



Executive Meeting Minutes

Date: Sept 15, 2022

Present: Olivia, Chris, Beah, Kyla

Regrets: Alexandra

Absent:

Chair: Olivia

Secretary: Tara

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

Called to order at 9:21pm

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, Kyla seconds, unanimous. Motion passed

Minutes: Chris motions to pass the Aug 11 2022 minutes, Kyla 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**

- N/A

### **Chris**

- N/A

### **Olivia**

- N/A

## **Office Use for Private Meeting**

- Shoot everyone an e-mail to let everyone know when the office won't be available. Then you can lock the door as well.

## **Cash Box**

- If there is a large purchase exec can take from the cash box. Get a receipt and then Tara can write a cheque which you can cash to put back into the cash box. Tara will do a ledger that will stay in the cash box.

## **Ratifications**

- Film Rep: Chris motions to ratify Deirdre Sokolowski as the Film Rep, Beah seconds, unanimous, motion passed
- Art History Rep: Beah motions to ratify Alexina St. Pierre-Farrow, Chris seconds, unanimous, motion passed
- Clay Club: Beah motions to ratify the Clay club, Chris seconds, unanimous, motion passed
- Kyla will reach out to the Clay Club.

### **Food Bank Resource Coordinator Honorarium**

Discussion occurred around the amount of work required and the amount she got paid. Tonia has done a really good job and we would like to pay them what they deserve.

- Chris motions to add another \$1300 to the summer term, Beah seconds, unanimous, motion passed
- Tara suggests \$4000 per term for the Fall and Winter Term.
- Beah motions to pay \$4000 for the Fall Term, Olivia seconds, unanimous, motion passed

### **NGM**

Olivia is wanting to invite students who would like to be on SUNSCAD. Everyone agrees.

Olivia will e-mail each of the councilors to ask. Registration is due by Sept 23, 2022

Everyone needs to know if they are going for sure by tomorrow.

### **Current Computers**

The current computer is really slow, so can we afford to buy 2 new computers?

The budget is \$2000 for the year so we can't afford 2 computers in one year.

We will tell th next exec to buy another computer next year.

Tara will buy the new computer

### **Exec Meeting Times**

Discussion occurred around availability.

Do to time constraint it was decided to have next weeks meeting at the same time and just send Alexandra the Agenda the day before so that she can vote on the topics. Everyone agreed.

Beah motions to adjourn the meeting, Chris seconds, Unanimous. Meeting adjourned at 10:09pm