

Office of the President | Bureau du Président

Tel: (514) 398-6801 | Fax: (514) 398-7490 | president@ssmu.ca

3600McTavish St., Suite 1200, Montréal, QC, H3A

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3600 MtTavish St., Suite 1200, Montréal, QC, H3A 0G3

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3600 MtTavish St., Suite 1200, Montréal, QC, H3A 0G3

June 25, 2019



July 10, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Madeline Wilson (Vice-President University Affairs), Ryan Hughes (General Manager, non-voting)

Absent: Sam Haward (Vice-President Finance)

Email Approvals

Motion to approve signing onto the U7 letter

Motions Approved:

Motion to approve allocations for the First Year Fee and remaining surplus from 2018-2019 year

Motion to approve the position of First Year Affairs Commissioner

Motion to increase the maximum hour allotment for Adrienne Tessier, Student Rights Researcher and Advocacy Commissioner

Motion to approve the hiring of Khanh Le as Activities Night Coordinator

Motion to approve the hiring of Catherine Shi as SSMU Administrative Coordinator

Motion to approve a change of the hourly wage for the position of Community Affairs Commissioner effective May 2020

Motion to approve a change of the hourly wage for the position of Indigenous Affairs Commissioner effective May 2020

Motion to approve a change of the hourly wage for the position of Francophone Affairs Commissioner effective May 2020

Motion to approve a change of the hourly wage for the position of Popular Education Events Coordinator effective May 2020

Motion to approve a change of the hourly wage for the position of Campaigns Coordinator effective May 2020

Motion to approve the creation of an Indigenous Language Project Coordinator

Motion to bottle openers

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July 22, 2019

Present: Madeline Wilson (Vice-President University Affairs, Acting Chair), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance)

Absent: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Ryan Hughes (General Manager, non-voting)

Email Approvals:

Motion to approve the creation of a Governing Documents Researcher

Motions Approved:

Motion to approve Siran Tao as a Graphic Designer

Motion to approve the hiring of Desislava Deneva as Accounting Technician

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August 12, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance)

Absent: Ryan Hughes (General Manager, non-voting)

Email Approvals

Motions Approved:

- Motion to approve the minutes for Executive Committee 2019-04-10
- Motion to approve the minutes for Executive Committee 2019-05-02
- Motion to approve amendments to dates for the 2019-2020 year
- Motion to approve the closure of the University Centre and SSMU Office from December 23rd, 2019 until January 4th, 2020
- Motion to approve the Winter Holiday Party to be held on either December 6th, 2019 or December 13th, 2019, with preference to December 6th, 2019
- Motion to approve the reassignment of the Recording Secretary position from the President's portfolio to General Administration under the supervision of the Governance Manager
- Motion to approve the contract renewal of Felicia Gisondi as Menstrual Hygiene Coordinator
- Motion to approve the contract renewal of Richelle Turfotte as Cervix Care Coordinator

August 19, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Adam Gwiazda-Amsel (Vice-President External Affairs), Sam Haward (Vice-President Finance), Ryan Hughes (General Manager, non-voting)

Absent: Billy Kawasaki (Vice-President Student Life)

Email Approvals

Motions Approved:

Motion to approve the contract renewal of Mettannah Jacobson as Menstrual Hygiene Coordinator

Motion to approve the hiring of Madeleine Northfield as Executive Finance Assistant

Motion to approve the hiring of Maeve Botham as Sexual Violence Mobilization and Advocacy Coordinator

Motion to approve the hiring of Leah Freedman as Midnight Kitchen Collective Member (general staff)

Motion to approve the hiring of Aishah Seiwright as Midnight Kitchen Collective Member (general staff)

Motion to approve the hiring of Chelsea Wu as Midnight Kitchen Colk

August 26, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs), Ryan Hughes (General Manager, non-voting)

Absent:

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August 30, 2019

Present: Bryan Buraga (President), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance, Acting Chair), Adam Gwiazda-Amsel (Vice-President External Affairs),

Absent: Sanchi Bhalla (Vice-President Internal Affairs), Ryan Hughes (General Manager, non-voting)

Email Approvals

Motions Approved:

Motion to approve reinstating EmpowerMe to the SSMU Dental Plan for September 1st, 2019 through December 31st, 2019

September 4, 2019

Present: Bryan Buraga (President), Sanchi Bhalla (Vice-President Internal Affairs), Madeline Wilson (Vice-President University Affairs), Billy Kawasaki (Vice-President Student Life), Sam Haward (Vice-President Finance), Adam Gwiazda-Amsel (Vice-President External Affairs), Khatera Noor (HR Manager)

Absent: Ryan Hughes (General Manager, non-voting)

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