



Executive Council

Executive Council Minutes – 8 May 2023

Executive [s.14(a)] Meeting

Agenda prepared by Logan Breen, VPI

Minutes prepared by Logan Breen, VPI

2nd Meeting, 10:09 AM 8 May 2023

Hybrid, Carl Gillis Boardroom

The second regular meeting of the Executive Council was held on May 8th, 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 10:09 am. Quorum met.

Meeting agenda

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Other Business
 - a. Street Team
 - b. Group Photo
 - c. 1:1s
 - d. Email Correspondences
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: E. Elnaidany

CARRIED UNANIMOUSLY

2. Approval of Past Minutes

Motion to Approve Past Minutes (EXEC-085)

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

Moved: P. Ene

Seconded: L. Breen

CARRIED UNANIMOUSLY

3. Correspondence/Presentations

VPF (Sean Joe-Ezigbo): completing work on budget for 2023/2024.

President (Mohamed Faris): leading effort on creating and posting job descriptions for AVPs.

VPI (Logan Breen): preparing for council training.

VPSI (Emilia De Jesus Pexioto): correspondence with students, student scholarships with embassies.

VPCE (Patrick Ene): interviews with candidates for service centre employees.

VPSL (Eman Elnaidany): preparation for FROSH, brainstorming for street team.

4. Other Business

a. Street team: history of street team, brainstorming vision for this year.

i. Adding social media content creation components.

ii. How to compensate volunteers? How to market street teams?

iii. Hierarchical structure of street teams.

b. Group photos.

c. 1:1s: scheduling meetings with the President and senior staff.

d. Email correspondence.

5. Adjournment

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

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

Moved: M. Faris

Seconded: S. Joe-Ezigbo

CARRIED UNANIMOUSLY