EXECUTIVE COUNCIL || PROCEEDINGS

EXECUTIVE COUNCIL | DETAILS

SESSION	44TH YEAR OF THE ASSOCIATION
DATE	THE SIXTEENTH DAY OF SEPTEMBER 2026
LOCATION	UBCV | HENRY ANGUS BUILDING | FLOOR: 2 | ROOM: 243
CHAIR	HARRIS TIRMIZI
SECRETARY	ELLIE JU
MEETING BROUGHT TO ORDER AT	17:03 PDT
MEETING ADJOURNED AT	17:51 PDT

EXECUTIVE COUNCIL | ATTENDANCE

PRESENT

Ellie Ju	President
Harris Tirmizi	President
Ariadne Zheng	Treasurer
Sohani Aggarwal	Treasurer
Ava Graf	Vice-President of Academics
Lily Vinch	Vice-President of External
Shannier Huang	Vice-President of External

REGRETS

Krystyna Xing	Vice-President of Academics
Kamila Khalyksovet	Vice-President of Internal
Michelina Lee	Vice-President of Internal

ABSENT

All Active Members and the Alma Mater Society Clubs and Societies Committee may obtain the Executive Council Minutes at https://irsaubc.ca/executive-council, which documents floor decisions.

EXECUTIVE COUNCIL | ADOPTION OF AGENDA

HARRIS TIRMIZI (CHAIR / PRESIDENT, IRSA): It is 5:03 [p.m.]. [The Chair] will call [Executive Council] to order.

[The Chair] has an Agenda on the screen. As with our last round, and with the upcoming two rounds, [Executive Council] will start by adopting the *Agenda,* and then if the *Agenda* is adopted, [Executive Council] will proceed with it as usual…I'm going to add "Recess" [on the *Agenda*].

Is there any objection to adopting this *Agenda*: "Adoption," "Recess," "Reading and Approval of *Minutes*," "RONR Reminders," "Recess," "Negotiations," and "Adjourn" before 5:50 [p.m.] Pacific Daylight Time.

The *Agenda* is adopted.

We are engaging in a five-minute *Recess* that begins at 5:04 [p.m.] Pacific Daylight Time and ends at 5:09 [p.m.] Pacific Daylight Time, or sooner depending on the technical setup.

Again, please do not discuss negotiating terms during the *Recess* because everything must be captured on the record; take this time to chill and ready your terms.

We'll commence at 5:09 [p.m.].

EXECUTIVE COUNCIL | RECESS

LILY VINCH (VICE-PRESIDENT OF EXTERNAL, IRSA): [Are] there specific themes for today's negotiations?

HARRIS: Quid pro quo; portfolio-specific and membership benefits.

LILY: Perfect.

SOHANI AGGARWAL (TREASURER, IRSA): Harris. This is not related at all, but do we have Executive Council on [September] 30th?

HARRIS: Yes.

ARIADNE ZHENG (TREASURER, IRSA): Isn't it *Truth and Reconciliation Day*?

HARRIS: It is, but…

SOHANI: We have to be here?

HARRIS: I'll see if I can source a venue for the 30th because right now we have to push [Executive Council] to 6 p.m.…sorry, we'll talk about this afterwards.

SOHANI: Okay, I'm sorry.

LILY: Since it's a holiday, can we not have [Executive Council], because we don't have school or work scheduled.

HARRIS: The goal is not to have [Executive Council] on the 30th…

ELLIE JU (SECRETARY / PRESIDENT, IRSA): Potentially online?

HARRIS: Or we shift [Executive Council] online. The bigger issue is finding a venue, but, if possible, we will try to move the fourth round [of the Summit] to [October] 7th.

LILY: When will normal meetings commence because we have a lot more stuff to do? Like other than…no offense, JIA [Journal of International Affairs].

SHANNIER HUANG (VICE-PRESIDENT OF EXTERNAL, IRSA): When will we have our AGM [Annual General Meeting]?

LILY: Even just, first "whole team" meeting.

ELLIE: Maybe we can discuss this afterwards.

HARRIS: We can discuss this afterwards.

