



## EXECUTIVE COUNCIL || MINUTES

### EXECUTIVE COUNCIL | DETAILS

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|----------------------------------|------------------------------------------|
| SESSION .....                    | 44 <sup>TH</sup> YEAR OF THE ASSOCIATION |
| DATE .....                       | THE SEVENTH DAY OF JULY 2026             |
| LOCATION .....                   | MICROSOFT TEAMS                          |
| CHAIR .....                      | HARRIS TIRMIZI                           |
| SECRETARY .....                  | HARRIS TIRMIZI                           |
| MEETING BROUGHT TO ORDER AT..... | 10:01 PDT                                |
| MEETING ADJOURNED AT .....       | 10:33 PDT                                |

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### EXECUTIVE COUNCIL | ATTENDANCE

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#### PRESENT

|                         |                             |
|-------------------------|-----------------------------|
| Harris Tirmizi.....     | President                   |
| Sohani Aggarwal .....   | Treasurer                   |
| Ava Graf .....          | Vice-President of Academics |
| Lily Vinch.....         | Vice-President of External  |
| Shannier Huang.....     | Vice-President of External  |
| Michelina Lee.....      | Vice-President of Internal  |
| Kamila Khalyksovet..... | Vice-President of Internal  |

#### REGRETS

|                     |                             |
|---------------------|-----------------------------|
| Ellie Ju .....      | President                   |
| Ariadne Zheng ..... | Treasurer                   |
| Krystyna Xing.....  | Vice-President of Academics |

#### ABSENT

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#### DUTIFUL GOVERNANCE • INSTITUTIONAL EQUITY • REPRESENTATIVE ACTION

*All Active Members and the Alma Mater Society Clubs and Societies Committee may obtain the Executive Council Proceedings, which documents floor discussion and debate, upon request to [admin@irsaubc.ca](mailto:admin@irsaubc.ca); the Office of the President will fulfill your request within seven (7) days.*

**EXECUTIVE COUNCIL | READING AND APPROVAL OF MINUTES**

*There are no corrections to the Minutes.*

**EXECUTIVE COUNCIL | REPORTS**

*There are no Reports.*

**EXECUTIVE COUNCIL | UNFINISHED BUSINESS**

*There is no Unfinished Business.*

**EXECUTIVE COUNCIL | NEW BUSINESS**

**[MAIN #1]** HARRIS: I move that the Executive Council adopts the motto, “DUTIFUL GOVERNANCE • INSTITUTIONAL EQUITY • REPRESENTATIVE ACTION” for the Association's 44th Year.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS.
- ❖ The affirmative has it (6-0) and the motion is adopted.

**[MAIN #2]** HARRIS: I move that Executive Members explicitly inform their chosen candidates that they cannot perform their duties without obtaining an Active Membership, including providing the necessary information via the Qualtrics link on the “Memberships” subpage of IRSA's website.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS.
- ❖ The affirmative has it (6-0) and the motion is adopted.

**[MAIN #3]** HARRIS: I move that until Executive Members' chosen candidates obtain an Active Membership, they must not be referred to as “Auxiliary Members,” their position title, or associated terms, such as “Director,” “Coordinator,” or “Volunteer.”

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS.
- ❖ The affirmative has it (6-0) and the motion is adopted.



**[MAIN #4]** HARRIS: I move that the Executive Council recognize that Auxiliary Members must not be referred to as “Executive Members” or “Executives” or any title implying that they have been elected per Alma Mater Society governance.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS.
- ❖ The affirmative has it (6-0) and the motion is adopted.

