

- 1.1 Call to Order
- 1.2 Land Acknowledgement
- 1.3 Acceptance of the Agenda
- 1.4 Acceptance of the Minutes
 - 1.4.1 Executive Board Minutes: 2023-06-03
- 1.5 Reports were received in closed session
- 1.6 Old Business was considered *in camera*
- 1.7 New Business was considered *in camera*
- 1.8 Open Forum
- 1.9 Meeting Adjournment

Sunday, June 11th, 2023
16:00 - 18:00

Executives In attendance:	Céline Lorient - President Jimmy Wang - VP External Justin Saint - Chair, School of Computing & Academic Studies Charlene Steeves - Chair, School of Health Sciences Vrishank Prabhu - Chair, School of Energy Matthew Puyat - Chair, Downtown Campus Abdul Aziz Ansari - Chair, School of Transportation, Construction, & Environment Simran Anand - Chair, School of Business + Media
Executives attending virtually:	Shelby Woida - VP Equity & Sustainability Daniel Wong - Chair, Specialized Transport Campuses
Staff:	Stewart McGillivray - Government Relations Strategist
Guests:	Legal counsel was present for <i>in camera</i> matters
Regrets:	Joshua Luu - VP Student Experience Mia Bui - VP Finance and Administration

Executive Board Meeting - June 11th, 2023

1.1 Call to Order

The meeting was called to order at 3:54pm. A quorum was present, the President chairing, and the Government Relations Strategist taking minutes.

1.2 Land Acknowledgement

A land acknowledgement was provided by the President.

1.3 Agenda

It was moved by Céline and seconded by Jimmy that the agenda be adopted as previously circulated.

Approved 9/0/0

1.4 Previous Minutes

1.4.1 The June 3rd minutes were previously circulated. It was moved by Céline and seconded by Simran that the June 3rd minutes of the Executive Board be adopted.

Approved 9/0/0

1.5.1 President's Report

The report was received by the Executive Board in closed session.

1.6 Old Business

One item of old business was reported to the Executive Board *in camera* in closed session.

1.7 New Business (4:09pm)

Several items of new business were considered and voted upon by the Executive Board *in camera* in closed session.

At 6:00pm, it was moved by Jimmy and seconded Simran that the meeting be extended to 6:30pm.

Motion carries: 7/1/1

[Daniel and Ansari left the meeting.]

1.7.3 The former President's actions

Based on the discussions that took place at the meeting, a motion was proposed, in accordance with *Robert's Rules* and the BCITSA Bylaws.

The first section of the motion requires a simple majority, as it is an inherent power of the Executive Board.

The remaining clauses in the motion would require 2/3 if introduced at Council, and therefore required 3/4 because they were adopted by the Executive Committee wielding the powers of Council during the Summer Months.

“That the former President, Liam Lauren, be censured for misconduct which occurred in March 2023.” [requires a simple majority]

“Be it further resolved that the Executive Committee, on behalf of Council, declare that Liam Lauren is no longer a Member in good standing of the Association, pursuant to Bylaw 2.5(b).”
[requires a 3/4 majority]

“Be it further resolved that the Executive Committee, on behalf of Council and pursuant to Bylaw 14.3(d)(i), retroactively declares non-confidence in the former President, Liam Lauren.”
[requires a 3/4 majority]

“Be it further resolved that the Executive Committee, on behalf of Council and pursuant to Bylaw 14.3(d)(ii), retroactively declares that

the former President, Liam Lauren has failed to fulfill his duties as an Executive.”

[requires a 3/4 majority]

Moved by: Justin

Seconded by: Jimmy

Unanimous: 7/0/0

It was moved by Justin and seconded by Jimmy that the Board leave *in camera*.

Unanimous 7/0/0

1.7.6 and 1.8 Outstanding items

By consensus, it was agreed to defer items 1.7.6 and 1.8 due to time constraints.

1.9 Adjournment

It was moved by Simran and seconded by Jimmy that the meeting adjourn.

Unanimous: 7/0/0

The meeting was adjourned at 6:30pm.