



Executive Meeting Minutes

Date: June 24 2022

Present: Olivia, Beah, Chris, Alexandra

Regrets: Kyla

Absent: N/A

Chair: Olivia

Secretary: Tara

Beah motions to start the meeting, Chris 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: Beah motions to approve the agenda, Chris seconds, unanimous. Motion passed

Minutes: Olivia motions to pass the June 17 2022 minutes, Chris seconds, unanimous, motion passed.

Signatures:

President

Resource Coordinator

Reports

Beah

- In Alberta
- E-mails

Chris

- Went to the Finance and Physical Resources Committee
- Went to the BOG meeting
- E-mails

Alexandra

- Finishing summer courses
- E-mails

Kyla

- N/A

Olivia

- E-mails
- Went to BOG meeting and did prep work for it
- Met with James Ray about booking all the rooms for Orientation
- Spoke with Alumni to help convey information to the new NSCAD President
- Met with the Office of Opportunity and Belonging twice
- Did research on government funding for universities
- Tried getting Kyla access to Facebook
- Met with the designer
- Went to NSCAD Orientation meeting

Meetings with Leanne

- Olivia and Chris will be meeting with Leanne once / month to discuss school finances

Handbook

The Handbook draft sent from CFS was really bad. There was discussion on whether or not to continue to try and work with CFS this year to get the handbook done or if we should create a pamphlet or just do a agenda ourselves with our in house designer.

- Olivia motions for Tara to see about getting out of the contract with CFS to do our Handbook and we just do it ourselves, Alexandra seconds, unanimous, motion passed

Dispatch

There was discussion on having only SUNSCAD related information in the SUNSCAD Dispatch because students are already getting the same info from the NSCAD Communications. It was decided to keep it as it is.

Discord

Discussion on whether SUNSCAD should advertise/support the NSCAD Discord and how to join it. It was decided that SUNSCAD would continue to tell students about it as it is a good resource for students. Alexandra will ask Kyla to put a new link for the Discord on the SUNSCAD Instagram.

Bursaries

Discussion on how SUNSCAD Bursary recipients are chosen. Decided to continue to let the school choose who gets the SUNSCAD Bursaries.

Chris motions to adjourn the meeting, Olivia seconds, Unanimous. Meeting adjourned at 1:23