



## EXECUTIVE COUNCIL || MINUTES

### EXECUTIVE COUNCIL | DETAILS

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SESSION ..... 44<sup>TH</sup> YEAR OF THE ASSOCIATION  
DATE ..... THE NINTH DAY OF SEPTEMBER 2026  
LOCATION ..... UBCV | HENRY ANGUS BUILDING | FLOOR: 2 | ROOM: 243  
CHAIR ..... HARRIS TIRMIZI  
SECRETARY ..... ELLIE JU  
MEETING BROUGHT TO ORDER AT ..... 17:12 PDT  
MEETING ADJOURNED AT ..... 17:50 PDT

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### EXECUTIVE COUNCIL | ATTENDANCE

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#### 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  
Kamila Khalyksovet ..... Vice-President of Internal

#### REGRETS

Michelina Lee ..... Vice-President of Internal

#### 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 | ADOPTION OF AGENDA**

- I. Adoption of Agenda.
- II. Reading and Approval of Minutes.
- III. *Robert's Rules of Order, Newly Revised* (RONR) Report by President.
- IV. Recess:
  - a. Send all presented materials to admin@irsaubc.ca.
  - b. Inform Chair of all speaking Auxiliary Members and JIA Volunteers.
  - c. Individual discussions: no negotiations allowed and no items of business between the International Relations Students' Association (IRSA) and the Journal of International Affairs (JIA)
- V. Negotiations:
  - a. The Chair will facilitate.
  - b. The Chief Negotiators on behalf of IRSA are the Vice-Presidents of External.
  - c. The Chief Negotiators on behalf of the JIA are the Editors-in-Chief.
- VI. Adjourn.

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

*There are no corrections to the Minutes.*

**EXECUTIVE COUNCIL | RONR REPORT BY THE PRESIDENT**

**[REPORT #1]** THE OFFICE OF THE PRESIDENT: *Robert's Rules of Order, Newly Revised*.

❖ Floor Participants: HARRIS.

**EXECUTIVE COUNCIL | RECESS**



### EXECUTIVE COUNCIL | NEGOTIATIONS

**[TERM #1] THE TREASURY:** A “Financial Agreement” and a “Collaborative Funding Agreement.”

Financial Agreement: an invitation to “modified affiliation,” an understanding of the Treasury’s pillars, the “Collaborative Funding Agreement,” financial contributions, and funding and documentation requests.

Collaborative Funding Agreement: If the JIA requires more than the initial allocation, it will host fundraisers to cover the shortfall, with IRSA providing backend support—financial, volunteer, and communications (if consented to by the Vice-Presidents of External)—while the JIA leads the planning, logistics, and execution of the fundraiser.

- ❖ Floor Participants (IRSA): HARRIS, ARIADNE, SOHANI, and LILY.
- ❖ Floor Participants (JIA): HUMSHINEE.

**[TERM #2] THE TREASURY:** An \$800 minimum budget allocation to the JIA this fiscal year.

- ❖ Floor Participants (IRSA): HARRIS, ARIADNE, SOHANI, and LILY.
- ❖ Floor Participants (JIA): HUMSHINEE.

**[TERM #3] THE JOURNAL OF INTERNATIONAL AFFAIRS:** Establishing earlier communications with printing companies.

- ❖ Floor Participants (IRSA): HARRIS.
- ❖ Floor Participants (JIA): HUMSHINEE.

**[TERM #4] THE EXTERNAL PORTFOLIO:** The External Portfolio will provide communications support to the JIA’s fundraisers by helping promote it.

- ❖ Floor Participants (IRSA): HARRIS, LILY, and SHANNIER.

**[TERM #5] THE JOURNAL OF INTERNATIONAL AFFAIRS:** All JIA Junior Editors will register as Active Members (including purchasing a membership), to be stated in the Hiring Package, with the caveat that those unable to pay will inform the Editors-in-Chief.

- ❖ Floor Participants (IRSA): HARRIS and SOHANI.
- ❖ Floor Participants (JIA): HUMSHINEE.

