

## Présidence de l'AÉUM

*Situées sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe*

### SSMU President

*Located on Haudenosaunee and Anishinaabe traditional territories*

[president@ssmu.ca](mailto:president@ssmu.ca) | [ssmu.ca](http://ssmu.ca) | (514) 398-6800 | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

## August 13, 2024

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

### Absent:

### Email Approvals:

- N/A

### HR Approvals

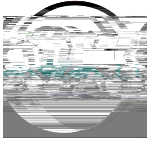
Motion to approve the hiring of Nicolas Tsibanoulis for the Photographer position

Motion to hire Asma Khamis for the position of Accountability Commissioner

Motion to hire a Translator for the Fall Semester

### Motions Approved:

N/A



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## August 20, 2024

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

**Absent:** VP Student Life (Chloé Muñoz), VP University Affairs (Abe Berglas)

### Email Approvals:

Motion to approve the following changes to the governance department's supervision structure for the foreseeable future until a permanent plan has been put into place regarding the future structure of the Governance Department.

Speaker, Deputy Speaker, Parliamentarian and Recording Secretary => President  
Accountability Commissioner and Policy and Advocacy Coordinator => General Manager

Motion to approve the following changes to the election's supervision structure for the foreseeable future until a permanent plan has been put into place regarding the future structure of the Governance Department.

Chief Electoral Officer, Deputy Electoral Officer => President

Motion to hire Julia Navarrete Ferrari, for the position of Clubs Coordinator

Motion to hire May O'Connell, for the position of EDCSSMU Events Coordinator

Motion to hire Katie Olsen, for the position of EDCSSMU Events Coordinator

Motion to renew Elise Coates, for the position of Plate Club General Coordinator

### HR Approvals

Motion to hire Sal Cuthbertson as HR Manager

Motion to approve the hiring of Nika Roven for the position of Community Engagement Commissioner

Motion to hire Stephanie Li, for the position of Mental Health Advocacy Coordinator

Motion to create & update the new Gerts Café Manager role

Motion to create & update the new Gerts Bar Manager role

Motion to adjust the Systems Administrator, John Campbell's, salary retroactively to account for their previously missing and now rectified 2023/2024 performance evaluation

Motion to adjust the Communications Director, Wendy Gamboa's, salary retroactively to account for their previously discounted and now rectified 2023/2024 performance evaluation

Motion to adjust the Porter, Michael Huot's, salary retroactively to account for their previously missing and now rectified 2023/2024 performance evaluation

Motion to adjust the General Manager, Maya Marcus-Sells's, salary retroactively to account for their previously discounted 2023/2024 performance evaluation

APPROVED



APPROVED

