



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: September 8, 2022

For the period of August 12, 2022 to September 7, 2022

August 17, 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 a Indigenous Affairs Equity Researcher.
- Motion to approve the hiring of a Clubs Finance Coordinator.
- Motion to approve the hiring of a Finance Commissioner.
- Motion to approve the following job description Contract Translator.

August 22, 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 hire a Menstrual Hygiene Commissioner.
- Motion to hire a Special Researcher (Academic Wellness - Classrooms and Academic Policy).
- Motion to hire an Anti-Violence Coordinator.

September 1, 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)

Email Motions Approved:

- Motion to hire an Anti-Violence Coordinator 2022-08-23 – **APPROVED BY EMAIL 2022-08-23.**
- Motion for approval for the updated SSMU 4 day work week policy 2022-08-25 – **APPROVED BY EMAIL 2022-08-25.**



Executive Committee | Comité exécutif

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Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion for approval of the updated SSMU Hybrid Work Policy 2022-08-25 – **APPROVED BY EMAIL 2022-08-25.**
- Motion to hire a Community Affairs Commissioner 2022-08-29 – **APPROVED BY EMAIL 2022-08-29.**

Motions Approved:

- Executive Committee Minutes 2022-07-20.
- Executive Committee Minutes 2022-07-27.
- Motion to approve the closing of the SSMU Office on Friday, September 23, 2022 (International Climate Strike Day) and Friday, September 30, 2022 (Reconciliation Day (Orange Shirt Day), respectively.
- Motion to approve updated Job Description for Governance Manager.
- Motion to approve updated salary for Governance Manager.
- Motion to approve the hiring of a Secretary General.
- Motion to approve the hiring of an Open Educational Resources Coordinator.
- Motion to approve the hiring of four (4) Gerts Baristas.
- Motion to approve the hiring of eight (8) Gerts Coat Check Attendants.
- Motion to approve the hiring of two (2) Gerts Food Counter Attendants.
- Motion to approve the 2022 Legislative Council+Senator Orientation Training Budget of \$1325. Covering 53 x \$25. 00 Uber Eats Lunch Vouchers.
- Motion to approve the 2022 Presidents Roundtable Social Budget of \$1200. 00. Covering Drinks \$350.00, Catering \$400, Security Agent \$150.00.

APPROVED