

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: April 08, 2025

For the period of March 26, 2025, to April 08, 2025

# March 31, 2025

**Present**: President (Dymetri Taylor), VP External Affairs (Hugo-Victor Solomon), VP University Affairs (Abe Berglas), Director of Clubs & Services (Hamza Abu-Alkhair, non-voting), VP Finance (Pauline Jolicoeur), General Manager (Maya Marcus-Sells, non-voting)

Regrets: VP Internal Affairs (Zeena Zahidah)

### Email Approvals:

- Motion to approve a budget to be used as reimbursement for a lost coat on Four Floors: St Paddy's event.
- Motion to approve Spending for the End of Year Dinner on April 11th, 2025.

### **HR Approvals:**

- Motion to approve the Gerts Bar Final Day of Operations of the 2025 Winter Semester for April 25th, at the recommendation of the Gerts Bar Manager **APPROVED**
- Motion to hire, for the position of Student Life Assistant, reporting to Director (Clubs & Services) with contract dates. **APPROVED**
- Motion to hire the permanent full-time Gerts Bar Manager, reporting to the SLO Director. **APPROVED**
- Motion to hire, for the position of Part-Time Porter, reporting to the Building Director -APPROVED
- Motion to increase the contract hours of the SACOMSS General Meeting Coordinator.-APPROVED
- Motion to increase the contract hours of the SACOMSS Web & Tech Coordinator APPROVED
- Motion to increase the contract hours of the SACOMSS Finance Coordinator APPROVED
- Motion to hire, for the position of SACOMSS External Coordinator, reporting to the Director (Clubs & Services).- **APPROVED**
- Motion to approve the 2025–2026 contract conditions for the SACOMSS Finance Coordinator, with an updated job description. The position will be supervised by the Vice President (Clubs and Services).- **APPROVED**



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- Motion to approve the 2025–2026 contract conditions for the SACOMSS Web and Tech Coordinator. The position will be supervised by the Vice President (Clubs and Services).- **APPROVED**
- Motion to hire, for the position of <u>Human Resources Coordinator</u>, reporting to the HR Manager
  APPROVED
- Motion to approve an increase in the contract hours of the Speaker. APPROVED

### **Motions Approved:**

• N/A



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# April 8th, 2025

**Present**: President (Dymetri Taylor), VP External Affairs (Hugo-Victor Solomon), VP University Affairs (Abe Berglas), Director of Clubs & Services (Hamza Abu-Alkhair, non-voting), VP Finance (Pauline Jolicoeur), General Manager (Maya Marcus-Sells,non-voting), VP Internal Affairs (Zeena Zahidah)

# **Regrets:**

## **Email Approvals:**

• N/A

## **HR Approvals**

- Motion to approve the 2025–2026 contract conditions for the SACOMSS Finance Coordinator. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the SACOMSS Web and Tech Coordinator - APPROVED
- Motion to approve an addition of contract hours for (Policy and mobilization Researcher) -APPROVED
- Motion to approve an addition of contract hours for (Campaigns Coordinator) **APPROVED**
- Motion to approve an addition of contract hours for (Popular Education and Events Coordinator) - APPROVED
- Motion to hire in the position of SACOMSS Training Coordinator. APPROVED
- Motion to hire for the position of SACOMSS Summer Staffer. APPROVED
- Motion to approve the 2025–2026 contract conditions for the Plate Club General Coordinator. -APPROVED
- Motion to approve the contract renewal in the position of EDCSSMU Communications Coordinator. - APPROVED
- Motion to approve the contract renewal in the position of EDCSSMU Recruitment Coordinator.
  APPROVED
- Motion to approve the contract renewal in the updated position title of EDCSSMU Support/Mentorcity Coordinator. - APPROVED
- Motion to approve the hiring for the position of EDCSSMU Finance Coordinator. APPROVED
- Motion to approve the hiring for the position of EDCSSMU General Coordinator. **APPROVED**
- Motion to approve the 2025–2026 contract conditions for hiring three EDCSSMU Training Coordinators. **APPROVED**
- Motion to approve the 2025–2026 contract conditions for two EDCSSMU Events Coordinators. -APPROVED



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- Motion to approve the 2025–2026 contract conditions for the second EDCSSMU Events Coordinator. **APPROVED**
- Motion to approve the 2025–2026 contract conditions for the EDCSSMU French Translator. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the EDCSSMU Campaign Coordinator.- APPROVED
- Motion to approve the 2025–2026 contract conditions for the EDCSSMU Volunteer Coordinator.
  APPROVED
- Motion to approve the 2025–2026 contract conditions for the EDCSSMU Volunteer Coordinator.
  APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Vice-President Equity. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Technical Director. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM President. APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Music Composer. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Vice-President Finance. Department 7010.- APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Assistant Technical Director. Department 7010.- APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM IT Director.- APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Executive Producer-APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Vice-President Internal, APPROVED
- Motion to approve the 2025–2026 contract conditions for the TVM Graphics Coordinator.-APPROVED
- Motion to approve the 2025–2026 contract conditions for the Deputy Speaker.- APPROVED
- Motion to approve an increase of budget to the Governance department. APPROVED
- Motion to approve the 2025–2026 contract conditions for the Club Website Designer. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the Social Media Coordinator .-APPROVED
- Motion to approve the hiring in the role of Translator. The position will be supervised by the Communications Director. **APPROVED**
- Motion to approve the hiring in the role of Graphic Designer. APPROVED
- Motion to approve the hiring in the role of Photographer. **APPROVED**
- Motion to approve the 2025–2026 contract conditions for the Menstrual Health Commissioner **APPROVED**



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- Motion to approve the 2025–2026 contract conditions for one Menstrual Health Products Coordinator. **APPROVED**
- Motion to approve the 2025–2026 contract conditions for the Accessibility Commissioner. -APPROVED
- Motion to approve the 2025–2026 contract conditions for the Library Improvement Fund Commissioner. - APPROVED
- Motion to approve the 2025–2026 contract conditions for the Open Educational Resources Commissioner. - APPROVED

### **Motions Approved:**

 Motion to approve the Referendum-Report.odt to be posted on the UA Blog and for the referendum-categories.csv & categories-occurring-twice-or-more.csv & categories-occurring-once.csv to be posted on the SSMU Instagram & Website- APPROVED