



Executive Council Minutes – 15 May 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

3rd Meeting, 10:24 AM 15 May 2023

Hybrid, President's Office

The third regular meeting of the Executive Council was held on May 15, with the Chair presiding.

Attendance:

Mohamed Faris

Logan Breen

Sean Joe-Ezigbo

Eman Elnaidany

The meeting commenced at approximately 10:24am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
 - a. Student Union Development Summit (SUDS)
 - b. Canadian Alliance of Student Associations (CASA)
5. Adjournment

Meeting minutes

1. Adoption of the Agenda

Motion to Adopt the Agenda (EXEC-084)

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

Moved: E. Elnaidany

Seconded: L. Breen

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes (EXEC-085)

Be it resolved, that the minutes prepared for the 8 May 2023 meeting of the Executive Council, be approved.

Moved: M. Faris **Seconded:** S. Joe-Ezigbo

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidany): FROSH consultations with Events & Programming Coordinator.
- VPF (Sean Joe-Ezigbo): ongoing budget work.
- VPI (Logan Breen): first council meeting preparation, Speaker/Deputy speaker election, council training, preparation, committee policy reform.
- President (Mohamed "Faris" Riazudden): AVPs, The Wing, CASA, Street Team.

4. Other Business

a. SUDS

Motion to Send CUSA Executive(s) to SUDS

Resolved, that the Executive Council approves sending all six executives to SUDS in Vancouver in August 2023.

Moved: M. Faris **Seconded:** S. Joe-Ezigbo

CARRIED UNANIMOUSLY

b. CASA

Motion to Join CASA

Resolved, that the Executive Council approves that CUSA joins CASA as an observer for a two-year period.

Moved: M. Faris **Seconded:** E. Elnaidany

CARRIED UNANIMOUSLY

5. Adjournment

Motion to Adjourn to a Certain Time (EXEC-080)

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

Moved: L. Breen

Seconded: S. Joe-Ezigbo

CARRIED UNANIMOUSLY