LILY: Yeah, fair play.

HARRIS: Right now, we want to stick with the *Agenda* that we have adopted in [Executive] Council which is about the [JIA] Summit.

SOHANI: For the record, I apologize; we were planning.

ELLIE: That's okay.

HARRIS: That's all good.

HARRIS: We will reconvene [as it is] 5:11 [p.m.] and end [Executive Council] *Recess*.

EXECUTIVE COUNCIL | READING AND APPROVAL OF MINUTES

HARRIS: We will begin with *Reading and Approval of Minutes*. The *Minutes* of the previous [Executive Council] have been distributed. Are there any corrections to the *Minutes*?

The *Minutes* are approved as presented [distributed].

EXECUTIVE COUNCIL | RONR REPORT BY THE PRESIDENT

HARRIS: A few reminders about RONR [*Robert's Rules of Order, Newly Revised*]. Before you speak, please raise your hand. Wait to be recognized, even if you are responding to someone else. As usual, we have audiovisual recording, and the processing that [the Chair] does afterwards is

easier when it is on the record who is speaking. [In] the [Microsoft Teams] transcription, everything is bundled as the same person; that needs to be differentiated.

Even if you're replying to someone else, I will say your name and position, and then you may begin speaking. Ideally, try and direct all questions through the Chair so that [the Chair] ensures they comply with IRSA's [International Relations Students' Association] Governance. Contributions that do not comply with IRSA's Governance will be ruled *Out of Order*—it's nothing personal; we have to comply with AMS [Alma Mater Society] Policy.

We will enter our second *Recess* which will be brief. This [*Recess*] is for all [IRSA] Executive Members and the [JIA] [Co-]Editors-in-Chief to send any materials to be projected on the screen to admin@irsaubc.ca and inform the Chair of all [IRSA] Auxiliary Members or JIA Volunteers who wish to speak today.

No negotiations or items of business between IRSA and JIA are allowed during the *Recess*. This *Recess* will be three minutes for everyone to send any materials they have [to admin@irsaubc.ca] and to fulfill those other two requirements. [Executive Council] will reconvene at 5:17 [p.m.].

EXECUTIVE COUNCIL | RECESS

EXECUTIVE COUNCIL | NEGOTIATIONS

HARRIS: It is 5:17 [p.m.]. We will reconvene and start negotiations. I will scroll down [in the Microsoft Word document] to the [negotiation] terms. Who wants to start off?

Lily, the Vice-President of External.

LILY: Yay! To get us into the second round of negotiations, thank you guys for meeting and coming out. JIA is an important part of IRSA and IRSA is an important part of JIA—a mutual partnership that we have going on.

As an informality thing, I'm Lily.

LILY points to *SHANNIER*.

SHANNIER: I'm Shannier.

SOHANI: Oh, we're doing introductions?

I'm Sohani.

ARIADNE: I'm [Ariadne].

AVA GRAF (VICE-PRESIDENT OF ACADEMICS, IRSA): I'm Ava.

LILY: We're excited because I know we have your "main chair"? What's the position?

HUMSHINEE KALAISELVAN (CO-EDITOR-IN-CHIEF, JIA): We're both Co-Editors.

LILY: Co-Editors—same thing—perfect. It's great to see and meet you.

To start off negotiations today, we'll start off with our lovely guests. You guys are welcome to have the floor.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: I'm Humshinee, it's nice to see you guys again. [Khushi Nathowalia] is my other half. In terms of *quid pro quo* for today, we would rather see what you [IRSA] have to say first to get a clearer idea of what you want from us and what we can ask of you.

LILY: Perfect.

HARRIS: Shannier, the Vice-President of External.

SHANNIER: We'll start with the Office of the President's terms—you guys have the floor.

HARRIS: Ellie, the President.

ELLIE: The Office of the Presidency [sic] would like to propose that on behalf of the Podcast Committee that if requested by the Chief Director of Podcast, an Editor-in-Chief participates in an IRSA Podcast episode, if requested by either the Co-Presidents [sic], when applicable.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: We definitely agree to that. [Whether] the [IRSA] Podcast wants both of us, or one of us, we are available and willing to do it.

