



## 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: September 7, 2023

*For the period of August 16, 2023 to September 5, 2023*

## August 16, 2023

**Present:** Alexandre Ashkir (President), Liam Gaither (Vice-President External Affairs), Alice Fang (Vice-President Finance), Lalia Katchelewa (Vice-President University Affairs)

**Regrets:** Nadia Dakdouki (Vice-President Student Life), Jon Barlas (Vice-President Internal Affairs), Hassanatou Koulibaly (Vice-President Sustainability and Operations)

### Motions Approved:

- A. Motion to approve Job description update with new title for the General Manager's Project Coordinator, effective immediately.
- B. Motion to approve the release of the letter of support for the Kahnistensera (Mohawk Mothers) signed as the SSMU Executive.

## August 23, 2023

**Present:** Alexandre Ashkir (President), Liam Gaither (Vice-President External Affairs), Lalia Katchelewa (Vice-President University Affairs), Nadia Dakdouki (Vice-President Student Life), Hassanatou Koulibaly (Vice-President Sustainability and Operations)

**Regrets:** Jon Barlas (Vice-President Internal Affairs)

### Motions Approved:

- A. Motion to approve the hiring of an External Affairs Commissioner.
- B. Motion to approve the government funding application created by the Translation Manager, Sananne, and the Communications team.
- C. Motion to approve the Legislative Council Training 2023 budget of up to \$600.
- D. Motion to approve comms budget of \$4,000 for merch & \$1,900 for printing.



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## August 31, 2023

**Present:** Alexandre Ashkir (President), Liam Gaither (Vice-President External Affairs), Lalia Katchelewa (Vice-President University Affairs), Nadia Dakdouki (Vice-President Student Life), Jon Barlas (Vice-President Internal Affairs)

**Regrets:** Hassanatou Koulibaly (Vice-President Sustainability and Operations)

### Motions Approved:

- A. Motion to approve the hiring of a Sustainability Commissioner.
- B. Motion to extend the contract of the Funding Commissioner.
- C. Motion to extend the contract of the Services Finance Coordinator.
- D. Motion to approve the hiring of a Plate Club General Coordinator.
- E. Motion to approve the hiring of a EDCSSMU General Coordinator.
- F. Motion approved the hiring of a EDCSSMU Internal Coordinator.
- G. Motion to approve the hiring of a SACOMSS Finance Coordinator.
- H. Motion to approve the hiring of a SACOMSS Ombudsperson.
- I. Motion to approve the hiring of a SACOMSS Political Educator.
- J. Motion to approve the hiring of a SACOMSS Web and Tech Coordinator.
- K. Motion to approve the release of up to \$700 for Bus Rental from Campaigns Expenses budget.
- L. Motion to approve Gerts hours for the Fall 2023 semester as listed below dependent on a monthly report ensuring the reopening plan is respected.
  - a. **Cafe**  
Mon, Tues: 8:30am-9pm  
Wed, Thurs, Fri: 8:30am-10pm
  - Bar**  
Everyday: Noon-"late" (latest 2am)