



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

January 20, 2022

## Executive Meeting Minutes

Present: Laura, Olivia, Alexandra,

Absent: none

Regrets:

Chair: Laura

Secretary: Pedro

Call to order at 4:49 pm

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:

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President

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Resource Coordinator

Olivia begins with how they are going to manage the council meeting due to the impeachment that is supposed to happen. They discuss who is going to talk? What? and in what order.

They agree in the time framing for the meeting, and Olivia is working on an agenda draft for the council meeting

Olivia goes into the second topic "Senate Committee" , Olivia mentions that all the meetings are scheduled in hours that she has class, she also urges that someone takeover because these meetings are important, Laura is going to attend the next one.

Events committee, no one signed up for it, but Olivia wants to do a spring market around April 30th, potentially 2 days of duration.

Laura brings up the issue with the MAED student. The supervisor was unprofessional with the feedback they were giving to student wasn't constructive. The student ended up having another supervisor, but Laura addresses the issue that there is a lot of miscommunication with the emails between students and the Institution.

Discussion about the interview with a journalist regarding NSCAD hiring BIPOC faculty.

There was a mismatch of the meetings of Academic Resource Committee and Alexandra's schedule.

Olivia mentions she is finishing a video for Instagram about the Union and it's general guidelines.

Gathering testimonies to post on social media about the unfairness that students have faced while attending NSCAD.

Laura shows Pedro how to do voting.

Olivia Motion to start the committee, Laura seconds it, motion to start the committee passes.

Laura motions to adjourn the meeting, Alexandra seconds it. Meeting is adjourned at 5:39 p.m.