



## Executive Council Minutes – 11 August 2023

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

*Agenda prepared by Logan Breen, VPI*

*Minutes prepared by Logan Breen, VPI*

*# Meeting, 1:00 PM 11 August 2023*

*Hybrid, Carl Gillis Boardroom*

The thirteenth regular meeting of the Executive Council was held on August 11, with the Chair presiding.

### **Attendance:**

Mohamed Faris

Logan Breen

Sean Joe-Ezigbo

Eman Elnaidany

The meeting commenced at approximately 1:00pm. Quorum met.

### **Meeting agenda**

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
  - a. Motion to Send Delegation to SUDS
  - b. Health and Dental Plan
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:** E. Elnaidany

**Seconded:** S. Joe-Ezigbo

**CARRIED UNANIMOUSLY**

2. Approval of Past Minutes

**Motion to Approve Past Minutes**

***Be it resolved***, that the minutes prepared for the 27 July 2023 meeting of the Executive Council, be approved.

**Moved:** L. Breen

**Seconded:** S. Joe-Ezigbo

**CARRIED UNANIMOUSLY**

3. Correspondence/Presentations

- VPSL (Eman Elnaidny): Fall Orientation Programming, chonk nation applicants and training, business tabling during frosh.
- VPF (Sean Joe-Ezigbo): Haven parking, budget revisions, the Wing.
- VPI (Logan Breen): student list data, CUSA awards, policy organisation.
- President (Mohamed "Faris" Riazudden): health and dental plan.

4. Other Business

**Motion to send a CUSA Delegation to SUDS**

***Be it resolved***, that CUSA sends President Faris, VPI Breen, AVP University and Academic Affairs Hussain, and AVP Research and Advocacy Estrela da Silva to SUDS 2023 in Vancouver.

**Moved:** M. Faris

**Seconded:** E. Elnaidany

**CARRIED UNANIMOUSLY**

5. Adjournment

**Motion to Adjourn to a Certain Time**

***Be it resolved***, that the Executive Council adjourn until the call of the Chair.

**Moved:** L. Breen

**Seconded:** M. Faris

**CARRIED UNANIMOUSLY**