

## **Executive Council Minutes – June 27th 2025**

Executive [s.14(a)] Meeting

Agenda prepared by Cass McIsaac, VPSL

Minutes prepared by Jahnelle Woldegiorgis, VPI

#1 Meeting, 11:00 AM- 11:30 AM June 27th 2025

Hybrid Via Zoom

The First Regular Meeting of the 2025-2026 Executive Council will be held on June 27th 2025, with Chair presiding

## Attendance:

Position	Name	Attendance
President	Sean Joe-Ezigbo	Present
Vice President Finance	Om Maradia	Present
Vice President Student Life	Cass McIsaac	Present
Vice President Internal	Jahnelle Woldegiorgis	Present
Vice President Student Issues	Aidan Kallioinen	Present
Board Chair	Noah Goodgie	Absent
Speaker of Council	Amy Kopytskiy	Present
Deputy Speaker of Council	Withchelie Louima	Present

<sup>\*</sup>Italicised are non voting members\*

The Meeting Started at approximately at 11:05am, Quorum Met.

## Meeting Agenda

- 1. Adoption of the Agenda
- 2. Approval of Past Minutes
- 3. Correspondence/ Presentations
- 4. Other Business
  - a. Presidential Update
  - b. VPF Update
  - c. VPSL Update
  - d. VPI Update

- e. VPSI Update
- 5. Adjournment

## **Meeting Minutes**

1. Adoption of the Agenda

Motion to Adopt the Agenda (EXEC 25/26 - 001)

**Be it resolved that,** the Agenda be approved as presented to Executive Council

Moved: C.Mclsaac Seconded: A. Kallioinen

unanimous consent

2. Approval of the Past Minutes

Motion to approve the past minutes (EXEC 25/26 - 002)

Be it resolved that, the minutes prepared for the <u>11 August 2023 meeting</u> of the Executive Council be approved.

Moved: A. Kallioinen Seconded: S.Joe-Ezigbo

unanimous consent

- 3. Correspondence/Presentations
- 4. Other Business
  - a. Big Three Pillars
    - i. Presidential Update
    - ii. VPF Update
    - iii. VPSL Update
    - iv. VPI Update
    - v. VPSI Update
- 5. Adjournment

Motion to Adjourn to a Certain Time (EXEC 25/26 - 003)

Be it resolved that, the Executive Council Adjourn until the call of the Chair.

Moved: C. Mclsaac Seconded: A. Kallioinen

unanimous consent

The Meeting Ended at approximately at 11:39