



## Executive Council Minutes – 10 July 2023

*Executive [s.14(a)] Meeting*

*Agenda prepared by Logan Breen, VPI*

*Minutes prepared by Logan Breen, VPI*

*#8 Meeting, 10:00 AM 10 July 2023*

*Hybrid, Carl Gillis Boardroom*

The eighth regular meeting of the Executive Council was held on July 10, with the Chair presiding.

### **Attendance:**

Mohamed Faris

Logan Breen

Emilia De Jesus Peixoto

Patrick Ene

The meeting commenced at approximately 10:00am. Quorum met.

### **Meeting agenda**

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
  - a. Setting goals for projects
  - b. AVP connection
5. Adjournment

### **Meeting minutes**

1. Adoption of the Agenda

#### **Motion to Adopt the Agenda**

***Be it resolved,*** that the agenda is adopted as presented to the Executive Council.

**Moved:** P. Ene

**Seconded:** L. Breen

**CARRIED UNANIMOUSLY**

2. Approval of Past Minutes

**Motion to Approve Past Minutes**

***Be it resolved***, that the minutes prepared for the 5 July 2023 meeting of the Executive Council, be approved.

**Moved:** E. De Jesus Peixoto

**Seconded:** P. Ene

**CARRIED UNANIMOUSLY**

3. Correspondence/Presentations

- VPCE (Patrick Ene): access to communication tools for service centre coordinators, service centre coordinator training.
- VPI (Logan Breen): data management plan, club insurance review, Women in Leadership interviews, Instagram pages for Council faculties.
- VPSI (Emilia De Jesus Peixoto): possible move of Pop the Stigma to 2nd term, MSA storage, U-Pass, Capital Pride.
- President (Mohamed "Faris" Riazudden): Health and Dental plan negotiations with the University.

4. Other Business

- a. Setting goals for projects
  - i. Make connections with staff before taking vacation.
- b. AVP connection
  - i. Updates to "Exec and AVP Projects" sheet.

5. Adjournment

**Motion to Adjourn to a Certain Time**

***Resolved***, that the Executive Council adjourn until the call of the Chair.

**Moved:** M. Faris

**Seconded:** E. De Jesus Peixoto

**CARRIED UNANIMOUSLY**