



Executive Council Minutes – 23 May 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

4th Meeting, 10:05 AM 23 May 2023

Hybrid, Carl Gillis Boardroom

The fourth regular meeting of the Executive Council was held on May 23, with the Chair presiding.

Attendance:

Mohamed Faris

Logan Breen

Sean Joe-Ezigbo

Emilia De Jesus Peixoto

Patrick Ene

Eman Elnaidany

The meeting commenced at approximately 10:05am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
 - a. CU 1001.
 - b. Summer projects (Pride, Street Team).
 - c. Council Meeting
 - d. Monday.com board for 1:1s
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 (EXEC-084)

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

Moved: L. Breen

Seconded: E. De Jesus Pexioto

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes (EXEC-085)

Be it resolved, that the minutes prepared for the 15 May 2023 meeting of the Executive Council, be approved.

Moved: L. Breen

Seconded: E. Elnaidnay

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidnay): sponsorship for ENG frosh, meetings for fall orientation, finalising ideas for Street Team.
- VPF (Sean Joe-Ezigbo): meeting with manager of investment portfolio.
- VPCE (Patrick Ene): meetings with Sens Student Army and campus safety team.
- VPI (Logan Breen): council preparations, committee reform.
- VPSI (Emilia De Jesus Peixoto): committee meetings for events, budget allocations for campaigns.
- President (Mohamed "Faris" Riazudden):

4. Other Business

- a. CU 1001: finalising script for video.
- b. Summer projects: deadlines approaching for Capital Pride. Emilia and Faris will discuss further in 1:1.
- c. Council meeting: send executive reports to Logan by Friday at the latest.
- d. Monday.com board for 1:1s.

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