

4.1 Call to Order

4.2 Territory Acknowledgement

4.3 Acceptance of the Agenda

4.4 Acceptance of the Minutes – None

4.5 Reports – None

4.6 Old Business – None

4.7 New Business

4.7.1 Resignation of Vice-President, Student Experience

*-Jimmy W.*

4.8 Open Forum

4.9 Reminders:

4.9.1 Next Executive Committee Meeting: August 25, 2024 (Whistler)

4.10 Adjournment

**Executives:** Jimmy Wang – President  
Juan Lee – VP, Finance and Administration  
Cora Bell – VP, External  
Moksh Garg – VP, Equity and Sustainability  
Greyson Dubé – Chair, School of Business & Media  
Fiona Wong – Chair, School of Computing & Academic Studies  
Adam Matthews-Kott – Chair, School of Transportation, Construction, & the Environment  
Eric Chau – Chair, Downtown Campus  
Russell Moy – Chair, School of Energy

**Staff:** Roland Gagel – Director of Finance, Interim Executive Director  
Adam Beggs – Executive Assistant & Board Liaison

**Regrets:** Ryan Lim – VP, Student Experience  
Geoff Vinod Pittappillil – Chair, Specialized Transport Campuses  
Meghan Jewell – Chair, School of Health Sciences

**Guests:** None

**4.1 Meeting called to Order**

The Chair, Jimmy Wang, calls the meeting to order at 14:06 (8 voting members).

**4.2 Territory Acknowledgement**

Jimmy Wang gave the territory acknowledgement.

**4.3 Acceptance of the Agenda**

**Motion:**

Be it resolved that the agenda be accepted as distributed.

*Moved by: Jimmy Wang*

*Seconded by: Adam Matthews-Kott*

Motion to amend the agenda: item 4.7.1 be changed from “Vote of non-confidence against Vice-President, Student Experience” to “Resignation of Vice-President, Student Experience”

*Moved by: Jimmy Wang*

*Seconded by: Greyson Dubé*

**Unanimous**

**CARRIED**

**Motion (amended):**

Be it resolved that the agenda be accepted as amended.

**Unanimous**

**CARRIED**

**4.4 Acceptance of the Minutes – None****4.5 Reports – None****4.6 Old Business – None****4.7 New Business****4.7.1 Resignation of Vice-President, Student Experience**

- Ryan Lim – VP, Student Experience, emailed his resignation at 14:00, August 13, 2024.
- Bylaw 14.5. Subject to Bylaw 14.6, in the event of a vacancy of an office, including due to the resignation, death or impeachment, of: (b) any Executive other than the President, Council may by a Two-Thirds (2/3) Resolution of Council appoint any Member who would be eligible to stand for election to be an Executive, as a temporary successor to assume the vacant office of such Executive until a by-election can be held for the position.
  - Jimmy Wang recommended the Member, Tanya Fuchs as a potential candidate for appointment.
- The Executive Committee will attempt to appoint a Member to temporarily hold the position of VP, Student Experience at their next meeting (August 25, 2024).

Moksh Garg – VP, Equity and Sustainability joined the meeting at 14:18 (9 voting members).

**4.8 Open Forum**

Reminder from Roland Gagel – Director of Finance, Interim Executive Director

- The following individuals start their positions next week: Michel Pouliot, Executive Director; and Claudia Cippiciani, People & Culture Manager.

**4.9 Reminders:****4.9.1 Next Executive Committee Meeting: August 25, 2024 (Whistler)**

This meeting will be held in Whistler.

**4.10 Meeting Adjournment**

It was moved by Jimmy Wang and seconded by Moksh Garg that the meeting be adjourned.

**Unanimous**

**CARRIED**

The meeting was adjourned at 14:20.

**Minutes Recorded by**

Adam Beggs

**Approved by the Executive Committee on:**

August 25, 2024