HARRIS: Could the Vice-Presidents of External, Lily or Shannier, say if they're tabling that term on behalf of IRSA?

LILY: Yep, we're going to go ahead and table that.

HARRIS: That is tabled.

LILY: We still recognize the Office of the President.

HARRIS: Ellie, the President.

ELLIE: If requested by either of the Co-Presidents [sic] or by the Chief Director of Podcast, the Editors-in-Chief [would] ask a subset of JIA student authors to participate in the [IRSA] Podcast, when applicable.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: We can agree to this—we have one clarification. Is it okay if the author has graduated or not? We have a large amount of authors from last year who graduated. If we were to call [the authors] back, there's only a couple—I want to say six authors—who are still students here.

HARRIS: I can speak on that on behalf of the Office [of the President]. It is okay if they already [graduated].

The intention with the first tabled term is that we recognize the Editors-in-Chief have experience when it comes to editing undergraduate journals and it's something that the [IRSA] Podcast listeners might be interested in. With the second proposed term that hasn't been tabled yet, the intention is recognizing the subject area expertise of student authors, even if they have graduated.

Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: We can agree to that and can reach out once you need us to reach out to someone.

HARRIS: Lily, the Vice-President of External.

LILY: We're going to table that term.

HARRIS: That term is tabled.

LILY: The Office of the President is welcome to continue.

HARRIS: Ellie, the President.

ELLIE: We'd like to request that JIA publications state that "JIA is an independent publication from IRSA." We proposed this [term] because the Presidency was concerned about publications being interpreted as publications of IRSA, rather than an independent publication supported by IRSA. This is...what am I saying, I'm sorry—I'm yapping. That was the term I wanted to propose on behalf of the Office [of the President].

HARRIS: I can speak on that term as well. Recognizing that the JIA and IRSA have a history that is sometimes "affiliated" and sometimes "integrated," most recently "affiliated" for the last few years. [The Office of the President has] noticed going through previous JIA editions, that because of that affiliated relationship, the biggest risk to IRSA in terms of AMS [Alma Mater Society]

compliance and its legal standing is ensuring that all publications are asserted to be independent publications of the JIA, but supported by the International Relations Students' Association.

KHUSHI NATHOWALIA (CO-EDITOR-IN-CHIEF, JIA): What would that look like? Would it be a statement in the Journal, or during the hiring as well, we'd have to be clear that its independent?

HARRIS: I can speak on that on behalf of the Office [of the President].

It would be a disclaimer in the publication itself.

Khushi, the [Co-]Editor-in-Chief.

KHUSHI: We can do that.

HARRIS: Lily, the Vice-President of External.

LILY: We're going to table that.

HARRIS: That [term] is tabled.

LILY: You're welcome to continue, Harris.

ELLIE: That is it.

HARRIS: The Office of the President concludes.

Lily, the Vice-President of External.

LILY: Next, we're recognizing the Academics Portfolio.

HARRIS: Ava, Vice-President of Academics.

AVA: On behalf of the Academics Portfolio, our term is that JIA will offer a writing and editing workshop once per term, facilitated by a JIA Senior Editor or Editor-in-Chief.

Academics [Portfolio] Auxiliary Members and Executive Members will handle event logistics and promotion to the Active Members.

HARRIS: Khushi, the [Co-]Editor-in-Chief.

KHUSHI: Yeah.

LILY: We're tabling that term.

HARRIS: Lily, the Vice-President of External, tables that term.

LILY: We recognize Ava if you guys have any more terms.

AVA: Umm…

HARRIS: Sorry, Ava, one second. We'll wait for our Secretary to get the term down [on the projected document].

Ava, the Vice-President of Academics.

AVA: I don't have another term, but I was wondering if you guys had any questions or clarifications or if that can be handled later.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: I think that could be handled later on; our only concern is our logistics for it since we have workshops and launch parties internally for our team that we have to figure out. As long as the workshop can be nestled in between our internal meetings, that [term] is perfect for us.

