



Executive Meeting Minutes

Date: Oct 6 2022

Present: Olivia, Chris, Beah,

Regrets: Alexandra, Kyla arrived at 9:30am

Absent:

Chair: Olivia

Secretary: Tara

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

Called to order at 9:12pm

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: Beah motions to pass Sept 22 minutes, Chris seconds, unanimous, motion passed.

Signatures:

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President

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Resource Coordinator

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## **Reports**

### **Beah**

- N/A

### **Chris**

- N/A

### **Olivia**

- N/A

### **Kyla**

- N/A

## **Ratifications**

- NSCAD Queer Collective, Beah motions to ratify, Chris seconds, Unanimous motion passed
- NSCAD Mad Studies Collective, Chris motions to ratify, Beah seconds, Unanimous motion passed

## **\$300 Cheque**

- Olivia would like to get a cheque ahead of time to pay for the food for the Town Hall tomorrow because she doesn't have any money. Beah motions, Chris seconds, Unanimous, motion passed.

## **CFS - AGM**

- Olivia will go on Sat and Beah on Sun. It is at the Port Campus. Chris and Alexandria might also attend. Olivia will sign Kyla up for online attendance.

## **Schedule Council Meeting**

- Olivia will figure it out from the online form and get back to everyone

## **Latte Da Gratuity**

- Chris motions to give Latte Da a gratuity of \$150 for the Orientation Breakfast, Beah seconds, unanimous, motion passed. Tara will organize this and get a card sent to them ASAP.

Chris motions to adjourn the meeting, Beah seconds, Unanimous. Meeting adjourned at 9:33am