

EC-01_17_2021 January Executive Council (O)

Meeting details

Meeting	Executive Council
Date & Time	17 Jan 2021
Location	Microsoft Teams


Meeting materials

Attendance

- @ Justine Mackay
- @ Zachary Garbaty
- @ Teresa Siby
- @ Annika Dela Torre
- @ Joy Liu
- @ Kirsten Kelly
- @ Luca DiPietro
- @ Josh Hill
- @ Jazzlyn Abbott
- @ Arpita Savaliya
- @ Prasith Wijeweera (Chair)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Prasith Wijeweera	The meeting was called to order at 00:00.
Approval of Agenda		 Be it resolved that the Executive Council approve the agenda for the , meeting. (M: @ Justine Mackay ; S: @ Joy Liu)
FreshSight Presentation Debrief & Feedback	@ Justine Mackay @ Joy Liu @ Luca DiPietro	<ul style="list-style-type: none">• Compile feedback for February Governance Committee meeting
Volume of our Voices Project Update & Discussion	@ Joy Liu	
Environmental Sustainability OSVA	@ Luca DiPietro	<ul style="list-style-type: none">• Co-chairs have proposed replacing the cultural involvement OSVA with the environmental sustainability OSVA if we cannot add another award.

Coordinator and Board Council Updates		<ul style="list-style-type: none"> • Public Affairs • Operations • Policy • Media Design • Outreach • Professional Development • Catholic Board Council • Public Board Council
Project Updates		<ul style="list-style-type: none"> • Volume of our Voices Update
Review of Actions, Decisions, and Next Steps		
Motion to Adjourn		<div style="border: 1px solid #ccc; background-color: #f9f9f9; padding: 10px;"> <p> Be it resolved that the Executive Council adjourn the , Executive Council meeting at 00:00. (M: @ Luca DiPietro ; S: @ Annika Dela Torre)</p> </div>

Action items