HARRIS: Ava, the Vice-President of Academics.

AVA: Yeah, we're flexible with our schedule, so we can deal with that.

HARRIS: Lily, the Vice-President of External.

LILY: Do we have any member from Internal [Portfolio] here today or online joining us?

HARRIS shakes his head.

LILY: Does anyone have any terms on behalf of Internal [Portfolio] that was given to [them].

HARRIS: Ellie, the President.

ELLIE: Yes, I will be speaking on behalf of Internal [Portfolio]. The Internal Portfolio...

HARRIS: Sorry, Ellie, [the Chair] is going to rule that last comment *Out of Order*. [The Office of the President] is not speaking on behalf of Internal Portfolio, but we are putting the term on the table for the VPXs [Vice-Presidents of External] to table it should they choose.

ELLIE: Yes, I will take that suggestion. The Co-Vice-Presidents of Internal [sic] had stated that they wanted to propose that JIA collaborates with the Vice-Presidents of Internal for at least one social event per term, with "food" given as an example of what collaboration could look like between JIA and specifically IRSA's Internal Portfolio.

HARRIS: Khushi, the [Co-]Editor-in-Chief.

KHUSHI: What would that [term] look like?

ELLIE: I'm not too sure about what they were envisioning, but I am expecting that it could be a collaboration between Internal [Portfolio] and JIA—whatever you guys may choose to plan as a social event, but I think Internal [Portfolio] wanted a spirit of collaboration with the JIA and IRSA.

You guys can plan something together and discuss afterwards how this term should be tabled [sic].

HARRIS: For further context, in IRSA's *Constitution*, the Vice-Presidents of Internal are responsible for overseeing social events. The proposed term is to collaborate on one social event per term, but we weren't given any further details by the Vice-Presidents of Internal.

We'll hear from the JIA first. Khushi [sic], the [Co-]Editor-in-Chief.

HUMSHINEE: My only question is if that could be combined with the fundraising event? If Internal [Portfolio] gives food to people coming, because we have an idea for a fundraising event that we think is very interesting, and food is a given. For our idea, we could ask for a small entry fee which I can say now if you'd like to do [that].

HARRIS: Lily, Vice-President of External.

LILY: The social events that Internal [Portfolio] is talking about, [the Vice-Presidents of External] are doing in collaboration with. For example, External [Portfolio] is planning a "Welcome Back Event" coming up where we all go to Koerner's Pub. Looking at it that way, a collaboration with JIA could look like that, where you guys show up with your members, for more people and representation. We're on the same page with Internal [Portfolio] on that.

To speak for what Internal [Portfolio] said during the [Executive Council] where they brought up this term was to have you guys helping out with the event. Not [an event] set in stone, since you guys have the "workshopping event" with [the Academics Portfolio], the "fundraising event" with [the Treasury], your own events, and now your event with Internal [Portfolio], I get your point of combining either the fundraiser with the social event. Having five different types of events for your own publication journal, which is not about events, is, understandably, a point of conflict.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: I agree with that—our idea was to do a pub trivia because it's an easy way to get other journals involved since we are in group chats and in constant conversation with them. Our

thought was marketing a pub trivia in collaboration with you guys for fundraising. It could be International Relations, plus we're in constant contact with the JPS, the Journal of Political Studies—in that sphere would be a good social plus fundraising event. If that could be accepted?

HARRIS: Shannier, the Vice-President of External.

SHANNIER: To add onto Lily, that's exactly what we had planned for next week if you want to hop onto that as well.

HARRIS: Before I recognize, Sohani, the Treasurer, to clarify a consideration, the Internal Portfolio term is a social event per [academic] term going forward. These are one-time [discussed] examples of events in the upcoming term, but the scope of future social events would be at the discretion of the Vice-Presidents of Internal—the event that they decide to do.

Sohani, the Treasurer.

SOHANI: I understand we are asking you to host events, with Academics [Portfolio], Internal [Portfolio], and the Treasury collaborating on a fundraising agreement. To specify on our behalf, the Collaborative Fundraising Agreement, does not say you have to host separate events to fundraise money, you can fundraise money with Internal [Portfolio] or Academics [Portfolio] if you make that agreement.

