



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: January 07, 2025

For the period of November 27, 2024 to January 06, 2025

December 03, 2024

Present: President (Dymetri Taylor), 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), VP Finance (Pauline Jolicoeur)

Regrets:

Email Approvals:

- Motion to approve the purchase of 520 tote bags for Winter Activities Night
- Motion to hire Peter Fanor Walter, for the position of Gerts Bar Supervisor, reporting to Gerts Bar Manager
- Motion to hire Antonina Nikolaev, for the position of Gerts Bar Supervisor, reporting to Gerts Bar Manager
- Motion to hire Willa Meissner, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Carly Beard, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Olivia Seamore, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Kate Hanna, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Delanie Havrelock, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Josie May Reynolds, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Noa Schleifer, for the position of Gerts Bartender, reporting to Gerts Bar Manager
- Motion to hire Olivia Gash, for the position of Gerts Coat Check Attendant, reporting to Gerts Bar Manager
- Motion to hire Isara Burgess, for the position of Gerts Coat Check Attendant, reporting to Gerts Bar Manager



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- Motion to hire Justin Patrocinio, for the position of Gerts Barback, reporting to Gerts Bar Manager
- Motion to hire Sascha Siddiqui, for the position of Gerts Barback, reporting to Gerts Bar Manager

HR Approvals:

- Motion to hire Tali Ioselevich, for the non-unionized position of Gerts Cafe Manager, reporting to the Student Life Operation Director
- Motion to increase the Governance part-time staff budget to accommodate a salary increase for the Chief Electoral Officer and Deputy Electoral Officer
- Motion to approve an updated pay grade for the Chief Electoral Officer.
- Motion to approve an updated pay grade for the Deputy Electoral Officer.
- Motion to hire Phoebe Allen-Cheng, for the position of Building Administrative Assistant, reporting to the Building Director
- Motion to hire Madison Youngstein, for the position of Gerts Bartender, reporting to the Gerts Bar Manager
- Motion to approve the updated job description for the [Menstrual Product Coordinator](#) under the supervision of the Vice-President of University Affairs.
- Motion to extend the contract of the Menstrual Health Coordinator and to amend the contract to include additional hours
- Motion to approve contract hours for one individual for the position of Special Researcher, reporting to VP University Affairs

Motions Approved:

- N/A



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December 11, 2024

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

Regrets:

Email Approvals:

- N/A

HR Approvals

- Motion to hire Tamara Ghandour, for the position of Community Affairs Commissioner, reporting to the VP External
- Motion to recommend to the Board the approval of the [Terms of Reference](#) for the Health & Safety Committee - **APPROVED**
- Motion to create an additional Menstrual Health Product Coordinator role
- Motion to increase the contract hours of Building Ambassador Ayaan Rajan by 9 hours

Motions Approved:

- N/A



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January 06, 2025

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

Regrets:

Email Approvals:

- Motion to extend the hours of Josie Renolds, a Gerts bartender

HR Approvals

- Motion to approve the transfer of reporting for the Grocery Program Coordinators and Sustainability Coordinators to the VP External in the absence of the VP Sustainability and Operations - **APPROVED**
- Motion to approve the transfer of the Campus Crops Coordinators to the VP Internal in the absence of the VP Sustainability and Operations - **APPROVED**

Motions Approved:

- Motion to approve the Events Coordinator creating the new Club Sanctions and Club Masterlist - **APPROVED**