

Executive Performance and Accountability Committee

Meeting Minutes - July 8, 2025

Date: Tuesday, July 8, 2025

Time: 6:00 PM

Location: Zoom

Attendance

Present

Christian Kyle (Speaker)

Jasper Lorien (Vice Chair)

Kareem Hassib

Mya Tsai

Chelsea Neepin

Sarah Wong

Humleen Samra

Regrets

Greta De Gutman (NUS)

Call to Order

The meeting was called to order at 6:02 pm

Approval of the Agenda

Moved: Jasper

Seconded: Kareem

BE IT RESOLVED THAT the agenda is adopted as presented

Approved by unanimous consent.

BE IT RESOLVED THAT the committee move in-camera.

Moved: Jasper

Seconded: Kareem

Thirded: Sarah

Approved by unanimous consent.

Agenda:

1. **Committee Goals**
2. **EPA Session Procedures**
3. **Conflict of Interest Declaration**

BE IT RESOLVED THAT the committee remain in-camera.

Moved: Jasper

Seconded: Kareem

Thirded: Sarah

Motion failed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 6:59 pm.