



Executive Council Minutes – 5 June 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

#6 Meeting, 4:00PM 5 June 2023

Hybrid, Carl Gillis Boardroom

The sixth regular meeting of the Executive Council was held on June 5, 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 4:00pm. Quorum met.

Meeting agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
 - i. Work load for pre COCA, during COCA, and post COCA
 - ii. Recurring meetings with Senior Staff
 - iii. Executive Roadmap
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 29 May 2023 meeting of the Executive Council, be approved.

Moved: S. Joe-Ezigbo

Seconded: E. De Jesus Peixoto

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

- VPSL (Eman Elnaidnay):
- VPF (Sean Joe-Ezigbo):
- VPCE (Patrick Ene):
- VPI (Logan Breen):
- VPSI (Emilia De Jesus Peixoto):
- President (Mohamed "Faris" Riazudden):

4. Other Business

- Work load for pre COCA, during COCA and post COCA
 - Pre-COCA: get things done for the remainder of June before we depart.
 - During-COCA: set email auto-response.
 - Post-COCA: AVP onboarding, project planning for AVPs.
- Recurring meetings with Senior Staff
 - Executives set regular meetings with their relevant senior staff.
- Executive Roadmap
 - Update and shorten roadmap, to be published by the end of July.
 - Revisit medium and low priority projects, weed out things that are no longer possible.

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: M. Faris

CARRIED UNANIMOUSLY