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

Report of the SSMU Executive Committee

Submitted to: Legislative Council 2023-03-09

The Report of the SSMU Executive Committee outlines the decisions approved between February 8, 2023 to March 1, 2023.

Meeting Dates and Attendance

February 8, 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)

• 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)

• 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)

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)

Hirings + Role Approvals

- Hiring a Gender and Sexuality Commissioner;
- Hiring an Equity Commissioner;
- Hiring an Elections Coordinator;



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- Hiring TVM President and Music Coordinator;
- Hiring SACOMSS Coordinators;
- Hiring MSERT First Aid Instructor;
- Hiring a Plate Club General Coordinator;
- Hiring a full-time Accounting Analyst contractor;
- Hiring UGE Coordinators;
- Hiring SSMU Anti-Violence Coordinator;
- Contract extension for Mental Health Commissioner;
- Adjust pay rate of Communications team staff members;
- Approval of Black Affairs Commissioner and Coordinator job descriptions;
- Approval of General Manager salary.

Other Approvals:

- Executive Committee Minutes;
- Purchase of LinkedIn Lite Recruiter Package (\$600);
- Order of onesies for Faculty Olympics participants;
- Approval of <u>SSMU's proposed amendments to the Status et règlement of the Provincial</u> Association.