



Executive Council Minutes – 17 July 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

#9 Meeting, 10:00 AM 17 July 2023

Hybrid, Carl Gillis Boardroom

The ninth regular meeting of the Executive Council was held on July 17, with the Chair presiding.

Attendance:

Mohamed Faris

Sean Joe-Ezigbo

Emilia De Jesus Peixoto

Patrick Ene

Eman Elnaidany

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. Budget Discussion
 - b. Jerseys for Fall Orientation
 - c. SUDS Delegation
 - d. Motion to approve CUSA Delegation to SUDS
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: E.Peixoto

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes

Be it resolved, that the minutes prepared for the 10 July 2023 meeting of the Executive Council, be approved.

Moved: S.Ezigbo

Seconded:E.Peixoto

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- **VPCE (Patrick Ene):**

→ Responding to emails and proposals in regards to community and club partnerships.

- **VPSI (Emilia De Jesus Peixoto):**

→ Event planning for campaigns and Capital Pride.

- **VPSL (Eman Elnaidany):**

→ Street Team Recruitment Plan finalised.

→ Orientation events finalisation.

→ Partnerships and sponsorships

- **VPF (Sean Joe-Ezigbo):**

→ Budget finalisation and presentation to board.

- **President (Mohamed "Faris" Riazuddin):**

→ Health and Dental Plan

→ CUSA Awards

→ Researching advocacy points throughout the year.

→ Office and website renovations.

→ Rainbow crosswalk.

→ The Wing Plan

→ Email to the Minister of Colleges and Universities of Ontario in regards to the Waterloo attack.

→ Fall O Promo Order completed.

4. Other Business

5. Adjournment

Motion to Adjourn to a Certain Time

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

Moved: E.Elnaidany Seconded: P.Ene

CARRIED UNANIMOUSLY