



Présidence de l'AEUM

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: November 12, 2024

For the period of October 30, 2024 to November 11, 2024

November 5, 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:

Email Approvals:

- N/A

HR Approvals:

- Motion to hire Gregory Anisimov, for the position of MSERT First Aid Instructor, reporting to the President in the absence of the VP Student Life
- Increase pay rate of the Menstrual Health Coordinator to match other employees in the same role with the same seniority
- Motion to begin hiring for one (1) individual for the position of Menstrual Health Products Coordinator, reporting to VP University Affairs
- Motion to initiate hiring for two (2) Gerts Bar Supervisors under a revised job description, reporting directly to the Gerts Bar Manager.
- Motion to initiate hiring for eight (8) Gerts Bartenders under a revised job description, reporting directly to the Gerts Bar Manager.
- Motion to initiate hiring for two (2) Gerts Barbacks under a revised job description, reporting directly to the Gerts Bar Manager.
- Motion to initiate hiring for two (2) Gerts Coat-Check Attendant under a revised job description, reporting directly to the Gerts Bar Manager.
- Motion to increase the regular part-time staff budget of the Building Department (Department 2022) to facilitate the hiring of a part-time porter and minimise projected overtime charges



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- Motion to begin hiring for 1 individual for the position of Part-Time Porter, reporting to the Building Director

Motions Approved:

- Motion to approve a Credit Card for the position of Gerts Bar Manager and authorise a limit

APPROVED



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Regrets:

Email Approvals:

- Motion to approve the updated Funding Commissioner Job Description, and to begin the hiring process for a number of hours equivalent to those remaining within the contract of the previous Funding Commissioner
- Motion to hire Taylor Berube, for the position of Events Specialist, reporting to the Student Life Operations Director
- Motion to hire Gregory Anisimov, for the position of MSERT First Aid Instructor, reporting to the President in the absence of the VP Student Life
- Motion to adjust the Building Department's full-time salary budget to accommodate a wage increase for one Porter. This adjustment is proposed to align hourly wages across the Porter team.
- Motion to adjust the hourly wage of Porter Dylan Devaney.
- Motion to approve a budget activation fee to sign a contract with iTel to provide a mobile network for the Gerts Bar and Cafe POS systems.

HR Approvals

- Motion to hire Arismita Ghosh, for the position of Queer McGill Communications Coordinator, reporting to the President in lieu of the VP Student Life
- Motion to approve an increase of the Building Department full-time salary budget
- Motion to approve an increase to both porters' salaries, effective immediately

Motions Approved:

- N/A