



Executive Meeting Minutes

Date: Aug 18, 2022

Present: Olivia, Chris, Alexandra, Kyla

Regrets: Beah

Absent:

Chair: Olivia

Secretary: Tara

Olivia 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 Aug 11 2022 minutes, Olivia seconds, unanimous, motion passed.

Signatures:

President

Resource Coordinator

Reports

Kyla

- Attended Designer meeting
- Updated the website
- E-mails
- Worked on the countdown
- Reposting on stories
- Dealing with Halcraft
- Met with Olivia regarding the designer
- Logo Drafts

Alexandra

- Research an e-mail that has already reached a resolution
- Signed up for the consent culture forum

Chris

- E-mails
- Getting better from Covid

Olivia

- Orientation table day planning
- Met with Kyla and Chantelle about the logo
- Townhall prep
- Lots of e-mails
- Meeting prep for sexual violence committee

Funding Requests

Zine Rack Club

- Kyla motions to fund \$200 for the Zine Rack Club, Chris seconds, unanimous motion passed

Midnight Film Society

- Alexandra motions to fund \$200 for the Midnight Film Society

Venus Envy

- Kyla motions to spend \$250 on the Venus Envy workshop for Orientation, Chris seconds, unanimous, motion passed

Orientation Breakfast

- Discussion occurred
- Kyla motions to spend \$300 on Latte-Da's quote, Olivia seconds, unanimous, motion passed
- Tara will look into getting other pastries including some gluten free with the remaining \$400

Chris motions to adjourn the meeting, Kyla seconds, Unanimous. Meeting adjourned at 5:36pm