



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: June 13, 2024

For the period of May 22, 2024 to June 12, 2024

May 28, 2024

Present: Alexandre Ashkir (President), Maya Marcus-Sells (General Manager, non-voting), Amina Kudrati-Plummer (Vice-President Finance), Hassanatou Koulibaly (Vice-President Sustainability and Operations), Liam Gaither (Vice-President External Affairs), Incoming President (Dymetri Taylor, non-voting), Incoming VP Finance (Pauline Jolicoeur, non-voting), Incoming VP University Affairs (Abe Berglas, non-voting), Incoming VP Sustainability and Operations (Meg Baltes, non-voting), Incoming VP External Affairs (Hugo-Victor Solomon, non-voting), Incoming VP Student Life (Chloé Muñoz, non-voting), Incoming VP Internal Affairs (Zeenah Zahidah, non-voting), Jon Barlas (Vice-President Internal Affairs), Lalia Katchelewa (Vice-President University Affairs)

Regrets: Nadia Dakdouki (Vice-President Student Life)

Motions Approved:

- A. Motion to extend the Parliamentarian's hours.
- B. Motion to renew the employment contract of the position of Club Finance Coordinator.
- C. Motion to renew the employment contract of the position of Funding Commissioner.
- D. Motion to renew the employment contract of the position of Secretary General.
- E. Motion to renew the contract of the Campus Crops Coordinator.

June 4, 2024

Present: President (Dymetri Taylor), VP Finance (Pauline Jolicoeur), VP University Affairs (Abe Berglas), VP Sustainability and Operations (Meg Baltes), VP External Affairs (Hugo-Victor Solomon), VP Student Life (Chloé Muñoz), Maya Marcus-Sells (General Manager, non-voting), VP Internal Affairs (Zeenah Zahidah)

Motions Approved:

- A. Approved by email on May 28, 2024:
 - a. Motion to re-hire the Indigenous Affairs Commissioner.
- B. Approved by email on May 30, 2024:



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- a. Motion to renew the employment contract of the position of Popular Education and Events Coordinator.
 - b. Motion to renew the employment contract of the position of Community Engagement Commissioner.
 - c. Motion to renew the employment contract of the position of Community Affairs Commissioner.
 - d. Motion to extend the employment contract of the position of Policy & Mobilization Researcher.
 - e. Motion to renew the employment contract of the position of Black Affairs Commissioner.
 - f. Motion to renew the employment contract of the position of Black Affairs Coordinator.
- C. Approved by email on May 31, 2024:
- a. Motion to renew the employment contract of the position of Services Coordinator.
 - b. Motion to renew the employment contract of the position of Mental Health Outreach Coordinator.
 - c. Motion to extend the employment contract of the position of Mental Health Advocacy Coordinator.
 - d. Motion to extend the employment contract of the position of Mental Health Commissioner.
 - e. Motion to extend the employment contract of the position of Clubs Coordinator.
 - f. Motion to extend the employment contract of the position of Activities Night Coordinator.

Motions Approved:

- A. Motion to extend the employment contract of the position of Translator (Casual).
- B. Motion to consult with our legal team about McGill's legal responsibilities regarding deadnaming.
- C. Motion to approve the Governance Calendar Dates for the upcoming year.
- D. Motion to Hire a Freelance Graphic Designer for the handbook.
- E. Motion to appoint the VP University Affairs & President to the Daycare Board of Directors.

June 11, 2024

Present: President (Dymetri Taylor), VP Finance (Pauline Jolicoeur), VP University Affairs (Abe Berglas), VP Sustainability and Operations (Meg Baltes), VP External Affairs (Hugo-Victor Solomon), VP Student Life (Chloé Muñoz), Maya Marcus-Sells (General Manager, non-voting), VP Internal Affairs (Zeena Zahidah)

Motions Approved:

- A. Motion to create a Gerts Summer Projects Assistant in the Gerts Department.



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- B. Motion to renew the employment contract for the position of Gerts Summer Projects Assistant.
- C. Motion to approve the hiring of the position of University Affairs Secretary General.
- D. Motion to approve Changes to Equity Commissioner Job Description.

APPROVED