

EC-02_14_2021 February Executive Council Meeting (O)

Meeting details


Meeting	Executive Council
Date & Time	14 Feb 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
- @ Cameron Prosic (Chair)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	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: ; S:)
President Address	@ Justine Mackay	
Volume of our Voices Project Update & Discussion	@ Joy Liu	<ul style="list-style-type: none">• Survey released
BCCs Discussion and Planning	@ Arpita Savaliya	<ul style="list-style-type: none">• Plans and executive roles• Conference engagement

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 Outreach Update (If applicable) • FreshSight governance review
General Org Updates and Reminders	@ Cameron Prosic	<ul style="list-style-type: none"> • OSTA account use (great job so far) • Confidentiality • External meeting notes & organization
Review of Actions, Decisions, and Next Steps	@ Cameron Prosic @ Luca DiPietro	
Motion to Adjourn		 Be it resolved that the Executive Council adjourn the , Executive Council meeting at 00:00. (M: ; S:)

Action items

