#### Association étudiante de l'Université McGill



Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

#### Students' Society of McGill University

Located on Haudenosaunee and Anishinaabe, traditional territories.

ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: November 17, 2022

For the period of October 20, 2022 to November 16, 2022

## October 19, 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 purchase Blocksurvey standard at a cost of \$25 a month (plus tax) 2022-10-12 -**APPROVED BY EMAIL 2022-10-12**
- Motion to approve for the SSMU to sign onto the statement regarding the AMF's consultation, to be signed by the SSMU President 2022-10-13 - APPROVED BY EMAIL 2022-10-13

#### **Motions Approved:**

- Executive Committee Minutes 2022-08-17.
- Motion to hire an Open Educational Resources Coordinator.
- Motion to approve hiring of a Bar Assistant Manager of Gert's.

## October 26, 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 publication of an article about McGill's New Vic Project signed by the whole executive 2022-10-14 - APPROVED BY EMAIL 2022-10-14
- Motion to approve the following <u>budget</u> to support Divest McGill and other groups in their mobilization around McGill's New Vic Project 2022-10-19 – APPROVED BY EMAIL 2022-10-23

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Public Report-Executive Committee 2022-11-17

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#### **Motions Approved:**

- Motion to hire an Open Educational Resources Coordinator.
- Motion for SSMU to sign this letter [Le Fil Rouge] per our Menstrual Justice Position 2022-10-20.

### November 2, 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 hiring of an Activities Night Coordinator 2022-10-27 APPROVED BY EMAIL
  2022-10-27
- Motion to approve budget of \$1600 to purchase 200 SSMU Grocery program reusable bags
  2022-10-27 APPROVED BY EMAIL 2022-10-31

#### **Motions Approved:**

- Motion to approve a <u>budget of</u> \$4,300 for Student's Society Programming Network retreat for the weekend of November 18th-20th.
- Motion to approve the hiring of a permanent full-time role of Café Assistant Manager. Motion to approve signing on to the <u>petition asking McGill</u> to give AMURE equal access to sick days.

# November 9, 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 financial support of \$500 to the <u>Migrants Right Network</u> to support hundred undocumented migrant leaders demanding from government regularization for undocumented migrants and full and permanent immigration status for all (in accordance with our position on Institutions of Public Safety).
- Motion to sign on to a <u>letter</u> regarding COVID-19 cases during finals.
- Motion to approve legal review of GM Job Description.

Public Report-Executive Committee 2022-11-17 | 2



# November 16, 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 UCRU Lobby Week <u>budget of</u> a total of \$3,266.60.
- Motion to approve the expense for the SSMU Board of Directors Training Day. Motion to sign this <u>letter</u> [*Lettre ouverte Pour une ville sans surdoses*] SSMU per the Harm Reduction Policy.

