Présidence de l'AÉUM



Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

SSMU President

Located on Haudenosaunee and Anishinaabe, traditional territories.

president@ssmu.ca | ssmu.ca | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

PUBLIC REPORT: EXECUTIVE COMMITTEE

Submitted for: October 8, 2024

For the period of October 1, 2024 to October 8, 2024

October 1, 2024

Present: President (Dymetri Taylor), VP External Affairs (Hugo-Victor Solomon), VP Sustainability and Operations (Meg Baltes), Maya Marcus-Sells (General Manager, non-voting), VP Internal Affairs (Zeena Zahidah)

Regrets: VP Finance (Pauline Jolicoeur), VP Student Life (Chloé Muñoz), VP University Affairs (Abe Berglas)

Email Approvals:

- Motion to approve a budget for HR
- Motion to approve the alteration of the Secretary General's pay grade and contract hours
- Motion to increase Internal Affairs' Casual Salary Budget to reflect rescored pay grades.
 Approved by the VP Finance and will be reflected in the October projected budget.

HR Approvals:

- Motion to hire Nicole Pinto, for the position of TVM VP Equity
- Motion to approve the hiring of Qiqi Zhong for the position of Grocery Program Coordinator
- Motion to Begin Recruitment for Eight (8) Gerts Barista Roles
- Motion to Create Role and Begin Recruitment for Two (2) Gerts Cafe Food Prep & Catering Attendants
- Motion to Begin Recruitment for Two (2) Cafe Supervisors
- Motion to approve the updated Job Description for the Internal Logistics Coordinator
- Motion to approve Job Description and salary pay grade changes to Internal Administrator
- Motion to hire Danielle Allard for the position of Service Finance Coordinator
- Motion to Hire Austin Qian for the position of Finance Commissioner.

Motions Approved:

N/A

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October 8, 2024

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Absent:

Email Approvals:

- Motion to approve the hiring of Lila Brunn for the position of Deputy Electoral Officer
- Motion to start hiring for the new role of Events Specialist, including a new job description and new salary range
- Motion to start hiring for the new role of Events Coordinator with a new job description and salary

HR Approvals

- Motion to begin the hiring of the new Governance Advisor with a new job description
- Motion to increase the number of hours for Nicolas Tsibanoulis Photographer position
- Motion to approve salary pay grade changes to First Year Affairs Commissioner
- Motion to hire Iza Ticala for the position for EDCSSMU Volunteer Coordinator
- Motion to hire Ruth Sterner for the role of Campus Crops Coordinator: Daycare Specialist position

Motions Approved:

- Motion to approve the purchase of 2000 holographic stickers and 300 Bottle openers to ensure we have enough merchandise during the fee levy executives tabling.
- Motion to consult MMGC on when McGill can override SSMU's chosen representative