



Executive Council Minutes – 27 July 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

Meeting, 9:00 AM 27 July 2023

Hybrid, Carl Gillis Boardroom

The twelfth regular meeting of the Executive Council was held on July 27, with the Chair presiding.

Attendance:

Mohamed Faris

Logan Breen

Patrick Ene

Eman Elnaidany

The meeting commenced at approximately 9:00am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
 - a. SUDS
 - b. Chonk Nation: Mascot and Jerseys confirmations order
 - c. Bird Gang Passes
 - d. Frosh goodie bags
 - e. Spirit Day
 - f. CUSA Promotion
 - g. SPC discussion
 - h. Frosh Tabling Opportunities
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: P. Ene **Seconded:** L. Breen

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes

Be it resolved, that the minutes prepared for the 24 July 2023 meeting of the Executive Council, be approved.

Moved: P. Ene **Seconded:** E. Elnaidany

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidany): carnival and concert in same parking lot, business tabling during frosh.
- VPCE (Patrick Ene): positive feedback on goodie bags, tabling from community groups at frosh, SPC cards.
- VPI (Logan Breen): policy consolidation, IT consulting, club recertification/certification nearly complete.
- President (Mohamed "Faris" Riazudden):

4. Other Business

- a. SUDS
- b. Chonk Nation: Mascot and Jerseys confirmations order
 - i. Black for Execs.
 - ii. Another colour for AVPs.
 - iii. Another colour for Chonk Nation.
- c. Bird Gang Passes
- d. Frosh goodie bags
- e. Spirit Day
- f. CUSA Promotion
- g. SPC discussion

5. Adjournment

Motion to Adjourn to a Certain Time

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

Moved: L. Breen

Seconded: M. Faris

CARRIED UNANIMOUSLY