

# EC-08\_01\_2020 August Exec Meeting Agenda (O)

## Meeting details


<b>Meeting</b>	Executive Council
<b>Date &amp; Time</b>	01 Aug 2020, 11AM - 5PM
<b>Location</b>	Microsoft Teams


## Meeting materials

## Attendance

- @ Cameron Prosic
- @ Justine Mackay
- @ Mahek Dhaliwal
- @ Teresa Siby
- @ Annika Dela Torre
- @ Joy Liu
- @ Kirsten Kelly
- @ Luca DiPietro
- @ Josh Hill
- @ Jazzlyn Abbott
- @ Arpita Savaliya
- @ Prasith Wijeweera

## Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 00:00.
Approval of Agenda	@ Cameron Prosic	 <b>Be it resolved that</b> the Executive Council approve the agenda for the , meeting. (M: ; S: )
CEO Address	@ Cameron Prosic	
Board of Directors Address	@ Arjun Dhanjal	<ul style="list-style-type: none"><li>• A welcome and overview from our Board of Directors</li></ul>
Presidential Address	@ Justine Mackay	
Welcome and Exec Meeting Overview	@ Cameron Prosic	<ul style="list-style-type: none"><li>• A general welcome and overview of exec meeting etiquette and governance</li></ul>

Executive Council Meeting Dates Planning	@ Cameron Prosic	<ul style="list-style-type: none"> <li>• Planning out all future exec meeting dates and times</li> </ul>
Financial and Expense Policies  *Moved to September executive meeting	@ Prasith Wijeweera	<ul style="list-style-type: none"> <li>• An overview of expenses and how to submit them for meetings, etc</li> </ul>
Executive Council Vision Planning	@ Justine Mackay	
Coordinator and Board Council Updates		<ul style="list-style-type: none"> <li>• Public Affairs</li> <li>• Operations</li> <li>• Policy</li> <li>• Media Design</li> <li>• Outreach</li> <li>• Professional Development</li> <li>• Catholic Board Council</li> <li>• Public Board Council</li> </ul>
Executive Council Partner Review	@ Cameron Prosic , Executive Council	<ul style="list-style-type: none"> <li>• A comprehensive review of all partners presented to entire team</li> <li>• An overview of how partner documentation will work this year</li> </ul>
Review of Actions, Decisions, and Next Steps		
Motion to Adjourn		<p> <b>Be it resolved that</b> the Executive Council adjourn the , Executive Council meeting at 00:00. (M: ; S: )</p>

## Action items

