EXECUTIVE COUNCIL || MINUTES

EXECUTIVE COUNCIL | DETAILS

SESSION	44TH YEAR OF THE ASSOCIATION
DATE	THE TWENTY-THIRD DAY OF SEPTEMBER 2026
LOCATION	UBCV | HENRY ANGUS BUILDING | FLOOR: 2 | ROOM: 243
CHAIR	HARRIS TIRMIZI
SECRETARY	ELLIE JU
MEETING BROUGHT TO ORDER AT	17:08 PCT
MEETING ADJOURNED AT	17:45 PCT

EXECUTIVE COUNCIL | ATTENDANCE

PRESENT

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

REGRETS

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 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 | 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 International Relations Students' Association (IRSA) Auxiliary Members and Journal of International Affairs (JIA) Volunteers.
   c. Individual discussions: no negotiations allowed and no items of business between IRSA and the JIA.

V. Bylaw Fulfillment:
   a. Treasurers (Bylaws, § 5.1.3.).
   b. Vice-Presidents of Academics (Bylaws, § 5.1.4.)
   c. Vice-Presidents of Internal (Bylaws, § 5.1.4.)

VI. 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.

VII. 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 | BYLAW FULFILLMENT

[REPORT #2] THE TREASURY: Overall Financial Budget.

- Floor Participants: HARRIS, ARIADNE, and SOHANI.

[MAIN #1] SOHANI: I move that the Executive Council is given three minutes to review and ask questions about the supporting materials that the Treasury has presented and shared with the Executive Council on the 27th of July, including the spreadsheet and policy on Microsoft Teams.

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

[MAIN #2] SOHANI: I move that the Executive Council approves the International Relations Students' Association's 2026-2027 Term 1 Operating Budget as presented by the Treasury with the initial total operating budget of $3,590.60 with a 2/3 majority vote.

- The Chair moved the motion.
- Floor Participants: HARRIS, ARIADNE, SOHANI, and LILY.
- There are two-thirds in the affirmative (7-0) and the motion is adopted.
    - In Favour: ELLIE, HARRIS, ARIADNE, SOHANI, AVA, SHANNIER, and LILY.

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

- Floor Participants: AVA and HARRIS.

[REPORT #4] THE INTERNAL PORTFOLIO: Portfolio Event Timeline/Calendar.

- Floor Participants: HARRIS.

EXECUTIVE COUNCIL | NEGOTIATIONS

[TERM #2 | ROUND 1] THE TREASURY: An $800 minimum budget allocation to the JIA this 2026-2027 fiscal year upon contract signing with an invoice on printing costs.

- Floor Participants: HARRIS, ARIADNE, and SOHANI.

~~**[TERM #4 | ROUND 1]** THE EXTERNAL PORTFOLIO: The External Portfolio will provide communications support to the JIA's fundraisers by helping promote it.~~

- Floor Participants: HARRIS, SHANNIER, and LILY.

[TERM #4 | ROUND 2] THE ACADEMICS PORTFOLIO: The Vice-President of Academics will facilitate an editing workshop with the Senior Editors of the Journal of International Affairs facilitate an editing workshop for Active Members of the International Relations Students' Association with the condition that the workshop takes into consideration the Journal of International Affair's planning procedures for the year, but the Vice-President of Academics will be responsible for the overall event.

- Floor Participants: HARRIS.

[TERM #5 | ROUND 2] THE INTERNAL PORTFOLIO: The Journal of International Affairs collaborates with the Vice-President of Internal on at least one social event per term, where the Journal of International Affairs discusses further with the Vice-President of Internal on what the event would look like, but the Vice-President of Internal retains overall responsibility and direction for the event as it pertains to Active Members.

- Floor Participants: HARRIS.