

Executive Meeting Minutes

Date: Sept 12, 2023

Present: Elanor, Chris, Tara, Owen

Regrets: Alexandra

Absent:

Chair: Owen

Secretary: Tara

Owen calls the meeting to order at 2:11pm

Owen begins the meeting by recognizing we are situated on unceded and unsurrendered Mi’kmaq territory, which is covered under the Peace and Friendship Treaties since 1725. It is our responsibility to understand our relationship with the land as stewards, arrivants, and settlers.

Agenda: Chris motions to approve the agenda, Elanor seconds, unanimous. Motion passed

Minutes: Chris motions to approve all the past minutes that haven’t been approved yet, Elanor seconds, unanimous. Motion passed

Signatures:

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 Exec Member Resource Coordinator

**Reports**

**Elanor**

* Orientation Events

**Chris**

* Participated in OSE panel Q&A discussion
* Attended BOG Finance and Physical resources meeting - reviews docs ets
* Research bylaws for both SUNSCAD & BOG & CFS
* Attended meeting with Auditor

**Student Union Hours and Pay**

* Discussion occurred regarding the actual amount of time to do the job regarding the amount of money Executives receive. Want to look at making 3 full time jobs instead of 5 part time jobs. Would maybe have a larger community impact.
* Look at allocating time accordingly.
* Maybe reducing the number of executives and increasing the wages.
* There is a question of resources available
* We used to have 6 executive and now only have 5. They did this to increase the executive wage.
* We need to look at our current roles and maybe reassess the resources that can be used with the Mindful Campus initiative.
* We need to recognize that we are part of a small institution and the executive jobs at NSCAD are not meant to be full time jobs
* Recognizing that this summer was not the normal situation

**Club Ratifications**

* Omnibus motion to pass all clubs, Chris motions, Elanor seconds, unanimous, motion passed.

**Heating at Academy Campus**

* NSCAD is trying to solve the issue.
* The tone of the complaint was very combative and facilities is currently trying to solve the issue.
* Owen replied to the student
* AC’s are on order for those who have asked for them
* 2 heat pumps were installed in Academy over the summer
* A new boiler has been put in Academy and Fountain
* In the meantime they have put 10 fans in Academy
* Budget for work has gone up do to price increases
* HVAC at the Port is still trying to be completed because of lack of materials and workers.
* Maybe have a Q& A with facilities and students

**Funding Request for Media Forum Food**

* There was confusion as to what this Forum is about.
* Elanor explained what it was about and thinks it will be good for media students and thinks we should encourage more of these discussions.
* Chris feels that we should be careful how we proceed and is worried about legal issues. Feels we need to talk about this further.
* Chris motions to table this for discussion later, Elanor seconds, unanimous, motion passed

**Committees**

* Some committees were decided upon
* Elanor will send the list of all the committees
* This was tabled until further notice

**Election Dates**

* Chris motions to approve the election dates proposed by Tara, jElanor seconds, unanimous, motion passed
* These will be the election dates: Hire CRO by Sept 25th, Nominations open Oct 16th, Nominations close Oct 23rd, Campaigning starts Oct 23rd, Campaigning ends Nov 6th, Election is on Nov 7, 8, 9

**Talking with the media**

* It is mention that SUNSCAD executive should not speak to the media until we have training
* For now just bring to the rest of the exec to discuss whether or not we should speak to them
* Will talk about further at a later date

**Exec on campus hours**

* Want to have it more clearly in the Bylaws that exec need to be on campus
* We will continue to talk about this in the future

**Announcements**

* Tara is on vacation next week
* Elanor is stating that she will be resigning and won’t be coming to the next exec meeting.

 Chris motions to adjourn the meeting, Elanor seconds. Meeting adjourned at 3:27pm