



Executive Meeting Minutes

Date: July 7 2022

Present: Olivia, Chris, Alexandra, Kyla

Regrets: Beah

Absent: N/A

Chair: Olivia

Secretary: Tara

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

Called to order at 5:09pm

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: Kyla motions to approve the agenda, Olivia seconds, unanimous. Motion passed

Minutes: Alexandra motions to pass the June 23 2022 minutes, Chris seconds, unanimous, motion passed.

Signatures:

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President

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Resource Coordinator

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**Reports**

### **Kyla**

- Website updates
- E-mailing clubs and societies to let them know that they need to re-ratify for this year
- Instagram posts
- Exec meeting
- Designer meeting
- General e-mails

### **Alexandra**

- E-mails
- Still waiting for a reply from Renee. Thinking they would like to attend meetings on their own
- Exec meeting

### **Chris**

- Attended Events Committee meeting
- Exec meeting
- General e-mails

### **Olivia**

- Admin documents
- Working with the designer
- Picked up the Free Coffee draft
- Attended the Events Committee meeting
- Room booking are secure with James Ray
- Went to the NS Housing Needs Assessment for student unions

### **Handbook**

Chantal won't be back from vacation until the end of July and CFS wanted the design by today. Maybe we should just print it ourselves. Tara suggests asking CFS for a refund or to get them to deliver the paper they say we have already paid for.

- Kyla motions for SUNSCAD to do the printing as well as the designing of the Handbook, Alexandra seconds, unanimous, motion passed

### **Political Stance on Social Media**

Discussion happened regarding what our stance should be on Political issues on social media. It was agreed that SUNSCAD represents many individuals with opposing stances so we should stay neutral whenever possible.

### **Is Alek Green (Academy Campus Rep) Alive**

No one has heard from them and everybody is wondering if they want to be involved this summer. Olivia will try contacting them through Instagram and Tara will send a e-mail to them.

### **Announcements**

- Tara will be taking every Tues off in July as well as the first week of Aug.
- Kyla will be on vacation at the end of Aug till Sept 2<sup>nd</sup>.
- Alexandra isn't expecting to be on vacation so can help everyone out who is working

Kyla motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 5:40pm