



Executive Council Minutes – 20 July 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

Meeting, 10:00 PM 20 July 2023

Hybrid, Carl Gillis Boardroom

The tenth regular meeting of the Executive Council was held on July 20, with the Chair presiding.

Attendance:

Mohamed Faris

Logan Breen

Sean Joe-Ezigbo

Eman Elnaidany

The meeting commenced at approximately 12:00pm. Quorum met.

Meeting agenda

1. Adoption of the Agenda
 - a. SUDS delegation
 - b. Improved risk management process for clubs
 - c. The Wing
 - d. CUSA Messaging Priorities
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
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: L. Breen

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes

Be it resolved, that the minutes prepared for the 17 July 2023 meeting of the Executive Council, be approved.

Moved: E. Elnaidany

Seconded: S. Joe Ezigbo

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidany): finalising FROSH budget and plans.
- VPF (Sean Joe-Ezigbo): Haven portion of the budget, The Wing, Haven Connect parking,
- VPI (Logan Breen): renewing expiring policies, bylaws, and stances.
- President (Mohamed "Faris" Riazudden): health and dental plan, communication with AVPs, performance evaluations, visit from the Minister of Colleges, executive roadmap.

4. Other Business

- a. SUDS Delegation
- b. Improved risk management process for clubs
- c. The Wing
- d. CUSA messaging priorities

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. Elnaidany

CARRIED UNANIMOUSLY