



Executive Meeting Minutes

Date: June 10 2022

Present: Olivia, Kyla, Beah, Chris, Alexandra

Regrets: N/A

Absent: N/A

Chair: Olivia

Secretary: Tara

Beah motions to start the meeting, Alexandra seconds. Unanimous, motion passed.

Called to order at 12:21pm

Olivia 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, Kyla seconds, unanimous. Motion passed

Minutes: Beah motions to pass the June 3 2022 minutes, Kyla seconds, unanimous, motion passed.

Signatures:

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President

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Resource Coordinator

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**Reports**

## **Beah**

- Worked on the Mural festival
- Brainstormed events
- Read the MAAE Report done by Renee
- Went to the working meeting
- Went to the Orientation meeting

## **Kyla**

- Worked on Instagram
- E-mails
- Worked on the website. Got the mental health info updated and uploaded all the minutes

## **Chris**

- Went to Finance & Physical Resources Committee
- Looked at the budget
- E-mails

## **Alexandra**

- Read the MAAE Report done by Renee
- Checked out the Discord to see if there was anything regarding academic posted

## **Olivia**

- E-mails
- Government Round Table
- Free Coffee second print (draft)
- Worked on documents – MOU, Code of Conduct
- Had first meeting with the Designer
- Looked for a new Computer for the office
- Went to Orientation meeting
- Started cleaning out the office computer

## **Ratifications**

- Alexandra motions to ratify the Photography Club, Beah seconds, unanimous, motion passed
- Chris motions the ratify the NSCAD Chinese Student Association (NCSA), Beah seconds, unanimous, motion passed

### **Government Round Table**

- Would be great to have more people attending as they are giving each union time to give a report. Chris will attend with Olivia

### **Free Coffee**

- Two volunteers have been doing the majority of the work so Olivia would like to motion to give each a \$30 honorarium, Beah seconds, unanimous motion passed
- Tara will write a \$60 cheque to Olivia to pay the students

### **Orientation Budget**

- Chris is wondering if the costing for each event has been started yet
- Olivia spoke to what happened in the past regarding budgeting for orientation
- The current budget is \$4000
- Chris will come to the first Events Committee meeting
- Tara will let Beah know who we rented the bus from in the past

### **Separation of Responsibilities**

- In the past few years SUNSCAD exec members took on all priorities
- Olivia would like to compartmentalize more with regards to people only taking on the priorities associated with their job title
- It is agreed that everyone would still like to be cc'ed on everything so that everyone is on the same page, but that exec's would only worry about priorities associated with their job title

Beah motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 12:48