[The Collaborative Fundraising Agreement] is a written statement that you agree to fundraise money on your own terms. We will give you [$]800, but if more [money] is needed, then [JIA] consults with Internal [Portfolio] or Academics [Portfolio] on fundraising the additional money.

HARRIS: [Ariadne], the Treasurer.

ARIADNE: To add onto [Sohani], when we mention [JIA] hosting collaborative fundraisers it doesn't say it can't be an event where you're collaborating with another [Executive] Portfolio. We would be open to the idea of [JIA] doing social events or academic events with Internal [Portfolio] or Academics [Portfolio] as long as [the Treasury] is consulted on the costs and projected revenue

streams as our job is to oversee those finances to ensure sustainability and [ensuring] a good way of generating revenue.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: For us, it might be too soon to add on Koerner's Pub for next week, but we can speak with the Journal [of Political Science] once they're here, saving a "JIA x IRSA x Other Journal" pub trivia for next semester.

We also got an email back from the IR [International Relations] Department [sic] that we can get funding for publication costs from them—we're a bit lucky in that we are saved a little bit from fundraising now, but we're open to hosting something with Internal [Portfolio] for this semester, whatever they want to decide. We can also collaborate with them and see what we want to do for next semester for the fundraiser.

HARRIS: Bringing the discussion back to the term itself…

LILY: I think they just agreed.

HARRIS: [The term] would be once per term indefinitely going forward—past this current year.

HUMSHINEE: Seems fair.

HARRIS: Lily, the Vice-President of External, do you table that term?

LILY: Yes; we're going to ask Internal [Portfolio] for any other terms.

HARRIS: One term proposed by the Office [of the President] corresponding to the Vice-Presidents of Internal's mandate is that the JIA give the opportunity to all Active Members of the Association [IRSA] to purchase a physical copy of the JIA's [current] edition. The Active Member covers the cost fully up front, but they have the opportunity to purchase a copy if they want.

Khushi, the [Co-]Editor-in-Chief.

KHUSHI: Up to what cost?

HARRIS: It would be up to the JIA—the Active Member will fully cover the cost of the current edition to receive their own copy. [The Active Member] has the opportunity to receive a copy.

Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: As long as it's in writing that an Active Member has to cover the full cost, then we're okay with that.

HARRIS: Lily, the Vice-President of External.

LILY: How much is one of your publications?

HUMSHINEE: I can do the quick math.

LILY: Fair play, because if we're charging 5 bucks…

HUMSHINEE shakes her head.

LILY: We're going to have to raise our [membership] price which I don't think IRSA can do.

HARRIS: No. For clarification, if the [JIA] edition costs $40, the Active Member pays the full [$]40.

LILY: They buy it normally?

HARRIS: Yeah—that's not an option, right now.

LILY: IRSA people cannot buy a publication from [JIA]?

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: As of last year, our structure was that…

LILY: Your public leaders?

HUMSHINEE: The Senior Editors and Junior Editors if they want one, the Editors-in-Chief, [student] authors, and the Faculty reviewers get one; and a couple for the IR Department [sic] and IRSA that are set aside.

If a student is interested in reading the JIA, we have an accessible online edition, [for] the [physical] copy, if you go to the IR Department [sic], you can request to read one.

We are open with whoever wanting to buy the journal, being able to buy the journal, as long as they are able to pay for it—last year it was $20, the year before that it was [$30]—it's a fluctuating cost. As long as it's clear that anyone who wants to purchase it is willing to cover that [$]20 to $30 price, we'll accept it.

HARRIS: Lily, the Vice-President of External.

LILY: Restating the term to say that Active Members of IRSA can buy a publication from JIA and cover the complete cost since they have permission to buy [it].

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: If we could add in [that] when we add up our final numbers that there is a small window for [purchasing]. If an Active Member is sitting on the fence, they cannot ask afterwards for an additional copy.

