



Executive Council Minutes – August 11th 2025

Executive [s.14(a)] Meeting

Agenda prepared by Cass Mclsaac, VPSL

Minutes prepared by Cass Mclsaac, VPSL

#4 Meeting, 11:00 AM- 11:30 AM August 11th 2025

Hybrid Via Zoom

The Fourth Regular Meeting of the 2025-2026 Executive Council will be held on August 11th 2025, with VPSL 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 Mclsaac	Present
Vice President Internal	Jahnelle Woldegiorgis	Regrets
Vice President Student Issues	Aidan Kallioinen	Regrets
<i>Board Chair</i>	<i>Noah Goodgie</i>	Regrets
<i>Speaker of Council</i>	<i>Amy Kopytskiy</i>	Present
<i>Deputy Speaker of Council</i>	<i>Withchellie Louima</i>	Regrets

Italicised are non voting members

The Meeting Started at approximately at 11:09AM, Quorum was not originally met, then we met it during the meeting.

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 - 011)

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

Moved:O. Maradia

Seconded: C. McIsaac

Unanimous consent requested, and received

2. Approval of the Past Minutes

Motion to approve the past minutes (EXEC 25/26 - 012)

Be it resolved that, the minutes prepared for the [July 25th 2025](#) meeting of the Executive Council be approved.

Moved:O. Maradia

Seconded: C. McIsaac

Unanimous consent requested, and received

3. Correspondence/Presentations

4. Other Business

a. Big Three Pillars

i. Presidential Update

1. Went third

- a. Post abt 6 positions that we need hired (SC Coordinator, front desk, SG and SEM), met with the existing board members to get another special council meeting, finally got the agreement with Wellness collab with the University finalized, working with the new tenants from Haven- working with them to get a student plan so students can get a discount/incentive to go, Realtor came by to put in a lock box for the spaces we want rented out,, meeting with USC to look at the front area of the space being rented, Summer Orientation Day support.

ii. VPF Update

1. Went first

- a. Partnership (TD billings and sephora), renting the wing space out during fall orientation, meeting with Vista print

for cheaper rates to get a discount, got a corporate membership with Vista to get printing cheaper, Improve the QR code on the SDC cards the QR Code is working but takes awhile to recognize it, met with GD to change the design to improve it, participated in business manager (pres, hr, business manager and ED) for business paperwork, met with Ramen business that had 4 businesses in ottawa, was part of the social media coordinator hiring, went through interviews, onboarding businesses 65 officially businesses on the card, compared different platforms for window stickers for the SDC businesses, collab w office manager to update and organize the SDC website page, uploading logos and information ready to go for Fall-o

iii. VPSL Update

1. Went second

- a. Working on fall orientation with several groups like RRRA, SEO, clubs and more. Was able to finalize and work on several events, schedule should be posted soon. Worked on finalizing chonk nation volunteer team, sent out the paid position information to the successful candidates, DID SUMMER ORIENTATION DAY!!!- was an absolute blast and met our KPI's! Supported the hiring of the Social Media Coordinator, supported issues with councillors and supported our social media presence!

iv. [VPI Update](#)

v. [VPSI Update](#)

5. Adjournment

Motion to Adjourn to a Certain Time (EXEC 25/26 - 013)

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

Moved: S. Joe-Ezigbo

Seconded: O. Maradia

The Meeting Ended at approximately at 11:25

Recording: <https://drive.google.com/file/d/1WFJu0DcMVZ0Aj6pDpwAwlwmiUqBI7pXc/view?usp=sharing>