

Executive Meeting Minutes

Date: Apr 14, 2023

Present: Chris, Elanor, Tara

Regrets: Olivia, Alexandra gave proxy to Chris

Absent: Beah

Chair: Tara

Secretary: Tara

Tara calls the meeting to order at 3:09pm

Tara begins the meeting by recognizing we are situated on unceded and unsurrendered 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, Elanor seconds, unanimous. Motion passed

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

Signatures:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Resource Coordinator

**Reports**

* **N/A**

**Ceramics Dept. Event Funding**

* Elanor motions to approve funding of $250 for the Ceramics Dept. end of term exhibition, Chris seconds, unanimous, motion passed

**Food Bank Honorariums and “Thank you’s “ for casual volunteers**

* Elanor motions to approve a maximum of $1000 for honorariums for regular food bank volunteers for the Winter 2023 Term, and $180 maximum for gift cards for the casual volunteers, Chris seconds, unanimous, motion passed

Elanor motions to adjourn the meeting, Chris seconds. Meeting adjourned at 3:26pm