

## Executive Performance and Accountability Committee

### *Meeting Minutes for October 9, 2024*

Room 3529

#### Attendance

#### Present

- Riley Huntley (Nursing Councillor & Vice Chair)
- Eshana Bhangu (Arts Councillor & Governance Chair)
- Abeer Amir (Commerce Councillor)
- Lizzy Ou (Design Councillor)
- Cameron Taylor (Engineering Councillor & Student Life Chair)

#### Guests

- N/A

#### Regrets

- Lawrence Liu (Arts Councillor & Human Resources Chair)
- Kamil Kanji (Governor)

#### Call to Order

The meeting was called to order at **5:20 PM PDT**.

#### Adoption of the Meeting Agenda

**Moved: Riley**

**Seconded: Eshana**

**"BE IT RESOLVED THAT** the agenda is adopted as presented."

*Motion carried.*

#### Agenda Items

##### 1. In Camera Discussion

- EPA Review – Presidents' Council & Survey Feedback

**Moved: Riley**



**Seconded: Eshana**

**Thirded: Cameron**

**“BE IT RESOLVED THAT** the meeting enter an in camera discussion.”

*Motion carried.*

*The meeting went in camera at 5:20pm*

*The meeting left in camera at 5:55pm*

**Moved: Riley**

**Seconded: Lizzy**

**“BE IT RESOLVED THAT** EPA Committee recommends that Council direct the Committee to formally consider the executive performance of Drédyn Fontana, VP Academic and University Affairs, for misrepresentation to AMS Council and Constituencies, poor performance and conduct, and lack of confidence in his ability to complete his goals.”

**“BE IT FURTHER RESOLVED THAT** the Committee recommends Council be provided with recommendations for executive accountability by the next AMS Council meeting.”

*Motion carried.*

## **Old Business**

## **New Business**

## **Next Meeting**

The next scheduled meeting will be scheduled once a new Speaker has been appointed.

## **Adjournment**

There being no further business, the meeting was adjourned at **5:57PM.**