

EC-09_27_2020 August Executive Council Meeting (O)

Meeting details


Meeting	Executive Council
Date & Time	Sept 27, 2020; 11AM - 5PM
Location	Microsoft Teams


Meeting materials

Attendance

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

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 00:00.
Approval of Agenda	@ Cameron Prosic	 Be it resolved that the Executive Council approve the agenda for the , meeting. (M: ; S:)
CEO Address	@ Cameron Prosic	
President Address	@ Justine Mackay	
Partnership Update: HealthOutLoud	@ Luca DiPietro @ Cameron Prosic	<ul style="list-style-type: none">• Luca DiPietro and Cameron Prosic had a meeting with the organization HealthOutLoud, as they mentioned they would like to engage on some collaborative projects

20 Years, 20 Stories	@ Luca DiPietro	<ul style="list-style-type: none"> • Discuss possibility of engaging alumni to add to our 20th anniversary projects
Partnership Update: Students' Commission of Canada	@ Justine Mackay @ Joy Liu	<ul style="list-style-type: none"> • Another exploratory partnership meeting has been held with the Students Commission of Canada. Update to come.
FGM Update and Discussion	@ Arpita Savaliya	<ul style="list-style-type: none"> • Overview of what online FGM will look like; discussing role of the exec team.
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
Review of Actions, Decisions, and Next Steps	@ Luca DiPietro	
Motion to Adjourn	@ Cameron Prosic	<p> Be it resolved that the Executive Council adjourn the , Executive Council meeting at 00:00. (M: ; S:)</p>

Action items

