



PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: September 22, 2022

For the period of September 9, 2022 to September 21, 2022

September 7, 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 approve [the creation of] the Translator Manager Job Description 2022-09-02 – **APPROVED BY EMAIL 2022-09-02**
- Motion to hire a Translator Manager 2022-09-02 – **APPROVED BY EMAIL 2022-09-02**

Motions Approved:

- Motion to approve the hiring of a Building Ambassador.

September 14, 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 Equity Commissioner 2022-09-07 – **APPROVED BY EMAIL 2022-09-12**
- Motion to hire an Open Educational Resources Coordinator 2022-09-07 – **APPROVED BY EMAIL 2022-09-12**
- Motion to hire an External Affairs Commissioner 2022-09-13 – **APPROVED BY EMAIL 2022-09-13**

Motions Approved:

- Motion to approve the updated contract of the Policy and Advocacy Coordinator.
- Motion to approve the Council + Senator Retreat 2022-2023 budget \$4,100.00 plus taxes. (55 people).
- Motion to approve the office closure for the Winter holidays from December 19, 2022 to January 2nd, 2023.



Executive Committee | Comité exécutif

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3

Located on Haudenosaunee and Anishinaabe, traditional territories

- Motion to hire an Indigenous Affairs Commissioner.

September 21, 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 a Secretary General – **APPROVED BY EMAIL 2022-09-19**
- Motion to hire a Sustainability Commissioner **APPROVED BY EMAIL 2022-09-19** ●
Motion to change the date of the Fall General Assembly to September 29, 2022 at 6PM
2022-09-20 – **APPROVED BY EMAIL 2022-09-20**

Motions Approved:

- Motion to approve the hiring of a Bar Supervisor.
- Motion to approve the creation and job description of the Building Concierge, full-time position.
- Motion to approve the hiring for the position of Building Concierge.
- Motion to approve the hiring of a Translator.
- Motion to approve the hiring of a Clubs Website Designer.
- Motion to approve the hiring of a Social Media Coordinator.

APPROVED