



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: January 21, 2025

For the period of January 07, 2025, to January 21, 2025

January 13, 2025

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 an updated pay rate for the recruitment of eight (8) Gerts Cafe Barista.
- Motion to approve an updated pay rate for the recruitment of two (2) Gerts Cafe Food & Catering Attendants.
- Motion to approve an updated pay rate for the recruitment of two (2) Cafe Supervisors.
- Motion to approve the updated job description, pay scale, and contract hours for the Policy & Mobilization Researcher position, supervised by the Vice President External

HR Approvals:

- Motion to approve an increase from 200 to 300 contract hours for the Chief Electoral Officer.
- Motion to approve an advertising budget of \$750 for the recruitment of the Internal Counsel & Corporate Secretary position.

Motions Approved:

- Motion to approve the LICM installing blinds on two windows at the Clinic: the side panels of the Clinic entrance (the side without the sliding door) and the interior office window overlooking the main area, at their own expense
- Motion to approve a budget for legal drafting of SSMU's standard employment contracts by Loranger Marcoux.
- Motion to delegate the Executive Oversight & signing authority of the VP Operations and Sustainability portfolio to the President
- Motion to approve a donation to give to Mentorat McGill Montréal en français for their Projet pilote (2024-2025)



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

January 20, 2025

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 Sara Mboque, for the position of Gerts Coat Check Attendant, reporting to the Bar Manager (or the SLO Director in their absence)

Motions Approved:

-

APPROVED