

Executive Meeting Minutes

Date: Jan 18, 2024

Present: Chris, Mohammed, Prabnoor, Owen, Kalani, Karina

Regrets: Alexandra

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 12:13 pm

Kalani 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, Owen seconds, unanimous. Motion passed

Minutes: Tabled till next meeting

Signatures:

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 Exec Member Resource Coordinator

**Reports**

**Mohammed**

* Created a submission poster for BIPOC Collective logo design competition, discussed with Tara and Owen

**Owen**

* Met with CFS Provincial Executive- Grant received for NSCAD Student Action Group, Palestine Organizing space created, Discussed future of CFS
* Met with Dean, discussed Pigeon Press, material fees

**Alexandra**

* Curriculum Committee meeting
* Scheduled Monday recurring office hours (shared link via Discord)
* Shared events on Discord + researched into a housing question
* Helped student with course issues

**Chris**

* N/A

**Prabnoor**

* N/A

**Logo design competition**

* Mohammed motions to create a logo design comp for BIPOC collective, Owen seconds
* Owen proposes an amendment that a prize of $150 be advertised, Mohammed seconds, Chris approves, motion passes with majority
* Kalani motions to approve initial proposal, motion passes with majority

**BIPOC Collective**

* Kalani motions to create a pilot program for BIPOC collective, Owen seconds
* Kalani motions for vote, motion passes with majority

**Purchase of safe sex products**

* Tara is working on educational pricing for safe-sex products
* Owen motions to purchase $375 of safe sex products to be available to students for free, Chris seconds motion
* Motion does not pass due to lack of members present, it will be discussed next meeting

 Chris has to leave at 12:30 pm, meeting loses quorum and adjourns by default.