



Executive Council Minutes – 5 May 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

1st Meeting, 9:47 AM 5 May 2023

Hybrid, Carl Gillis Boardroom

The first regular meeting of the Executive Council was held on May 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 9:47am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
 - a. Correspondence from VPCE Patrick Ene
 - b. The Wing
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: Patrick Ene

Seconded: Sean 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 30 January 2023 meeting of the Executive Council, be approved.

Moved: Sean Joe-Ezigbo

Seconded: Eman Elnaidany

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

Members discussed their ongoing projects and priorities for the upcoming week.

- VPSL (Eman Elnaidany): FROSH consultations.
- VPF (Sean Joe-Ezigbo): budget consultations.
- VPCE (Patrick Ene): service centre interviews, correspondence with students.
- VPI (Logan Breen): review of expiring Board policies, studentcare consultations, preparation for council meetings and training.
- VPSI (Emelia De Jesus Peixoto): Scheduling for COCA conference, correspondence with students about mental health initiatives.
- President (Mohamed "Faris" Riazudden): AVP proposal, preparations for upcoming meetings with local politicians, CASA membership, CUSA branding across UC, potential changes in VPCE terms of reference.

4. Other Business

a. Correspondence with Patrick Ene

The VPCE received correspondence from numerous community groups and students about possible campaigns and initiatives.

University:

- Campus Safety Services Community Engagement Table - Jaymie Engagement and Inclusion Officer Campus Safety Services. VCPE will follow up.

- Parking Rate Increase Petition - Jerrett Clark President CUPE Local 2424. VPCE will submit a communications request to place the petition in the CUSA newsletter.
- HPV and Meningitis B vaccine campaign for this fall. VPCE will hold meetings with the stakeholders.

Community:

- Youth focused GBV campaign "It's Not Just" - Aubrianna. Stakeholder Relations Specialist at Possibility Seeds. The VPCE will follow up.
- "Surviving College" Stageplay! - Bert & Det Genius Potential Inc. The VPSL will consider for FROSH.

b. The Wing

Discussion on ideas of how to re-open the Wing.

- i. A new vendor every week.
- ii. A new vendor every month.
- iii. One continuous vendor.

Overarching theme: providing a variety of affordable food. The executive council will engage in consultations with full-time CUSA staff and the USC on how to proceed.

5. Adjournment

Motion to Adjourn to a Certain Time (EXEC-080)

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

Moved: Eman Elnaidany **Seconded:** Patrick Ene

CARRIED UNANIMOUSLY