



Executive Meeting Minutes

Date: Sept 22, 2022

Present: Olivia, Chris, Beah,

Regrets: Alexandra, Kyla arrived at 9:30am

Absent:

Chair: Olivia

Secretary: Beah

Beah motions to start the meeting, Chris 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: Chris motions to approve the agenda, Olivia seconds, unanimous. Motion passed

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

Signatures:

President

Resource Coordinator

Reports

Beah

- Plant night,
- Filled pay forms
- Ran plant night

Chris

- Attended 2 committee meetings
- Returned popcorn machine
- Attended trivia night
- Set up meeting with MAED student
- Did summer pay forms

Olivia

- Set up for rooftop party
- Sat in on student meeting with Dean
- Exec meeting emails
- Attended the alumni association agm
- Hosted walking day Dartmouth
- Helped set up plant night

Kyla

- N/A

BOG Today

- BOG and BOG AGM's are happening while Olivia has class, Olivia cannot attend, Chris takes notes?
- Senate meeting would like a presentation from SUNSCAD on SUNSCAD events and year intentions
- Actually for the AGM today!
- 2 Craft markets and Townhall, October 7(Bell from 5-9pm)
- Highlight to promote clubs
- Getting good feedback from students

Latte Da Gratuity

- \$200 maybe but Chris will approve the budget for next exec

Consent Forum

- Olivia can no longer attend

Computer

- Tara will purchase computer and be reimbursed for, yellow model
- New computer will go back into communal office

Kyla appears 9:30am

Cleaning Communal Office

- Chris and Olivia will coordinate time for now

MAED Student

- Olivia drafted an email
- Olivia would like to set up a meeting with dean and registrar and student
- Chris would like to have a planning meeting with student and Alexandra beforehand
- Olivia would like to have only one SUNSCAD member

NGM

- For now, only confirmed attendees are Beah and Olivia
- Chris is interested in taking money from trip budget to club budget
- Wait until next week so we know how much we will need for NGM trip, to calculate what we can move into club funding

Cashbox Procedure

- Needs a concrete record of cash taken -> Tara and Chris will discuss and can monitor records

Leftover Plants

- Leftover plants will be propped in learning commons

Cheque Signing

- Tara won't be in until 4 and Kyla will assist in signing as Olivia is busy

? motions to adjourn the meeting, ? seconds, Unanimous. Meeting adjourned at ?pm