



Executive Meeting Minutes

Date: Nov 17 2022

Present: Chris (arrived late), Beah, Kyla, Olivia

Regrets: Alexandra,

Absent:

Chair: Olivia

Secretary: Tara

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

Called to order at 9:25pm

Tara 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, Kyla seconds, unanimous. Motion passed

Minutes: Beah motions to pass last weeks minutes, Olivia seconds, unanimous, motion passed.

Signatures:

President

Resource Coordinator

Reports

Beah

- Went to CFS NGM with Olivia: Attended Food and security, Womens constituency, 2 spirited queer constituency, Small local caucus, Maritime meetings
- E-mailing James and Eric M to book Granville mall for market

Kyla

- Posted on Instagram
- Food bank poster
- Affirmation posts
- Put Emerging Expressions on website
- E-mails

Olivia

- Attended CFS NGM: Policy review committee. Racialized constituency, Womens constituency, Opening and Closing plenary, Provincial meetings
- Sat on the panel for re-designing of the NSCAD ring
- Going to International Student Engagement

Free Coffee

- Discussion occurred regarding not doing a Free Coffee this year. It was decided to not do a new Free Coffee this year but to put out the old Free Coffee in the Winter Term and then start fresh again next year.
- Tara will give out copies of past Free Coffee's to anyone who has contributed, if they ask for one

Anti-Oppression Training Honoraria

- Chris and Tara attended the training put on by the Youth Project
- Olivia suggests changing our policy to take into account if we have already had training from CFS. Tara will do a draft change for the Bylaws
- Discussion occurred on whether or not we should donate to Youth Project in appreciation
- Beah motions to donate \$150 to Youth Project, Chris seconds, 3 voted yes, 1 voted no. Motion passed.

Orientation:

- Jennifer Abrahamson messaged SUNSCAD. Would like to know what events are happening and how SUNSCAD will be involved.
- Beah suggested organizing something with Kings at their Ward room. Maybe booking the whole space. Beah will look into this
- Plant night would be an easy one

- Skating party would also be fun

Winter Market

- Beah e-mailed James asking about number of tables.
- Discussion occurred on how many tables to ask for. It was decided to ask for 25 tables. 6 tables for clubs, 20 tables for everyone else

Occupational Health & Safety

- Chris is clarifying for Beah to continue sitting on the Occupational Health & Safety

Academy Building

- Chris went to have a look and to get a current update from facilities.
- Discussion occurred
- Seems like at this time the school knows all the problems and are attending to them
- Chris and Tara thought it would be a good idea to clarify with students how they can tell facilities about repairs that need to be done.
- There was talk about having something on our website that has all the info for students who want to get in contact with various departments at the school.
- Olivia will ask facilities if they can send out an update for students about renovations etc...

Announcements

- Kyla has been accepted to Emily Carr and so will be resigning as of Jan 1st for the Winter Term
- Kyla will be in PEI

Beah motions to adjourn the meeting, Chris seconds. Meeting adjourned at 10:26am