



Student Union of
NSCAD D250, 5163
Duke Street Halifax, NS
B3J 3J6

March 24, 2022

Executive Meeting Minutes

Present: Laura, Olivia, Alexandra

Absent: none

Regrets:

Chair: Laura

Secretary: Alexandra

Call to order at 7:07 pm

Alexandra calls the meeting to order and Olivia seconds it. Motion passes.

Laura motions to approve the agenda. Olivia seconds. Motion passes

Laura 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.

Signatures:

President

Resource Coordinator

Check in.

Olivia starts with the item "Film funding request". Laura asks to clarify the maximum amount to be given. Olivia clarifies that it will be \$200 per semester and will come from clubs and societies. Olivia motions to approve a funding request for the Midnight Film Society to be received by Deidra So- to be of \$400. Laura seconds. Motion passes.

Olivia and Laura discuss where to take the

Olivia motions to take \$500 from miscellaneous budget to take the Free Coffee volunteers for a thank you brunch. Laura seconds. Motion passes.

Olivia and Alexandra discuss the candidate meetings.

Alexandra says she will send Eric MacDonald an email to clarify if they are all different hiring committees and when the due dates for the feedback to be sent in are.

Laura asks if SUNSCAD could put out a call to the students to attend the virtual candidate meetings. Olivia says this was already sent out to students. This prompts a short discussion of when the last candidate meeting will be. Laura could not attend the virtual meetings because she needs to commute at that hour.

Olivia creates a communal document to compile the meeting notes/opinions of the candidates.

Laura and Alexandra check that they received it.

Laura motions to adjourn the meeting. Alexandra seconds it.

Meeting adjourned at 7:37