

EC-10_08_2020 October Executive Council Meeting (O)

Meeting details


Meeting	Executive Council
Date & Time	10 Oct 2020
Location	Microsoft Teams


Meeting materials

Attendance

- @ Cameron Prosic (Chair)
- @ Prasith Wijeweera
- @ Justine Mackay
- @ Teresa Siby
- @ Annika Dela Torre
- @ Zachary Garbaty
- @ Joy Liu
- @ Kirsten Kelly
- @ Luca DiPietro
- @ Josh Hill
- @ 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	<ul style="list-style-type: none">• Update on COVID procedures• Note about documentation
Presidential Address	@ Justine Mackay	
FGM Update	@ Arpita Savaliya	<ul style="list-style-type: none">• Discussing next steps for online FGM conference
Students Commission of Canada Partnership Update	@ Justine Mackay	<ul style="list-style-type: none">• Discussing prospective partnership with SCC and our next steps
Equity Releases Discussion	@ Joy Liu	<ul style="list-style-type: none">• Update on document timelines, deciding next steps

<p>Coordinator and Board Council Updates</p>	<p>@ Cameron Prosic @ Luca DiPietro</p>	<ul style="list-style-type: none"> • Public Affairs • Operations • Policy • Media Design • Outreach • Professional Development • Catholic Board Council • Public Board Council
<p>Review of Actions, Decisions, and Next Steps</p>	<p>@ Luca DiPietro</p>	
<p>Motion to Adjourn</p>	<p>@ Cameron Prosic</p>	<p> Be it resolved that the Executive Council adjourn the , Executive Council meeting at 00:00. (M: ; S:)</p>

Action items

