



Executive Council Minutes – July 25th 2025

Executive [s.14(a)] Meeting

Agenda prepared by Cass McIsaac, VPSL

Minutes prepared by Jahnelle Woldegiorgis, VPI

#3 Meeting, 11:00 AM- 11:30 AM July 25th 2025

Hybrid Via Zoom

The Third Regular Meeting of the 2025-2026 Executive Council will be held on July 25th 2025, with VPI presiding

Attendance:

<i>Position</i>	<i>Name</i>	<i>Attendance</i>
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
<i>Board Chair</i>	<i>Noah Goodgie</i>	Absent
<i>Speaker of Council</i>	<i>Amy Kopytskiy</i>	Absent
<i>Deputy Speaker of Council</i>	<i>Withchelie Louima</i>	Present

Italicised are non voting members

The Meeting Started at approximately at 11:03, Quorum Met.

Meeting Agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
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

Meeting Minutes

1. Adoption of the Agenda

Motion to Adopt the Agenda (EXEC 25/26 - 008)

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

Moved: C. McIsaac

Seconded: S. Joe-Ezigbo

Unanimous Consent Received

2. Approval of the Past Minutes

Motion to approve the past minutes (EXEC 25/26 - 009)

Be it resolved that, the minutes prepared for the [July 11th 2025](#) meeting of the Executive Council be approved.

Moved: O. Maradia

Seconded: C. McIsaac

Unanimous Consent Received

3. Correspondence/Presentations

4. Other Business

a. Big Three Pillars

i. Presidential Update

1. Working on board nominating committee, working with VPSI to help address the concerns with parking, interview with CBC morning and the Ottawa Citizen (photoshoot for interview), final draft of MOU for wellness centre, working on external party collaboration (reuse Ottawa), signed contact with ENUF, SPC contacted cusa (sister org that does discount cards for students), requests from Tobi (finance manager) for audit information, attended several bounce meetings, senate meeting coming up- learning about it, tax clinic-alumo support, summer orientation day work with VPSL

ii. VPF Update

1. SIF committee meeting, VPSL meetings for bounce, interviews for payroll, many meeting with Executive Director, partnership work on SDC, SDC website integration, chico optical meeting for renting, SDC promotion, bounce set up, 500 businesses seen in person, several meetings with VPSL, VPSI, VPI, and president about various topics like budget allocation.

iii. VPSL Update

1. Bounce meetings to set up goals and starting to get information on the app, merch ordering is done and approved (shirts, cups, mugs, phone wallets, etc), club collaboration for events for 1st +2nd week of september, working with RRRA to finalize details for the collab event, working with external companies to come on campus, working on chonk nation recruitment and getting people involved, SLC meetings, content and other small work.
- iv. VPI Update
 1. Clubs admin work, met with a rep from SEO for club expo, club extension approval, bank letters, gathering required info for club elections, connecting with COC to appoint new club member reps, apps for new clubs is open, Student union of Manitoba to help with club support (looking at how they work), bounce integration work, working with Merna and Pres about board nominating committee, focusing on updating the website with office manager
- v. VPSI Update
 1. Carleton parking advocacy, collaborating with different groups for the joint response, meeting with parking services about it, ENUF contract work, CUSA breakfast club work on fundraising (spaghetti supper, raffle for funding), Licensing approval for their maps from OCTranspo (for the transit brochure), McKinney's office meeting for the vacancy control, this is my rent campaign (photo display idea), FCAC meeting for fall, CUSA student budget snapshot survey, school supply drive going on now until August 15, #drawtheline meetings

5. Adjournment

Motion to Adjourn to a Certain Time (EXEC 25/26 - 010)

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

Moved: S. Joe-Ezigbo **Seconded:** J. Woldegiorgis

Unanimous Consent Received

The Meeting Ended at approximately at 11:26 AM