I believe, last year, there was about a two-week window [of] being able to ask for a [JIA] copy—even then, they [Co-Editors-in-Chief] cut down the number to double-check if we wanted one.

If we add in that an Active Member must comply with JIA's "printing schedule," then that works.

HARRIS: To clarify the "printing schedule," every year, is it always two weeks or does it depend on the current Editors-in-Chief.

Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: It depends on the current Editors-in-Chief but more so on the authors and faculty reviewers because we try to have the journal finalized but not completely available before our launch party. Our launch party is when we say that "We're done our work, now it's down to the printing companies."

Our launch party is the day when we know exactly how many people want a copy—it comes down to final numbers and timing. If an author or faculty reviewer come in too late, that window of when we print can extend. If we get the journal done before, then we like to have the journal printed [before] and given out at the launch party—that's when it becomes a questionable time period. Sometime between beginning of March and end of May where that printing is delivered.

HARRIS: If we amend the term to say that the Active Member has to state that they want a copy by either a set date or that the Editors-in-Chief set a date yearly—a final deadline—is that possible for the JIA?

HUMSHINEE: Yes.

HARRIS: Lily, the Vice-President of External.

LILY: We'll wait till it goes [on the projected screen]. Could you scroll down?

HARRIS: This is the bottom [of the page].

ELLIE: The term isn't tabled, yet.

HARRIS: The term hasn't been tabled, yet.

LILY: Can we see it in writing to make sure we're all in agreeance and we can table it [after]?

HARRIS writes the proposed term on the projected screen.

LILY: JIA, is that good with you guys?

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: If the Executive [Members] of IRSA want a copy, how would that work?

LILY: We are Active Members.

HARRIS: All Executive Members are Active Members.

LILY: You cover almost anyone who would purchase one. Are you guys okay with that?

HUMSHINEE: Yeah.

LILY: Then we'll table that term.

HARRIS: Lily, the Vice-President of External tables that [term].

LILY: To wrap up our negotiation, not wrap up as in we won't get to you, we have our last [Executive] Portfolio—External Portfolio. I can let Shannier also talk on this but we are thinking about the logo and the title of the Association [IRSA].

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: We have one more thing. We realized right now, I don't know if [IRSA] has levels of hierarchy, but if [JIA's] copies that [JIA] has budgeted for falls into the funding or if we

fundraise, we're more than happy for the Executive [Members] to have their copy without paying, if that's okay with [IRSA].

LILY: I think that…

HARRIS: Lily, the Vice-President of External.

LILY: We can leave that out of the term for now because it's based on funding from year to year, but it could be a "gift." Even if we're not interested, we'd rather give it to the people in the JIA.

HUMSHINEE: We already budgeted for our members to get [a copy], whether or not they say "Yes" is up to them. The budget that we gave to the [Treasury] has the max [number] of members that would be given one. If we have extra [copies], we don't mind, but it depends year to year. For this year, if we fundraise enough and everything works out financially…

LILY: Perfect.

HARRIS: Regarding the term itself, the main concern from the governance side, is that [IRSA's] *Constitution* doesn't distinguish between Active Member and Executive Member benefits. Per the AMS Policy Manual [*Clubs and Societies Committee Policy Manual*], Executive Members are not permitted to receive salaries or honorariums. [The Chair] will rule that [offer] *Out of Order*. It's a very noble gesture from the JIA, but because Executive Members are Active Members who've been elected, we want to avoid getting into "honorarium" territory.

Lily, the Vice-President of External.

LILY: We will move on and pay for [the JIA copies]. But External [Portfolio]—Shannier.

HARRIS: Shannier, the Vice-President of External.

SHANNIER: For External's [Portfolio] term, we want IRSA's logos on all publications.

LILY: And "International Relations Students' Association." As long as that's somewhere, even in the pre-word or whatever you guys have, "this is an independent copy from" whatever, and then "helped by the International Relations [Students' Association]." We don't care about the language as long as "International Relations Students' Association" is there and the logo is somewhere. You guys have had our logo on some publications in the past, we want to put that in writing. It could be front page, back page, sponsorship page, wherever you guys want it.

