



## Executive Council Minutes – 24 July 2023

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

*Agenda prepared by Logan Breen, VPI*

*Minutes prepared by Logan Breen, VPI*

*# Meeting, 10:00 AM 24 July 2023*

*Hybrid, Carl Gillis Boardroom*

The eleventh regular meeting of the Executive Council was held on July 24, with VP Breen presiding.

### **Attendance:**

Logan Breen

Sean Joe-Ezigbo

Emilia De Jesus Peixoto

Eman Elnaidany

The meeting commenced at approximately 10:00am. Quorum met.

### **Meeting agenda**

1. Adoption of the Agenda
  - a. SUDS Delegation
  - b. Motion from the University Affairs Committee
  - c. Budget Update
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:** S. Joe-Ezigbo

**Seconded:** E. Elnaidany

**CARRIED UNANIMOUSLY**

2. Approval of Past Minutes

**Motion to Approve Past Minutes**

***Be it resolved***, that the minutes prepared for the 20 July 2023 meeting of the Executive Council, be approved.

**Moved:** E. De Jesus Peixoto

**Seconded:** L. Breen

**CARRIED UNANIMOUSLY**

3. Correspondence/Presentations

- VPSL (Eman Elnaidany): Frosh sponsorships, Street Team.
- VPF (Sean Joe-Ezigbo): focus groups for the Wing, Haven Connect parking.
- VPI (Logan Breen): policy consolidation, clubs policy, CUSA awards.
- VPSI (Emilia De Jesus Peixoto): Capital Pride preparations, planning complete for Before Play Ask.

4. Other Business

a. **Motion to Send a Delegation to SUDS 2023**

***Be it resolved***, that CUSA sends President Faris, VP Breen, and VP Elnaidany to the SUDS 2023 conference.

**Moved:** E. Emilia De Jesus Peixoto

**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:** S. Joe-Ezigbo

**Seconded:** E. De Jesus Peixoto

**CARRIED UNANIMOUSLY**