



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 15, 2024

For the period of October 15, 2024 to October 29, 2024

October 15, 2024

Present: President (Dymetri Taylor), VP Finance (Pauline Jolicoeur), Maya Marcus-Sells (General Manager, non-voting), VP University Affairs (Abe Berglas), VP External Affairs (Hugo-Victor Solomon)

Regrets: VP Sustainability and Operations (Meg Baltes), VP Student Life (Chloé Muñoz), VP Internal Affairs (Zeena Zahidah)

Email Approvals:

- N/A

HR Approvals:

- N/A

Motions Approved:

- N/A



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October 22, 2024

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

Regrets: VP Student Life (Chloé Muñoz)

Email Approvals:

- Motion to hire Robert Jennings, for the position of Gerts Bar Manager, reporting to Student Life Operations Director

HR Approvals

- Motion to approve revised Service Finance Coordinator JD
- Motion to approve JD changes for the Community Affairs Commissioner
- Motion to approve the interim delegation of the Vice President Student Life Portfolio
 - Non-Hiring Clubs & Services: VP Operations & Sustainability / President as support
 - Supervision of Club Coordinators: VP Operations and Sustainability
 - Hiring for Services: HR Manager
 - Accessibility & Mental Health: VP University Affairs
 - Filtering of Emails: Front Desk Receptionist

Motions Approved:

- Motion to approve a budget for the Great Gatsby Gala on December 6th, 2024
- Motion to approve a budget for the Holiday Dinner
- Motion to approve a budget for MMGC to discuss the SSMU's legal obligations around fund accounting



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October 29, 2024

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

Regrets: VP Student Life (Chloé Muñoz)

Email Approvals:

- N/A

HR Approvals

- Motion to convert the Student Life Operations Director's bi-weekly bonus to a permanent bi-weekly salary increase.
- Motion to approve the creation and new job description of the Building Administrative Assistant to start hiring
- Motion to hire Juyeon Olivia Song, for the position of MSERT First Aid Instructor, reporting to the VP Student Life
- Motion to hire Justin Zhao, for the position of MSERT First Aid Instructor, reporting to the VP Student Life

Motions Approved:

- Motion to approve a budget to obtain a legal opinion on the SSMU's bar permits