an Assistant Bar Manager.
- Motion to approve the creation of a new position of the title "Open Educational Resources Commissioner".
- Motion to expand the number of Open Educational Resources Coordinators hours.
- Motion to approve the hiring of a Black Affairs Commissioner.
- Motion to approve the 2022-2023 SSMU Governance Meetings Dates.
- Motion to increase the First Year Affairs budget by \$659.14.



July 6, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

Motions Approved:

- Motion to renew the employment contract of MSERT Instructors.
- Motion to approve "Gaming Corner Proposal" at a cost of \$1,711.37.
- Motion to approve the creation of a Special Researcher (Academic Wellness – Classrooms and Academic Policy).
- Motion to approve the creation of a Special Researcher (Academic Wellness - Culture, Community, and Research).

July 13, 2022

Present: Risann Wright (President), Cat Williams (Vice-President Internal Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Hassanatou Kouliably (Vice-President Student Life), Kerry Yang (Vice-President University Affairs)

Motions Approved:

- Motion to approve the following budget for a political campaign: \$600 for the sound truck of the protest for a status for all July 17 by Solidarity Across Borders.
- Motion to approve the following budget for a political campaign: \$1,000 to the [Defund the Police Coalition](#) to organize a day-long event on August 21st (Parc Jarry) to educate and mobilize around defunding the police.
- Motion to increase the number of hours for Activities Night Coordinator.