

## Executive Council Minutes – September 22nd 2025

Executive [s.14(a)] Meeting

Agenda prepared by J. Woldegiorgis, VPI

Minutes prepared by J.Woldegiorgis, VPI

# 7 Meeting, 10:30pm-11:00pm September 22nd 2025

Via Zoom

The seventh Regular Meeting of the 2025-2026 Executive Council will be held on September 22nd 2025, with VPI 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	Absent
Deputy Speaker of Council	Withchelie Louima	Absent

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

The Meeting Started at approximately at 10:34

## 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. EVPI Update
- v. VPSI Update
- 5. Adjournment

## **Meeting Minutes**

1. Adoption of the Agenda

Motion to Adopt the Agenda (EXEC 25/26 - 020)

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

Moved: C. McIsaac Seconded: S. Joe-Ezigbo

carried unanimously

2. Approval of the Past Minutes

Motion to approve the past minutes (EXEC 25/26 - 021)

*Be it resolved that*, the minutes prepared for the <u>September 9th, 2025</u>, meeting of the Executive Council be approved.

**Moved**: C.McIsaac **Seconded**: A. Kallioinen carried unanimously

- 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 - 022)

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

**Moved**: J.Woldegiorgis **Seconded**: C. McIsaac

carried unanimously