



Council Meeting Minutes

Date: March 29, 2025

Present: Aadil, Ziggy, Clem, Aaron, Owen, Chelsea, Beah, Miranda, Jewell, Kalani, Karina

Regrets: Shay, Julien

Absent:

Chair: Kalani

Secretary: Karina

Kalani calls the meeting to order at 4:10 pm

Kalani begins the meeting by acknowledging we are in Mi'kma'ki, the territory of the Mi'kmaq. As Treaty people, we are committed to reconciliation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. As a union of students operating within a colonizing university, we must fulfill our responsibility to fight collectively and collaboratively for such outcomes as free and universal education, which are themselves aspects of the project of decolonization, as well as other outcomes which are in the interest of First Nations students at NSCAD. We recognize that Nova Scotia is the home to over 50 African Nova Scotian communities, whose culture, heritage and histories have been, and remain a key part of this province for more than 400 years.

Agenda: Beah moves to approve the agenda, unanimous. Motion passed

Minutes: Beah moves to approve last meeting's minutes, unanimous. Motion passed

Signatures:

Exec Member

Exec Member

Reports

Chelsea

- Attended Bylaw Committee
- Plan Food Bank free food event with Julia Alderman and Bea Waterfield
- Held office hours
- Met with BookCo Accounting
- Submitted FeedNS Membership Renewal form with Chris Boileau
- Paid employees, contractors, CRA
- Organized Love dump with Student Lounge Committee
- Attended Executive meeting
- Worked with bookkeeper on automated payroll and T4As
- Attended SUNSCAD Organizing Committee Meetings
- Attended Council Bylaw Meeting
- Worked on updated contracts for Chairperson and Secretary
- Worked on returning Health Plan Cheques
- Attended BoG FPR meeting
- Call with Navya and Corey from NSHN about Health Plan
- Attended BoG

Jewell

- Held office hours
- Updated meeting minutes on website
- Updated Council Meeting post
- Posted Chairperson and Pigeon Press Coordinator hiring
- Post SUNSCAD Graffiti Policy Committee
- Posted election forum
- Posted "Open Stage, Open Canvas" event
- Posted Academy computer sales
- Updated Linktree

Owen

- N/A

Ziggy

- N/A

Aadil

- N/A

Beah

- N/A

Miranda

- N/A

Aaron

- N/A

Julien

- N/A

Shay

- N/A

Clem

- N/A

Summer 2025 Pigeon Press Coordinator

- Chelsea moves to offer Pigeon Press Coordinator position for Summer 2025 to Ellen Sillence, tasked with research, policy writing, and training of a new Coordinator on coffee service, unanimous, motion passed

Territorial acknowledgement changes

- Owen moves that we change the previously proposed Territorial Acknowledgement in the SUNSCAD 2025-2026 Bylaws that we are sending to the AGM to say blank
- Owen moves to amend the motion to send this to the Bylaw Committee for them to adopt the recommendations of Jude, unanimous, amendment passed
- Owen moves to send the previously proposed Territorial Acknowledgement in the SUNSCAD 2025-2026 Bylaws to the Bylaw Committee for them to adopt the recommendations of Jude, unanimous, motion passed
- The section on territorial acknowledgements will not be part of the proposed Bylaw amendments that are sent to students in advance of the Annual General Meeting
- Owen moves that SUNSCAD Council sends to the SUNSCAD Bylaw Committee a request to add to the Acknowledgements Standing Resolution a section on a proposed SUNSCAD People's Acknowledgement, unanimous, motion passed

Chair for AGM

- Beah moves that Alexina is the Chair for the AGM in two weeks, unanimous, motion passed

Announcements

- Next Council Meeting on Saturday, April 26 from 4-6 pm

Miranda moves to adjourn the meeting, unanimous. Meeting adjourned at 4:47 pm