



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: March 16, 2023

For the period of February 15, 2023 to March 15, 2023

February 15, 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), Cat Williams (Vice-President Internal Affairs)

Motions Approved:

- A. Executive Committee Minutes.
- B. Motion for HR to purchase a LinkedIn Lite recruiter package for the price of approximately \$600 for three months 2023-02-09.
- C. Motion to approve placing the order for 740 onesies for Faculty Olympics participants 2023.

February 22, 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), Cat Williams (Vice-President Internal Affairs)

Email Motions Approved:

- A. Motion to approve [SSMU's proposed amendments to the Status et règlement of the Provincial Association](#) and to send them to the attendees of the Congress of Formation by the end of the day 2023-02-17 – **APPROVED BY EMAIL 2023-02-17**
- B. Motion to Approve the revised Black Affairs Commissioner Job Description 2023-02-20 – **APPROVED BY EMAIL 2023-02-21**
- C. Motion to Approve the new Black Affairs Coordinator Job Description 2023-02-20 – **APPROVED BY EMAIL 2023-02-21**

Motions Approved:

- A. Motion to extend the contract of the Mental Health Commissioner.
- B. Motion to approve the hiring of two SACOMSS Finance Coordinators.
- C. Motion to renew the contract of a MSERT First Aid Instructor.



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- D. Motion to approve the General Manager salary range.

March 1, 2023

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

Absent: Val Masny (Vice-President), Cat Williams (Vice-President Internal Affairs)

Email Motions Approved:

- A. Motion to hire a Plate Club General Coordinator 2023-02-22 – **APPROVED BY EMAIL 2023-02-24**
- B. Motion to approve the hiring of a full-time Accounting Analyst on a fixed term contract of 6 months 2023-02-23 – **APPROVED BY EMAIL 2023-02-23**

Motions Approved:

- A. Motion to approve the hiring of a UGE Finance Coordinator.
- B. Motion to approve the hiring of a UGE Education Coordinator.
- C. Motion to approve the hiring of a UGE Outreach Coordinator.
- D. Motion to approve the hiring of a UGE Administrative Coordinator.
- E. Motion to approve the hiring of a SSMU Anti-Violence Coordinator.

March 8, 2023

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

Absent: Val Masny (Vice-President), Cat Williams (Vice-President Internal Affairs)

Motions Approved:

- A. Motion to extend the contract of seven (7) MSERT First Aid Instructors.

March 15, 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)



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Motions Approved:

- A. Motion to renew the contract of a Recording Secretary.
- B. Motion to approve the hiring of a Policy and Advocacy Coordinator.
- C. Motion to extend the contract of an Internal Logistics Coordinator.
- D. Motion to approve the hiring of a Handbook Content Editor.
- E. Motion to approve this statement, International Day Against Police Brutality: Police Violence Invites Resistance to be published on the SSMU website and social media and to be sent via listserv.