



Executive Council Minutes – 5 July 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

#5 Meeting, 1:00 PM 5 July 2023

Hybrid, Carl Gillis Boardroom

The seventh regular meeting of the Executive Council was held on July 5th, 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 1:10pm. Quorum met.

Meeting agenda

1. Adoption of the Agenda
 - a. SUDS 2023
 - b. Exec jerseys
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. De Jesus Pexioto

Seconded: L. Breen

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes

Be it resolved, that the minutes prepared for the 5 June 2023 meeting of the Executive Council, be approved.

Moved: E. Elnaidany

Seconded: E. De Jesus Peixoto

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidnay):
 - Finalisation of Fall O plans, volunteer recruitment, SEO sponsorship.
- VPF (Sean Joe-Ezigbo):
 - Continuing budget work, focus group for the Wing, parking bylaw change at Haven.
- VPCE (Patrick Ene):
 - Service centre onboarding and training, service centre hiring,
- VPI (Logan Breen):
 - Developing IT plan and policy, policy consolidation and transparency, new club procedures, CUSA Clubs instagram reels, club storage plan, Women in Leadership interviews.
- VPSI (Emilia De Jesus Peixoto):
 - Orange Shirt Day plans, Tailwind and facilitating of the mock mental health group, Capital Pride, meeting with Ottawa Native Friendship Circle, finalising Before Play Ask.
- President (Mohamed "Faris" Riazudden):
 - Student list, update CUSA awards, Studentcare meeting, meetings with the University, Board Directors appreciation.

4. Other Business

- a. SUDS 2023
- b. Executive jerseys

c. [In-Camera]

Motion to move *in camera*

Resolved, that the Executive Council move *in camera* in a manner analogous to s. 27 (d) of the *Council Rules of Order*.

Moved: E. De Jesus Peixoto

Seconded: S. Joe-Ezigbo

CARRIED UNANIMOUSLY

[In-Camera]

Motion to exit *in camera*

Resolved, that the Executive Council exit *in camera* in a manner analogous to s. 27 (d) of the *Council Rules of Order*.

Moved: L. Breen

Seconded: M. Faris

CARRIED UNANIMOUSLY

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