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Executive Meeting Minutes

Date: Dec 1 2022

Present: Chris, Beah, Kyla, Olivia arrived late

Regrets: Alexandra,

Absent:

Chair: Olivia

Secretary: Tara

No one (forgotten) motions to start the meeting, No one seconds.

Signatures:

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President Resource Coordinator

**Reports**

**Chris**

* Meetings with Budget Advisory
* AGM BOG
* Communicating with Print Club
* OSE event (Chill and Food)
* Meeting with Tara
* Met with accountant about year end
* Cheque signing

**Beah**

* Winter Market Form and e-mail correspondences
* Meeting with Olivia
* Wrote a formal response
* E-mail Elliot Graham (photographer) – late cheque
* Winter Market advertising post

**Kyla**

* Keeping tabs on Instagram
* Affirmations posts
* Winter Market

**Olivia**

* Advancement Committee Meeting
* Events planning
* Isabelle Communication
* Went to lots of committee and administrator meetings
* Meeting with Martine

**Budget Update**

* Tara went over all the spending that has been done so far and compared it to our budget lines. We are in good shape for the winter term.

**Ratifications**

* Chris motions to ratify Elly Grant as the MAAED Rep, Beah seconds, unanimous, motion passed
* Beah motions to ratify NSCRAD, Chris seconds, unanimous, motion passed.

**SUNSCAD Investments:**

* Tara would like to go to the bank to look at how we can make more money of our GIC and would like SUNSCAD’s approval. Everyone agrees. Chris and Olivia will go with Tara.

**Chris Discussion Points**

* Chris has brought up that communication isn’t going well.
* Olivia has agreed to keep Chris abreast with BOG stuff including if she can attend the meetings
* OSE wants better communication with SUNSCAD. They are wanting in person meetings.
* Olivia feels the OSE wants us to be more involved than we should be.
* We can continue this conversation and also talk about re-distribution of duties.
* Beah will e-mail Jennifer about Winter Orientation
* Kyla can make a graphic about office hours with names and roles.
* We will table this and keep discussing

**Coast Add**

* Discussion occurred regarding postering and advertising
* Beah motions for $50 for a 5 day add on the online Chronicle Herals, Olivia seconds, 3 vote yes, 1 abstains
* Chris explains that it is all ready to go. Kyla will send Chris a new image.

**Winter Market**

* Beah motions to spend $100 max for decorations for the winter market, Kyla seconds, unanimous, motion passed

Beah motions to adjourn the meeting, Olivia seconds. Meeting adjourned at 10:29am