



EXECUTIVE COUNCIL || MINUTES

EXECUTIVE COUNCIL | DETAILS

SESSION	44 TH YEAR OF THE ASSOCIATION
DATE	THE FOURTH DAY OF AUGUST 2026
LOCATION	ASYNCHRONOUS
CHAIR	ELLIE JU
SECRETARY	HARRIS TIRMIZI
MEETING BROUGHT TO ORDER AT.....	10:00 PDT
MEETING ADJOURNED AT	23:59 PDT

EXECUTIVE COUNCIL | ATTENDANCE

PRESENT

Ellie Ju	President
Harris Tirmizi.....	President
Ariadne Zheng.....	Treasurer
Sohani Aggarwal	Treasurer
Krystyna Xing.....	Vice-President of Academics
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

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@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

[REPORT #1] THE TREASURY: Financial Education Course.

- ❖ Floor Participants: ARIADNE.

[REPORT #2] THE ACADEMICS PORTFOLIO: Portfolio Event Timeline/Calendar.

- ❖ Floor Participants: KRYSTYNA.

[REPORT #3] THE INTERNAL PORTFOLIO: Portfolio Event Timeline/Calendar.

- ❖ Floor Participants: None.
- ❖ Note: No report was provided by the Vice-Presidents of Internal, KAMILA and MICHELINA, in non-fulfillment of Bylaw § 5.1.4. of the IRSA *Constitution*.

EXECUTIVE COUNCIL | UNFINISHED BUSINESS

There is no Unfinished Business.

EXECUTIVE COUNCIL | NEW BUSINESS

There is no New Business.

