



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

# PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: February 2, 2023

*For the period of December 13, 2022 to February 1, 2023*

## December 13, 2022

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

### **Motions Approved:**

- A. Executive Committee Minutes 2022-06-20.
- B. Executive Committee Minutes 2022-08-03.
- C. Executive Committee Minutes 2022-08-10.
- D. Executive Committee Minutes 2022-08-22.
- E. Motion to approve Activities Night communications needs, at \$2,400.
- F. Motion to approve the hiring of a full-time Equity and Policy Specialist.

## January 11, 2023

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

### **Email Motions Approved:**

- A. Motion to approve the hiring of a Food Counter Attendant.
- B. Motion to approve the hiring two (2) Gerts Baristas – APPROVED
- C. Motion to hire a Campaigns Coordinator – APPROVED BY EMAIL 2023-01-04
- D. Motion to hire a Gender and Sexuality Commissioner – APPROVED BY EMAIL 2022-12-15
- E. Motion to approve the updated job description of Accessibility Commissioner 2022-12-15 – APPROVED BY EMAIL 2022-12-15
- F. Motion to hire a Popular Education Events Coordinator – APPROVED BY EMAIL 2022-12-15

### **Motions Approved:**

- A. Motion to approve the hiring of a SACOMSS Publicity Coordinator.



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- B. Motion to approve the hiring of a SACOMSS Publicity Coordinator.
- C. Motion to approve the hiring of a SACOMSS Resource Coordinator.
- D. Motion to approve the hiring of a SACOMSS Resource Coordinator.
- E. Motion to approve the hiring of a SACOMSS Advocacy Branch Representative.
- F. Motion to approve the hiring of a SACOMSS External Coordinator.
- G. Motion to approve the hiring of a SACOMSS Web & Tech Coordinator.
- H. Motion to approve the hiring of a SACOMSS Political Educator.
- I. Motion to approve the hiring of a SACOMSS Political Educator.
- J. Motion to approve the hiring of a SACOMSS Ombudsperson.
- K. Motion to approve the hiring of a SACOMSS Support Group Branch Representative.
- L. Motion to approve the hiring of a SACOMSS Initial Facilitator.
- M. Motion to approve the hiring of two (2) SACOMSS Branch Representatives.
- N. Motion to approve the hiring of a SACOMSS Training Coordinator.
- O. Motion to Approve the Job Description for Public Relations Advisor permanent part-time.
- P. Motion to approve the hiring of a Public Relations Advisor.

## January 18, 2023

**Present:** Risann Wright (President), Marco Pizarro (Vice-President Finance), Hassanatou Koulibaly (Vice-President Student Life), Kerry Yang (Vice-President University Affairs), Val Masny (Vice-President External Affairs)

**Absent:** Cat Williams (Vice-President Internal Affairs)

### Email Motions Approved:

- A. Motion to approve the Letter to the Trans community on campus 2023-01-11 – APPROVED BY EMAIL 2023-01-11
- B. Motion for the SSMU executive to sign onto this letter by AMUSE asking for better conditions for post-doctoral fellows and to publicize it through listserv and social media 2023-01-13 – APPROVED BY EMAIL 2023-01-06

### Motions Approved:

- A. Motion to approve the hiring of a Gerts Barista.
- B. Motion to approve the recruitment of a contract full-time Accounting Analyst.
- C. Motion to approve the signature of this contract engaging SSMU in a collaboration with UTILE for a housing survey.
- D. Motion that the publicization of this survey [UTILE] happen in the following way:
  - Including the survey in a listserv specifically about housing
  - a. Send 1 dedicated email with the survey
  - b. Include the survey in another listserv after the what's new at SSMU section



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- c. Share on social media via multiple posts, and on the SSMU website via a blog post.
- E. Motion to Approve the updated job description for Popular Education Events Coordinator.

## January 25, 2023

**Present:** Risann Wright (President), Kerry Yang (Vice-President University Affairs), Cat Williams (Vice-President Internal Affairs)

**Absent:** Marco Pizarro (Vice-President Finance), Hassanatou Koulibaly (Vice-President Student Life), Val Masny (Vice-President External Affairs)

### Email Motions Approved:

- A. Motion to approve the General Manager Job Description 2023-01-18 – APPROVED BY EMAIL
- B. Motion to hire a Popular Education Events Coordinator – APPROVED BY EMAIL 2023-01-19
- C. Motion to hire a Menstrual Products Coordinator – APPROVED BY EMAIL 2023-01-23
- D. Motion to hire a Community Engagement Commissioner – APPROVED BY EMAIL 2023-01-23

### Motions Approved:

- A. Motion to approve the hiring of a SACOMSS Finance Coordinator.
- B. Motion to approve the hiring of a SACOMSS DIAL Branch Rep.
- C. Motion to approve the hiring of two (2) SACOMSS DIAL Training Coordinators.

## February 1, 2023

**Present:** Risann Wright (President), Marco Pizarro (Vice-President Finance), Hassanatou Koulibaly (Vice-President Student Life), Val Masny (Vice-President External Affairs)

**Absent:** Cat Williams (Vice-President Internal Affairs), Kerry Yang (Vice-President University Affairs)

### Email Motions Approved:

- A. Motion to approve lawyer fee of £2000 pounds (approx. \$3500) 2023-01-26 – APPROVED BY EMAIL 2023-01-26
- B. Motion to hire an Indigenous Affairs Commissioner – APPROVED BY EMAIL 2023-01-31

### Motions Approved:

- A. Motion to approve the updated job description for Gender and Sexuality Commissioner.
- B. Motion to approve the hiring of a SACOMSS Finance Coordinator.
- C. Motion to approve the hiring of a SACOMSS DIAL Branch Rep.
- D. Motion to approve the hiring of two (2) SACOMSS DIAL Training Coordinators.
- E. Motion to approve the hiring of a Gerts Food Counter Attendant.



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