



EXECUTIVE COUNCIL || MINUTES

EXECUTIVE COUNCIL | DETAILS

SESSION	44 TH YEAR OF THE ASSOCIATION
DATE	THE ELEVENTH DAY OF AUGUST 2026
LOCATION	MICROSOFT TEAMS
CHAIR	HARRIS TIRMIZI
SECRETARY	ELLIE JU
MEETING BROUGHT TO ORDER AT.....	10:04 PDT
MEETING ADJOURNED AT	11:00 PDT

EXECUTIVE COUNCIL | ATTENDANCE

PRESENT

Ellie Ju	President
Harris Tirmizi.....	President
Ariadne Zheng.....	Treasurer
Krystyna Xing.....	Vice-President of Academics
Ava Graf	Vice-President of Academics
Lily Vinch.....	Vice-President of External
Kamila Khalyksovet.....	Vice-President of Internal

REGRETS

Sohani Aggarwal	Treasurer
Shannier Huang.....	Vice-President of External

ABSENT

Michelina Lee.....	Vice-President of Internal
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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@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: IRSA Governance and AMS Update.

- ❖ Floor Participants: HARRIS and KRYSTYNA.

EXECUTIVE COUNCIL | UNFINISHED BUSINESS

There is no Unfinished Business.

EXECUTIVE COUNCIL | NEW BUSINESS

[MAIN #1] HARRIS: I move to recess for three minutes for all Executive Members present to fill out the When2Meet titled “[IRSA] Executive Council | Winter Term 1 (V2)” and update the When2Meet titled “[IRSA] Executive Council (Winter Term 1).”

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

[MAIN #2] KRYSTYNA: I move that Executive Council discusses IRSA's Governance for 10 minutes.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS, KRYSTYNA, and LILY.
- ❖ The affirmative has it (6-0) and the motion is adopted.
 - ◆ In Favour: ELLIE, ARIADNE, AVA, KRYSTYNA, LILY, and KAMILA.

[MAIN #3] HARRIS: I move to amend the previous motion to strike out “10 minutes” and insert “25 minutes” instead.

- ❖ The Chair moved the motion.
- ❖ Floor Participants: HARRIS.
- ❖ There are two-thirds in the affirmative (5-0) and the motion is adopted.



- ◆ In Favour: ELLIE, ARIADNE, AVA, KRYSTYNA, and LILY.

