

Executive Council Minutes – October 20th 2025

Executive [s.14(a)] Meeting

Agenda prepared by C. Geddes, VPSL

Minutes prepared by C. Geddes, VPSL

8 Meeting, 10:45am-11:15am October 20th 2025

Via Zoom

The eighth Regular Meeting of the 2025-2026 Executive Council will be held on October 20th 2025, with VPSL presiding

Attendance:

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

^{*}Italicised are non voting members*

The Meeting Started at approximately at 10:51am

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 - 026)

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

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

Unanimous consent requested

Recieved

2. Approval of the Past Minutes

Motion to approve the past minutes (EXEC 25/26 - 027)

Be it resolved that, the minutes prepared for the October 6th, 2025 meeting of the Executive Council be approved.

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

Unanimous consent

Received

- 3. Correspondence/Presentations
- 4. Other Business
 - a. Big Three Pillars
 - i. Presidential Update
 - Process of hiring marketing and comms, mawandoseg centre hiring, just started process of the bylaw review in collab w Councillor Heroux and the committee, presented at the board meeting about the positions-finance-summer semester to now, VPF and Pres planning for the next budget cycle, working to get the audits passed at the board level to have it passed by council, hiring for Clerk of council + board, think tank hiring as well-shortlist further, first AFCOM meeting recap with VPSI
 - ii. VPF Update
 - 1. First COC meeting complete, went through think tank, meeting with MSA VPF about levy proposal, clubs team about allocating to funding numbers, met with ollies finance people, hiring processes, draft changes made to the budget for the service centres, SIF

Funding applications, meeting with the auditors, attended and presented at board meeting, think tank meeting to go over applications, another COC meeting, first AFCOM meeting

iii. VPSL Update

1. Worked on event planning for the month, many meetings with service centre coordinators, met with student experience manager several times, attended by-election meetings, tabled and attended events, filmed promotional material for events, ran a successful pride week!, working on recruiting more volunteers, collaborating with Ottawa blackbears, looking at other partnerships for students and more!

iv. VPI Update

- Onboarding SGA- learning on the job together, on boarding the new COC- creating the slides, onboarding with the SEM- figuring out the portfolios overlap, maintaining club office hours, GOTV configuration, efforts between SLC, SEM! All candidates meeting with CRO, SEM and VPI, developed and reviewed the club budget, sent out any feedback that was delayed by the last COC, supported VPSI in some events, reviewing the clerk position applications
- v. VPSI Update

5. Adjournment

Motion to Adjourn to a Certain Time (EXEC 25/26 - 028) *Be it resolved that,* the Executive Council Adjourn until the call of the Chair.

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

Meeting adjourned at 11:10am.