



EXECUTIVE COUNCIL || MINUTES

EXECUTIVE COUNCIL | DETAILS

SESSION	44 TH YEAR OF THE ASSOCIATION
DATE	THE FOURTEENTH DAY OF JULY 2026
LOCATION	MICROSOFT TEAMS
CHAIR	ELLIE JU
SECRETARY	HARRIS TIRMIZI
MEETING BROUGHT TO ORDER AT.....	10:00 PDT
MEETING ADJOURNED AT	10:57 PDT

EXECUTIVE COUNCIL | ATTENDANCE

PRESENT

Ellie Ju	President
Harris Tirmizi.....	President
Ariadne Zheng.....	Treasurer
Sohani Aggarwal	Treasurer
Krystyna Xing.....	Vice-President of Academics
Lily Vinch.....	Vice-President of External
Shannier Huang.....	Vice-President of External
Kamila Khalyksovet.....	Vice-President of Internal

REGRETS

Ava Graf	Vice-President of Academics
Michelina Lee.....	Vice-President of Internal

ABSENT

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@irsauhc.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

[REPORT #1] THE OFFICE OF THE PRESIDENT: Operational Education.

[MAIN #1] HARRIS: I move that the Office of the President and the Treasury permit Executive Members to book AMS facilities without completion of the Operational Education until 20 July 2026 using Form IIIa.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS, KRYSTYNA, and LILY.
- ❖ The affirmative has it (7-0) and the motion is adopted.
 - ♦ In Favour: HARRIS, ARIADNE, SOHANI, KRYSTYNA, LILY, SHANNIER, and KAMILA.

[REPORT #2] THE TREASURY: Budget Proposal.

EXECUTIVE COUNCIL | UNFINISHED BUSINESS

There is no Unfinished Business.

EXECUTIVE COUNCIL | NEW BUSINESS

[MAIN #2] HARRIS: I move that the Chair allows five minutes such that all Executive Members present fill out the When2Meet titled “[IRSA] Executive Council (Winter Term 1).”

- ❖ The Chair moved the motion.
- ❖ ARIADNE seconded the motion.
- ❖ The affirmative has it and the motion is adopted.

