



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: May 4, 2023

For the period of April 13, 2023 to May 3, 2023

April 19, 2023

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

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

Email Motions Approved:

- A. Motion to approve the hiring of Gerts Baristas, Barbbacks, Coatchecks.

Motions Approved:

- Motion to approve the hiring of a Policy and Advocacy Coordinator
- Motion to approve the building following hours for the University Centre between June 1 to August 13, 2023 : 8h00 to 19h30.
- Motion to approve the renewal of a Political Campaign Coordinator.
- Motion to approve the renewal of the Community Engagement Commissioner.
- Motion to hire two (2) Indigenous Affairs Commissioners

April 26, 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)

Motions Approved:

- A. Motion to approve the updated job description and new salary for the Chief Electoral Officer position.
- B. Motion to approve the contract renewal of the Chief Electoral Officer.



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- C. Motion to approve the schedule of the SSMU Summer Fridays for the 2023-2024 SSMU year to begin on Friday, June 9, 2023 until Friday, August 11, 2023.
- D. Motion to approve the contract renewal for the role of two (2) Photographers (Casual).
- E. Motion to approve the contract renewal of a Club Website Coordinator (Casual).
- F. Motion to approve the contract renewal of Translator (Casual).
- G. Motion to approve the hiring of an EDCSSMU Events Coordinator.
- H. Motion to approve the contract renewal of an Activities Night Coordinator.
- I. Motion to approve the contract renewal of the Mental Health Advocacy Coordinator.
- J. Motion to approve the contract extension of the Mental Health Outreach Coordinator.
- K. Motion to hire an Open Educational Resources Assistant (BIOL 112).

May 3, 2023

Present: Risann Wright (President, Chair), Hassanatou Koulibaly (Vice-President Student Life), Kerry Yang (Vice-President University Affairs), Val Masny (Vice-President External Affairs), Marco Pizarro (Vice-President Finance), Cat Williams (Vice-President Internal Affairs), Incoming Executives [Alexandre Ashkir (Incoming President), Liam Gaither (Incoming VP External Affairs), Alice Fang (Incoming VP Finance), Lalia Katchelewa (Incoming VP University Affairs), Jon Barlas (Incoming VP Internal Affairs), Nadia Dakdouki (Incoming VP Student Life), non-voting]

Absent: Cat Williams (Vice-President Internal Affairs)

Motions Approved:

- A. Motion to approve the updated job description and salary for the role of Speaker.
- B. Motion to approve the contract extension of a Recording Secretary.
- C. Motion to approve the hiring of Library Improvement Fund Commissioner.
- D. Motion to renew the contract of the Indigenous Affairs Equity Researcher.
- E. Motion to renew the contract of an Equity Commissioner.
- F. Motion to renew the contract of the University Affairs Secretary General.
- G. Motion to renew the contract of Gender and Sexuality Commissioner.
- H. Motion to renew the contract of the Menstrual Health Commissioner.
- I. Motion to renew the contract of Menstrual Health Coordinators.
- J. Motion to renew the contract of an Open Educational Resources Commissioner.
- K. Motion to renew the contract of an Open Educational Resources Coordinator.
- L. Motion to approve the hiring of SACOMSS Summer Staffers.
- M. Motion to renew the contract of SACOMSS A – Branch Representative. Contract.
- N. Motion to renew the contract of SACOMSS Support Group Branch Representative.
- O. Motion to renew the contract of two (2) SACOMSS DIAL Branch Representatives.
- P. Motion to approve the new job description for the position of EDCSSMU Recruitment Coordinator.



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- Q. Motion to approve the hiring of a Queer McGill Communications Coordinator.
- R. Motion to approve the contract renewals of Gerts Bartenders, Baristas, Barbacks, Coat Check Attendants, Food Counter Attendants and Events Bar Staff.
- S. Motion to approve the job description of the Portal Coordinator.