



Executive Meeting Minutes

Date: June 17 2022

Present: Olivia, Kyla, Beah, Chris, Alexandra

Regrets: N/A

Absent: N/A

Chair: Olivia

Secretary: Tara

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

Called to order at 12:27 pm

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

Minutes: Chris motions to pass the June 10 2022 minutes, Alexandra seconds, unanimous, motion passed.

Signatures:

President

Resource Coordinator

Reports

Beah

- Went to the working meeting and stayed for round table prep
- Went to Event committee meeting
- E-mailed Deirdre about collaborating with a film night for Orientation
- Contacted James about booking rooms
- Started the process of booking the Granville Courtyard
- E-mailed Kings College to see if they wanted to collaborate with Orientation
- Went to Designer meeting

Chris

- Went to working meeting
- Went to Designer meeting
- Went to Government round table
- Looked over the BOG documents
- Met with Tara to go over the SUNSCAD budget

Alexandra

- Went to Designer meeting
- Looked of MAAE Report done by Renee

Kyla

- Worked on the website
- E-mailed clubs
- Went to Designer meeting
- Went to Events Committee meeting
- Did Instagram

Olivia

- E-mails
- Went to Government Round Table
- Met with Isabelle Nault
- Worked on documents – MOU, Code of Conduct
- Went to Designer meeting
- Continued to clean out the office computer
- Did some stuff in the Kitchenette area
- Went to working meeting
- Went to events Committee meeting

Photography Club Funding

- Requesting \$1000
- Discussion occurred regarding budget for the whole year and clubs
- Olivia motions to approve \$200 for funding for the Photography club at this time, Beah seconds, unanimous, motion passed

Beah motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 12:50