HARRIS: Since we're drafting this into an [AMS] Contract, could we specify, who determines which logo [is used]? Is it the current Vice-President of External?

Shannier, the Vice-President of External.

SHANNIER: Yes, we will provide the logo and a "Branding Package" for [JIA] to use and the logo will be included in that.

LILY: And then like the…

HARRIS: Lily, the Vice-President of External.

LILY: …word.

HARRIS: [The Vice-President of External] is saying that the term will include providing a "Branding Package"…

LILY: No, we're not going to include that in the term. The term includes that [JIA] will have the logo of the current IRSA and then the words "International Relations Students' Association," no need for anything else.

HARRIS: The logo is provided by the current Vice-President of External?

LILY: Yes, or the one that the organization is using at the time.

HARRIS: Who is determining what [logo is] being used at the time?

LILY: Fine. The External Vice-Presidents [sic] will.

HARRIS: We'll include that in the term—it's the logo given by the Vice-Presidents of External.

LILY: Yes.

HARRIS: Khushi, the [Co-]Editor-in-Chief.

KHUSHI: We agree to that [term].

LILY: Perfect.

HARRIS: Is [the term] being tabled [by IRSA]?

SHANNIER: Yes…

SHANNIER raised her hand.

SHANNIER: Sorry…we'll table that.

HARRIS: Lily, Vice-President of External.

LILY: Does anyone else have any other things they need to say?

Academics, you good?

Finance, you good?

Internal [Portfolio] has their terms covered; we've got ours. Does [the JIA] have anything that [they'd] like to add on your side? I know we were coming back for [the JIA] at the end—little warning, three minutes.

HARRIS: Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: One question: before all the [negotiation] rounds started, we got an email from the Office of the President with the different pathways, when will that be discussed or if that's something to be discussed today.

HARRIS: Good question. The pathways that you're referring to are "integration," "affiliation," and "modified affiliation." As discussed in the first round of negotiations with the Treasury, we're currently on a "modified affiliation" pathway, hence the *quid pro quo* benefits.

Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: Perfect, we weren't sure how clear that was for our end. Is there a possibility to come back to these *quid pro quo* [terms] or add anything if we come up with [terms] to put into writing for future years with our full team? If there's an opportunity at the beginning of next semester when we're getting into details, could we meet once with our full team with IRSA to ensure that mid-year, the *quid pro quo* is still relevant and active. In the nature of our work, we're different from semester one to semester two—our editors would appreciate having a say in case they come up with something for *quid pro quo*.

HARRIS: The current negotiation structure is [that] next week will be "Legal Compliance Checks"—making sure that tabled terms don't violate AMS and UBC Policies. The round after that is "Drafting." The Treasurers will bring that [AMS] Contract to the AMS for final signing.

There is a possibility that the [AMS] Contract could be amended in the future, but it will have to go through the appropriate channels of drafting an [AMS] Contract Amendment and going back through the AMS. The Association will do a Constitutional [Bylaws] Amendment first term, similarly, [IRSA] would have to do another Constitutional [Bylaws] Amendment.

Humshinee, the [Co-]Editor-in-Chief.

HUMSHINEE: We were hoping that it could be in writing within [the AMS Contract] that should the JIA request for an amendment or addition to the *quid pro quo* [AMS] Contract, that it can be done. If something comes up, it's in writing that we have the ability to bring [a term] up, because if not, there is nothing that protects future JIA Editors-in-Chief or us next semester.

HARRIS: That's a valid term. In the interest of time and because it pertains to next week's round, are the [Co-]Editors-in-Chief comfortable bringing that up at the next round of negotiations where we can fully talk about putting it into the [AMS] Contract.

HUMSHINEE: That works.

LILY: We'll make sure that happens.

HARRIS: We'll conclude [the Summit's] round of negotiations. [Are] there any further comments, questions, or concerns?

[The Chair] will *Adjourn* this Executive Council at 5:51 [p.m.] Pacific Daylight Time. The next Executive Council will be at 5:00 [p.m.] Pacific Daylight Time on September 23rd.