

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. <u>ssmu.ca</u> | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: May 2, 2024

For the period of April 11, 2024 to May 1, 2024

April 16, 2024

Present: Alexandre Ashkir (President), Nadia Dakdouki (Vice-President Student Life), Lalia Katchelewa (Vice-President University Affairs), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Vice-President Finance), Hassanatou Koulibaly (Vice-President Sustainability and Operations), Jon Barlas (Vice-President Internal Affairs)

Regrets: Liam Gaither (Vice-President External Affairs)

Motions Approved:

- A. Motion to approve the hiring of a permanent full-time Front Desk Receptionist.
- B. Motion to approve the extension of three SACOMSS A-Branch Representatives.
- C. Motion to hire Francophone Affairs Commissioner.
- D. Motion to hire a Student Rights Researcher and Advocacy Commissioner.
- E. Motion to approve the hiring of a EDCSSMU General Coordinator.

April 23, 2024

Present: Alexandre Ashkir (President), Liam Gaither (Vice-President External Affairs), Lalia Katchelewa (Vice-President University Affairs), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Vice-President Finance), Hassanatou Koulibaly (Vice-President Sustainability and Operations), Nadia Dakdouki (Vice-President Student Life), Jon Barlas (Vice-President Internal Affairs)

Motions Approved:

- A. Motion to approve the contract renewal of the role of Deputy Speaker.
- B. Motion to approve the contract renewal of the role of Recording Secretary.
- C. Motion to approve the hiring of the Menstrual Hygiene Products Coordinator.
- D. Motion to approve the hiring of the Menstrual Hygiene Products Coordinator.
- E. Motion to approve the hiring of the Menstrual Health Commissioner.
- F. Motion to approve the hiring of two (2) SACOMSS Researchers.
- G. Motion to approve the hiring of three (3) SACOMSS Summer Staffers.



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. <u>ssmu.ca</u> | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

- H. Motion to approve the contract renewal of the role of SACOMSS General Meeting Coordinator.
- I. Motion to approve the contract renewal of the role of SACOMSS Political Educator.
- J. Motion to approve the contract renewal of the role of SACOMSS Events Coordinator.
- K. Motion to approve the contract renewal of the role of SACOMSS Web and Tech Coordinator.
- L. Motion to approve the contract renewal of the role of SACOMSS Ombudsperson.

April 30, 2024

Present: Alexandre Ashkir (President), Liam Gaither (Vice-President External Affairs), Lalia Katchelewa (Vice-President University Affairs), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Vice-President Finance), Hassanatou Koulibaly (Vice-President Sustainability and Operations), Nadia Dakdouki (Vice-President Student Life), Jon Barlas (Vice-President Internal Affairs)

Motions Approved:

A. Motion to approve the proposed changes to the management meeting structure.