



Executive Meeting Minutes

Date: Oct 13 2022

Present: Olivia, Chris, Beah, Kyla

Regrets: Alexandra,

Absent:

Chair: Olivia

Secretary: Tara

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

Called to order at 9:32pm

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

Signatures:

President

Resource Coordinator

Reports

Olivia

- Prepped and hosted Town Hall
- Budgeting
- Print Posters
- Met with Chris
- Exec meeting
- SRC Committee
- Dean meeting

Beah

- Meeting with historic properties
- Wrote Town Hall update
- Events Committee meeting
- Corresponding with Kings to see about having an event in the Board Room
- Looked into booking Port Loggia, and learning commons

Chris

- Senate
- AGM
- BOG
- Alexandra and AED student issue (now resolved)
- Exec and events meeting
- Town Hall

Kyla

- Instagramming
- Events meeting
- Updated website
- Teaching and Learning meeting
- Town Hall
- Poster making
- Kept up to date on events

Anti-O Training

- Discussion occurred on who still needs to get training. Chris and Tara are the only ones still needing training, but SUNSCAD will invite all students to come to the session. Tara will discuss with Chris about a good time to schedule.

OSE Events

- Does anyone want to attend Portfolio Day? It is Sat Oct 15th. We would have a table. Tara will prep some stuff for the table today and leave everything in the office. Will print off posters once Kyla sends to Tara. Beah will go for the beginning and Chris for the second half.
- Eat and Chill: Chris and Kyla will do Wed and Olivia will do Fri.
- International Student Engagement: Nov 17th, learning commons, Chris will attend

Funding

- NCSA: Beah motions to fund \$200 and Chris seconds, unanimous, motion passed
- Clay Club: Beah motions to fund \$200 and Chris seconds, unanimous, motion passed

Club Signatures

- Discussion on old forms and new forms and whether or not signatures are needed. Tara will send Kyla an updated form to put on the website.

Club Ratifications

- Dance, Yoga and Free Movement: Beah motions to ratify, Chris seconds, unanimous, motion passed.
- Comic Book Club: Chris motions to ratify, Olivia seconds, unanimous, motion passed.
- Print Club: Beah motions to ratify, Kyla seconds, unanimous, motion passed.

Chris motions to adjourn the meeting. Meeting adjourned at 10:11am