



Executive Meeting Minutes

Date: Aug 11, 2022

Present: Olivia, Chris, Alexandra,

Regrets: Beah (was able to attend at 5:35)

Absent: Kyla

Chair: Olivia

Secretary: Tara

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

Called to order at 5:16pm

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: Chris motions to approve the agenda, Alexandra seconds, unanimous. Motion passed

Minutes: Alexandra motions to pass the July 21 2022 minutes, Olivia seconds, unanimous, motion passed.

Signatures:

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President

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Resource Coordinator

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**Reports**

### **Kyla**

- N/A

### **Alexandra**

- Nothing to report

### **Chris**

- Went to Finance & Physical Resources meeting
- Met with Tara Fleming
- Noticed AGNS new building has been put on hold

### **Olivia**

- Orientation planning
- Leanne & Isabelle meeting (cafeteria space)
- Met with Peggy Shannon and brought up concerns with her. She says she is focused on the student experience
- OSE planning meeting
- (About SUNSCAD) draft started
- Admin documents
- Booked Pier rooftop for Orientation Block Party
- Corresponded with Kyla and Chantelle about the logo

### **Town Hall Dinner**

- Sept 30<sup>th</sup> at 5pm
- Agenda so far: Go over agenda, approve agenda, reports, facilities, graffiti, food on campus, new campus, masters in art education update, finance, remind students to apply to be councilors, question and answer period

### **Foodbank area Vendor**

- Leanne and Isabelle are okay with having a coffee and baked goods vendor in the Foodbank area and have an old contract. Looking for 5 days/week
- Also want more options for the vending machines

### **Handbook Print Costs**

- Do we really want to put all that money into the handbook?
- There are still errors in the content so the timeline could be too tight

- There might be lots of clubs this year that the money could go towards
- Maybe only print 250, but it would still cost around \$4000
- Beach motions to not move forward with the handbook, Olivia seconds, unanimous motion passed.

### **Event Updates**

- Got quote from Certainly Cinnamon \$1100. Want to know if we should look at other options.
- OSE is going to look at getting the breakfast sponsored.
- Olivia will know by next week and then we can just spend \$700 on Tim Hortons if they can't find a sponsor
- Venus Envy wants masks to be mandatory (\$250)
- Get a sign up sheet done for beach day

Beach motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 6:04pm