



Executive Council Minutes – 29 May 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

#5 Meeting, 10:00 AM 29 May 2023

Hybrid, Carl Gillis Boardroom

The fifth regular meeting of the Executive Council was held on May 29, 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 10:00 am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
 - a. Student Service temp rehire
 - b. Street Team
 - c. Budget
 - d. Syllabus/Course Outline
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: E. De Jesus Peixoto

Seconded: S. Joe-Ezigbo

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes (EXEC-085)

Be it resolved, that the minutes prepared for the 23 May 2023 meeting of the Executive Council, be approved.

Moved: E. Elnaidany

Seconded: P. Ene

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidany):
 - ISSO frosh, ENG frosh sponsorship approved.
- VPF (Sean Joe-Ezigbo):
 - Budget meetings with VPs, executive budget meeting, meetings with business owners.
- VPCE (Patrick Ene):
 - Giveaway of movie tickets, meeting with OSEG about Panda and RedBlacks games, meeting with umoja about frosh.
- VPI (Logan Breen):
 - Council executive reports, council training, AVP hiring.
- VPSI (Emilia De Jesus Peixoto):
 - Registration and planning for capital pride, TR day, Sexy jeopardy, safety app.
- President (Mohamed "Faris" Riazudden):
 - In-house counselling, leadership training for student staff,

4. Other Business

- a. Student Service temp rehire for the summer.
- b. Street Team.
- c. Budget will be presented to the Board in the July meeting.

- d. Syllabus/Course Outline: add CUSA resources on the syllabuses of courses.

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