

Executive Performance and Accountability Committee

Meeting Minutes - June 23, 2025

Date: Monday, June 23, 2025

Time: 6:00 PM

Location: Zoom

Attendance

Present

Christian Kyle (Speaker)

Jasper Lorian

Greta De Gutman (NUS)

Mya Tsai

Chelsea Neepin

Sarah Wong

Humleen Samra

Regrets

Cade Desjarlais

Call to Order

The meeting was called to order at 6:02 pm

Approval of the Agenda

Moved: Jasper

Seconded: Sarah

BE IT RESOLVED THAT the agenda is adopted as presented

Approved by unanimous consent.

Agenda:

1. Introduction to EPA

Ck welcomed the members of the committee and provided a presentation on the history of the committee and executive accountability in the AMS, followed by an overview of the duties of the committee and the code and bylaw responsibilities of each of the executives.

2. Selection of a Vice-Chair

Jasper and Humleen nominated themselves and each gave a short statement to support their candidacy. The committee elected Jasper as Vice-Chair.

Moved: Chelsea

Seconded: Humleen

BE IT RESOLVED THAT Jasper Lorien be appointed as Vice-Chair of the Executive Performance and Accountability Committee

Approved by unanimous consent.

Adjournment

There being no further business, the meeting was adjourned at 7:02 pm.