

EC-05-_15_2021 - May Executive Council Meeting Minutes (O)

Meeting details


Meeting	May Executive Council
Date & Time	15 May 2021
Location	MS Teams

Meeting materials


Attendance

- @ Mahek Dhaliwal (Present)
- @ Zachary Garbaty (Present)
- @ Teresa Siby (Present)
- @ Annika Dela Torre (Present)
- @ Joy Liu (Present)
- @ Kirsten Kelly (Present)
- @ Luca DiPietro (Present)
- @ Josh Hill (Present)
- @ Jazzlyn Abbott (Present)
- @ Arpita Savaliya (Present)
- @ Prasith Wijeweera (Present)
- @ Cameron Prosic (Chair)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Cameron Prosic	The meeting was called to order at 12:03.
Approval of Agenda		 Be it resolved that the Executive Council approve the agenda for the , meeting. (M: @ Joy Liu ; S: @ Annika Dela Torre)
AGM Planning & Update	@ Arpita Savaliya	<ul style="list-style-type: none">• A Savaliya gave a breakdown of the upcoming agenda for AGM
VoV Draft Review	@ Joy Liu	<ul style="list-style-type: none">• J. Liu provided an update on the state of affairs pertaining to the Volume of our Voices Project
Wize Introduction	@ Kirsten Kelly	<ul style="list-style-type: none">• K. Kelly introduced two members from the WIZE organization who gave a presentation pertaining to empowering students to achieve success through supplementary educational supports.

SRAC Update	@ Teresa Siby	<ul style="list-style-type: none"> • Various members of Executive Council gave an update regarding the SRAC Report
Pride Month Video	@ Teresa Siby	<ul style="list-style-type: none"> • T. Siby presented the prospect of creating a video including various trustees for Pride Month in June.
Coordinator and Board Council Updates		<ul style="list-style-type: none"> • Public Affairs -Formulated Mental Health Petition with Rideau Students' Union -Reaching out to organizations on Joint Letter to Support 2SLGBTQ+ students -Taking part in news interviews pertaining to quadmester system and online learning • Operations -Preparing Working Group Co-Chairs for Break-Out Sessions at AGM -Met with OPHEA in order to provide feedback pertaining to their Spring Strategic Planning • Policy -Drafting and finalizing Volume of our Voices volumes -Worked with A. DelaTorre, T. Siby, M. Dhaliwal, J. Hill to regroup on SRAC and lay out new plan of action -Worked with K. Kelly to support the Rideau Students' Union on their Mental Healthcare petition release • Media Design -Designed AGM Registration Packages -Designed Volume of our Voices Flyer and Document • Outreach • Professional Development -Created new student registration form -Finalized AGM agenda -Sent out AGM registration -Continued email correspondence with guest speakers and met with them upon request for more details about AGM -Continued email correspondence with Alumni guest speakers for panels and PD sessions -Coordinated with Communications Working Group co-chairs, Student Well-being co chairs, and Indigenous Relations co-chairs about AGM opening ceremonies -Coordinated with BOD for AGM Sessions -Explored how to help J. Abbott with the conference website and will be working on that over the next few days • Public Board Council -Cabinet met on May 14th at 4pm to discuss AGM breakouts sessions and the Wellness Report. -PBC will be sending out a draft copy of the report sometime next week to Exec for review and provide us with feedback!

		<p>-There was an Education Program Work Team meeting on April 23rd which included a Draft Discussion Paper for Feedback in which the topic is Transitioning from the COVID-19 School Experience</p> <p>-There was a Policy Development Work Team on May 7th, where they discussed the final draft of the transitioning from the COVID-19 School Experience discussion paper</p> <p>-The second Ontario Public Student Trustee Leadership award is now open for PBC Student Trustees to submit nomination!</p> <ul style="list-style-type: none"> • Catholic Board Council <p>-Hosted Ontario Catholic Student Youth Day with over 600 attendees</p>
Review of Actions, Decisions, and Next Steps	@ Luca DiPietro	<ul style="list-style-type: none"> • Remain up to date regarding all AGM related Communications from A. Savaliya • Remain up to date regarding any SRAC and VoV communications from J. Siby • K. Kelly will monitor and develop partnership with WIZE • Various members of Executive Council will meet in order to prepare for the release of a Pride Month video
Motion to Adjourn		<p> Be it resolved that the Executive Council adjourn the , Executive Council meeting at 3:18. (M: @ Mahek Dhaliwal ; S: @ Joy Liu)</p>

Action items

