



Executive Meeting Minutes

Date: June 3 2022

Present: Olivia, Kyla, Beah, Chris, Alexandra

Regrets: N/A

Absent: N/A

Chair: Olivia

Secretary: Tara

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

Called to order at 12.20pm

Olivia begins the meeting by recognizing we are situated on unceded and unsundered 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: Olivia motions to approve the agenda, Beah seconds, unanimous. Motion passed

Minutes: Beah motions to omnibus the May 27 2022 minutes, Kyla seconds, unanimous, motion passed.

Signatures:

President

Resource Coordinator

Reports

Kyla

- Updated the SUNSCAD Website
- Went to CFS Skills Conference
- Did e-mail and instagram
- Went to FUNSCAD and working meeting

Beah

- Went to CFS Skills Conference
- Meeting with Kara Holmes
- Met with Olivia
- Went to working meeting
- E-mails

Chris

- Went to Finance & Physical Resources Committee
- Looked over the BOG document
- Started researching disposable cutlery

Alexandra

- Went to CFS Skills Conference
- Went to the last senate meeting of the year

Olivia

- Went to CFS Skills Conference
- Did interviews for Designer job
- Added more lines to the Designer contract that the designer wanted to include
- Met with Kara Holm
- Did admin of operational document, code of conduct, and MOU agreement
- Met with a student who wants to start a Chinese association at NSCAD
- Went to the FUNSCAD meeting

Kitchenette/Biodegradable Cutlery

- Chris motions to spend \$300/year on disposable cutlery and plates for the Kitchenette area, Beah seconds. Unanimous, motion passed
- Chris will research cost for biodegradable cutlery for kitchenette and orientation bags

SUNSCAD Designer

- Beah motions to hire Chantal for the SUNSCAD Designer role for the summer term, Chris seconds. Unanimous, motion passed
- She was the most professional, experienced, and had the most diverse portfolio

Beah motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 12:44